

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

Meeting, Wednesday, November 16, 2011, 4:00 p.m., Higgins-Solomon Criminal Justice Center, Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of October 19, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Business Affairs
 1. Action on Monthly Financial Report for October 31, 2011
 2. Action on 2011-12 Capital Outlay Budget Amendment #1
 3. Action on Change in Special Fee for CJK0031 CMS First Aid
 - B. Personnel Matters
 1. Action on Personnel Matters: Faculty; Professional Support; and Career Service
 2. Action to Add the Position of Academic Advisor/Degree Works Support to the 2011-2012 Salary Schedule, under Professional Support, Grade 21
 3. Action to Add the Position of Risk Management Specialist to the 2011-2012 Salary Schedule, under Professional Support, Grade 18
 4. Action to Add the Position of Adult Education Assistant to the 2011-2012 Salary Schedule, under Career Service, Grade 12
 5. Action on Alfred Deome to Volunteer in Student Services, effective November 17, 2011
 6. Continuing Workforce Education and Criminal Justice Contracts (Information Only)

C. Facilities

1. Facilities Update
2. Public Hearing on Amendment to SJR Rule 5.13(R1), Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
3. Action on Amendment to SJR Rule 5.13(R1), Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
4. Public Hearing on the Annual Revision to the Rules and Policies of the District Board of Trustees (pursuant to Florida Statutes 120.74)
5. Action on the Annual Revision to the Rules and Policies of the District Board of Trustees (pursuant to Florida Statutes 120.74)
6. Action on Plans/Specifications for the Palatka Campus Bookstore Renovations (plans/specifications available at Board Meeting)
7. Action on Plans/Specifications for the St. Augustine Campus Bookstore Renovations (plans/specifications available at Board Meeting)
8. Action on Plans/Specifications for the Orange Park Campus Bookstore Renovations (plans/specifications available at Board Meeting)
9. Action on the OPC Stormwater/Berm Project and Authorization to Make Final Payment to V.J. Usina, Inc., contingent upon receipt of final closeout documents
10. Review Additive Change Order #1 to Abba Construction, Inc., for the Orange Park Campus Structural Renovations to the Student Services Building
11. Report on Facilities Usage for October 2011 (Information Only)

D. Academic Affairs

1. Action on First Coast Workforce Development, Inc., Contract for Services with St. Johns River State College: Work Ready Youth Grant-Funded Programming
2. St. Johns River State College Faculty Senate Update (Information Only)

E. Development

1. Action to Renew the Designation and Certification of the St. Johns River State College Foundation, Inc., as a Direct Support Organization for the College
2. Action on the 2010-2011 St. Johns River State College Foundation Audit
3. Action to Reaffirm the Operational Procedures which Govern the Operation of the Direct Support Organization
4. (Information Only) Pursuant to Section 1004.70, Florida Statutes, the Following Items are Presented for Trustee Review: the SJR State College Foundation, Inc. 2011/2012 Officers and Board of Directors, IRS Application for Recognition of Exemption Form, Bylaws, Investment Policy, Operating Budgets and IRS Form 990
5. Presentation of the Association of Florida Colleges (AFC) Marketing Awards received at the 2011 AFC Annual Convention

F. Research and Institutional Effectiveness

1. Action on ATE STEM Pathways to Justice Grant
2. Action on ATE Advanced Cybersecurity Education Consortium Grant

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment