

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

October 19, 2011

MEMBERS PRESENT:

Mrs. Diane P. Leone, St. Johns County, Chairman
Mr. Carl C. Beck, St. Johns County
Mr. Robert Bradley, Clay County, Vice-Chairman
Mr. Ron Coleman, Clay County
Mr. John Nelson, Jr., Putnam County
Mrs. Mary Ellen Webb, Putnam County

MEMBERS ABSENT:

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.

Mr. Beck moved, seconded by Mr. Nelson, to elect Mrs. Leone as Chairman of the Board for 2011-2012. Motion carried (Leone, Beck, Bradley, Nelson – Yes).

Approved Chairman of the Board for 2011-2012

Mr. Beck moved, seconded by Mr. Nelson, to elect Mr. Bradley as Vice-Chairman of the Board for 2011-2012. Motion carried (Leone, Beck, Bradley, Nelson – Yes).

Approved Vice-Chairman of the Board for 2011-2012

Chairman Leone 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 September 21, 2011, as submitted. Motion carried (Leone, Beck, Bradley, Nelson, — Yes).

Approved Minutes of September 21, 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 for September 2011 and RFQ-SJR-2011-09 Award of Renewal of Pre-Qualified Contractor Status and RFQ-SJR-2011-10 Award of Pre-Qualified Contractor Status – New Contractors.

Mr. Beck moved, seconded by Mr. Nelson, to approve Business Affairs Items 1 – 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Business Affairs). Motion carried (Leone, Beck, Bradley, Nelson, — Yes).

Approved Business Affairs, Items 1 – 3

V.P. Barrineau reviewed and requested approval of personnel matters and amendments to the 2011-12 Salary Schedule. V.P. Barrineau continued and reviewed the Human Resources Summer 4-day Work Week Survey and report on Continuing Workforce Education and Criminal Justice Contracts and stated that the reports did not require action from the Board.

Mr. Nelson moved, seconded by Mr. Beck, to approve Personnel Matters Items 1 (I, II, II, and IV) – 5, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Administrative Affairs). Motion carried (Leone, Beck, Bradley, Nelson, — Yes).

Approved Personnel Matters, Items 1 – 5

E.V.P. Miller requested approval of amendment to SJR Rule 3.12(R2), Policy Statement on Equality of Opportunity and Nondiscrimination.

Chairman Leone called a public hearing for consideration of amendment to SJR 3.12(R2), Policy Statement on Equality of Opportunity and Nondiscrimination.

Public Hearing for consideration of amendment to SJR 3.12(R2)

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

Mr. Bradley moved, seconded by Mr. Beck, 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 (Leone, Beck, Bradley, Nelson, – Yes).

Approved Facilities, Item 3

E.V.P. Miller requested approval of amendment to SJR Rule 6.23(R2), Admissions, Substitutions, and Services

for Students with Disabilities.

Chairman Leone called a public hearing for consideration of amendment to SJR 6.23(R2), Admissions, Substitutions, and Services for Students with Disabilities.

Public Hearing for consideration of amendment to SJR 6.23(R2)

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

Mr. Bradley moved, seconded by Mr. Beck, to approve Facilities Item 5, as further amended (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Leone, Beck, Bradley, Nelson, – Yes).

Approved Facilities, Item 5

E.V.P. Miller further continued and requested approval of Plans/Specifications for the St. Augustine Campus Site Improvements, St. Augustine Campus Renovations to Building A, Orange Park Campus Renovations to Buildings S & V, and 2011-12 Technology Plan. E.V.P. Miller then presented to the Board Additive Change Order #2 to V.J. Usina Contracting, Inc., for the Orange Park Campus Stormwater Berm Repair & Wetland Restoration and report on Facilities Usage for September and stated the reports did not require action from the Board.

Mr. Nelson moved, seconded by Mr. Beck, to approve Facilities Items 6 – 9, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Leone, Beck, Bradley, Nelson, – Yes).

Approved Facilities, Items 6 – 9

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 Boards of Clay County, St. Johns County, and the Board of Trustees for the Florida School for the Deaf and Blind.

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

Approved Academic Affairs, Item 1

V.P. Lebesch reviewed and requested approval of changes to EMT Application/Admission Requirements.

Chairman Leone called a public hearing for consideration of changes to EMT Application/Admission Requirements.

Public Hearing for consideration of changes to EMT Application/Admission Requirements

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

Mr. Bradley moved, seconded by Mr. Nelson, to approve Workforce Development Item 2, as submitted (a detailed listing is contained in the material submitted by the Office of Workforce Development). Motion carried (Leone, Beck, Bradley, Nelson, – Yes).

Approved Workforce Development, Item 2

V.P. Lebesch continued and requested approval of EMT Student Handbook, curriculum changes for the BAS-Organizational Management Supervision and Management track and Public Services track, changes to prerequisites, curriculum changes for Public Safety Telecommunication and the approval of Continuing Workforce Education Courses.

Mr. Beck moved, seconded by Mr. Nelson, to approve Workforce Development Items 3 – 7, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Leone, Beck, Bradley, Nelson, – Yes).

Approved Workforce Development, Items 3 – 7

V.P. Humerick reviewed and requested approval of the Submission of a Letter of Intent to the Division of Florida Colleges for a Bachelor of Science Degree in Nursing.

Mr. Bradley moved, seconded by Mr. Beck, to approve Research and Institutional Effectiveness Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Research and Institutional Effectiveness). Motion

Approved Research and Institutional Effectiveness, Item 1

carried (Leone, Beck, Bradley, Nelson, – Yes).

Mr. Beck, Mr. Bradley, Mr. Nelson and Chairman Leone welcomed new trustees Ron Coleman and Mary Ellen Webb to the St. Johns River State College District Board of Trustees.

Trustees' Comments

President Pickens introduced Dr. McLeod, Jim Roy, Mike Keller, Gary Killam, and Alain Hentschel to the new Board members.

President's Report

President Pickens updated the Board on the status of PECO funding for the upcoming budget year. President Pickens continued and shared with the Board information regarding the Faculty Senate at the College.

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

Adjournment