

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
Palatka, Florida

September 21, 2011

MEMBERS PRESENT:

Mr. Larry R. Lancaster, Clay County, Chairman  
Mr. Robert Bradley, Clay County  
Mrs. Diane P. Leone, St. Johns County, Vice-Chairman  
Mr. John Nelson, Jr., Putnam County

MEMBERS ABSENT:

Mr. Carl C. Beck, St. Johns County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary  
Mr. Joe C. Miller, II, Attorney for the Board

The meeting was held in the Board Room,  
Administration Building, Palatka Campus.

Chairman Lancaster called for corrections or additions to the minutes of the previous meeting. There being none, Mr. Bradley moved, seconded by Mr. Nelson, to approve the minutes of August 24, 2011, as submitted. Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Minutes of  
August 24, 2011

There was no attorney's report.

Attorney's Report

There was no old business.

Old Business

V.P. Little reviewed and requested approval of the monthly financial report and Investment Review for August 31, 2011.

Mr. Nelson moved, seconded by Mrs. Leone, to approve Business Affairs Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Business Affairs). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Business  
Affairs, Item 1

V.P. Barrineau reviewed and requested approval of personnel matters. V.P. Barrineau continued and reviewed the report on Continuing Workforce Education and Criminal Justice Contracts and stated that the report did not require action from the Board.

Mrs. Leone moved, seconded by Mr. Nelson, to approve Personnel Matters Items 1 (I, II, II, and IV), 2 and 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Administrative Affairs). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Personnel Matters, Items 1 – 3

E.V.P. Miller updated the Board on the status of the berm repair on the Orange Park Campus.

Facilities Update

E.V.P. Miller requested approval SJR State College Rule 6.35 – Drug and Alcohol Abuse Prevention and Screening Program for Student Athletes.

Chairman Lancaster called a public hearing for consideration of SJR State College Rule 6.35 – Drug and Alcohol Abuse Prevention and Screening Program for Student Athletes.

Public Hearing for consideration of SJR 6.35

There being no comments from those present, Chairman Lancaster adjourned the public hearing.

Mr. Bradley moved, seconded by Mr. Nelson, to approve Facilities Item 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Facilities, Item 3

E.V.P. Miller continued and requested approval of Annual Crime Report 2011.

E.V.P. Miller further continued and reviewed Additive Change Order #1 for the Palatka Campus Power Distribution Upgrades to Abba Construction as well as a report of facilities usage for August and stated the items did not require action from the Board.

Mr. Nelson moved, seconded by Mrs. Leone, to approve Facilities Item 4, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Facilities,  
Item 4

V.P. Brown reviewed and requested approval of 2011-2012 Articulation Agreements between the District Board of Trustees of St. Johns River State College and the District School Board of Putnam County and St. Joseph Academy in the Diocese of St. Augustine. V.P. Brown further continued and requested approval of St. Johns River State College Libraries 2011 Collection Development Policy.

Mr. Bradley moved, seconded by Mr. Nelson, to approve Academic Affairs Items 1 – 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic Affairs). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Academic  
Affairs, Items 1 – 2

V.P. Lebesch reviewed the Workforce Development Advisory Committee Handbook and Advisory Board list for Allied Health, BAS-Organizational Management, Business Education, CBJT HEAL@SJR State, Computer Education, Construction Technology, Apprenticeship, Criminal Justice Training, Nursing and Workforce Services Career Pathways Management Team and stated the information required no formal action from the Board.

Workforce  
Development

V.P. Evans reviewed and requested approval of SJR State College Drug and Alcohol Testing Procedure and related student athlete forms.

Mr. Bradley moved, seconded by Mrs. Leone, to approve the Student Affairs Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Student Affairs). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Student  
Affairs, Item 1

V.P. Humerick reviewed and requested approval of the Expanded Opportunity Grant and the Gateway to College Grant. V.P. Humerick continued and reviewed the SJR State 2011 Fact Book/Facts at a Glance and

stated the information required no action from the Board.

Mr. Nelson moved, seconded by Mr. Bradley, to approve Research and Institutional Effectiveness Items, 1 – 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Research and Institutional Effectiveness). Motion carried (Lancaster, Bradley, Leone, Nelson, — Yes).

Approved Research  
and Institutional  
Effectiveness, Items  
1 – 2

President Pickens remarked that the Board will be hearing more about governance issues between now and the start of the legislative Session. President Pickens further remarked that in his role on the Council of Presidents he will be meeting with legislative leaders, including Chancellor Brogan of the State University System.

President's Report

President Pickens further commented on the upcoming revenue estimating conference and anticipated budget issues related to higher education.

President Pickens suggested the trustees view the Higher Education Coordinating Council (HECC) report, and in particular, the section on governance as it relates to the Florida College System.

President Pickens further updated the Board on general comments surrounding governance from the perspective of the State University System and the Florida College System.

There being no further business, Chairman Lancaster adjourned the meeting.

Adjournment