

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

Meeting, Wednesday, October 19, 2011, 4:00 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Welcome and Election of Board Officers for 2011-2012
- III. Approval of Minutes of Meeting of September 21, 2011
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Business Affairs
 1. Action on Monthly Financial Report for September 30, 2011
 2. Action on RFQ-SJR-2011-09 for Award of Renewal of Pre-Qualified Contractor Status
 3. Action on RFQ-SJR-2011-10 for Award of Pre-Qualified Contractor Status-New Contractors
 - B. Personnel Matters
 1. Action on Personnel Matters: Faculty; Professional Support and Career Service
 2. Action to Change the Title of Administrative Assistant to the Vice President for Open Campus and Program Innovation to Administrative Assistant to the Vice President for Academic Affairs, in the 2011-2012 Salary Schedule, under Professional Support, Grade 18
 3. Action to Add the Position of Adult Education Career Pathways Specialist to the 2011-2012 Salary Schedule, under Professional Support, Grade 18
 4. Action to Add the Position of Adult Education Corrections Education Program Specialist to the 2011-2012 Salary Schedule, under Professional Support, Grade 18

5. Action to Add the Position of Youth Program Specialist to the 2011-2012 Salary Schedule, under Professional Support, Grade 18
6. Human Resources Summer 4-day Work Week Survey, August 2011 (Information Only)
7. Continuing Workforce Education and Criminal Justice Contracts (Information Only)

C. Facilities

1. Facilities Update
2. Public Hearing on Amendment to SJR Rule 3.12(R2), Policy Statement on Equality of Opportunity and Nondiscrimination
3. Action on Amendment to SJR Rule 3.12(R2), Policy Statement on Equality of Opportunity and Nondiscrimination
4. Public Hearing on Amendment to SJR Rule 6.23(R2), Admissions, Substitutions, and Services for Students with Disabilities
5. Action on Amendment to SJR Rule 6.23(R2), Admissions, Substitutions, and Services for Students with Disabilities
6. Action on Plans/Specifications for the St. Augustine Campus Site Improvements (plans/specifications available at Board meeting)
7. Action on Plans/Specifications for the St. Augustine Campus Renovations to Building A (plans/specifications available at Board meeting)
8. Action on Plans/Specifications for the Orange Park Campus Renovations to Buildings S & V (plans/specifications available at Board meeting)
9. Action on 2011-12 Technology Plan
10. Review Additive Change Order #2 to V.J. Usina Contracting, Inc., for the Orange Park Campus Stormwater Berm Repair & Wetland Restoration
11. Report on Facilities Usage for September (Information Only)

D. Academic Affairs

1. Action on 2011-2012 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. District School Board of Clay County
 - b. District School Board of St. Johns County
 - c. Board of Trustees for the Florida School for the Deaf and Blind

E. Workforce Development

1. Public Hearing on Changes to EMT Application/Admission Requirements
2. Action on Changes to EMT Application/Admission Requirements
3. Action on EMT Student Handbook
4. Action on Curriculum Changes for the BAS-Organizational Management Supervision and Management Track and the Public Services Administration Track
5. Action on Changes to Prerequisites: CGS 4362, DSC 3038, DSC 3079, FIN 3400, GEB 3213, GEB 4891
6. Action on Curriculum Changes for Public Safety Telecommunication (5035) and to offer EMS 0002 Public Safety Telecommunication Course
7. Action on Continuing Workforce Education Courses

F. Research and Institutional Effectiveness

1. Action on the Submission of a Letter of Intent to the Division of Florida Colleges for a Bachelor of Science Degree in Nursing at St. Johns River State College

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment