

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

Meeting, Wednesday, October 16, 2013, 3:30 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of September 18, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement – September, 2013
 2. Action on Write-Off of Tangible Personal Property
 3. Action on Revision of Adult Education Fee
 4. Action on Award BID-SJR-04-2013, Interior Renovations-Student Services-Building V, Palatka Campus
 5. Action on RFQ-SJR-10-2013 for Renewal of Pre-qualified Contractor Status
 6. Action on RFQ-SJR-11-2013 for Award of Pre-qualified Contractor Status – New Contractors
 7. Action on Personnel Matters
 8. Annual Program Report of Identity Theft Prevention (Red Flag Rule) (Information Only)
 9. Thrasher-Horne Conference Center 5-Year Business Plan (Information Only)

B. Executive Vice President

1. Action to Accept the Emergency Repairs to the Florida School of the Arts Project on the Palatka Campus and Authorize Final Payment to Armstrong Contracting Services, Inc.
2. Action to Accept the Interior Build-Out of the Portable Buildings Project on the St. Augustine Campus and Authorize Final Payment to JTN Construction & Maintenance Services, Inc.
3. Action to Accept the IT Renovations to Building B Project on the Palatka Campus and Authorize Final Payment to JTN Construction & Maintenance Services, Inc.
4. Review of Athletic Field Improvements
 - a. Bleachers
 - b. Master Field Plan
5. Review Additive Change Order #1 for Emergency Exterior Repairs to Building F (Florida School of the Arts) on the Palatka Campus
6. Report on Facilities Usage for September, 2013

C. Academic Affairs

1. Action on 2013-2014 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. The District School Board of St. Johns County
 - b. The Florida School for the Deaf and the Blind
 - c. Eligible Home Education Students and their Parents/Guardians
 - d. Saint Leo University
2. Action on Memorandum of Understanding Between the District Board of Trustees of St. Johns River State College and:
 - a. The District School Board of Putnam County
 - b. The District School Board of St. Johns County
3. Action on St. Johns River State College to submit a Letter of Intent to the Division of Florida Colleges to offer a Bachelor of Science Degree in Educational Studies
4. Academic Affairs 2012-2013 Annual Report (Information Only)

D. Workforce Development

1. Public Hearing on Changes to the College Credit Certificate Graduation Requirements
2. Action on Changes to the College Credit Certificate Graduation Requirements
3. Approval on Criminal Justice Continuing Workforce Education courses: CWL 0248 Mental Disorders & Suicide: Strategies for First Responders & Crisis Negotiators and CWL 0291 Incident Response to Terrorist Bombings

E. Faculty Senate – 2012-2013 Study Abroad Programs Follow-up

1. 2013-2014 Faculty Club Sponsors

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment