

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

Meeting, Wednesday, December 4, 2013, 3:30 p.m., Board Room, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of October 16, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement – October, 2013
 2. Action on Revision to BAT Fee
 3. Action on Write-Off of Tangible Personal Property
 4. Action on Personnel Matters
 5. BID-SJR-14-2013 – Human Patient Simulator (Information Only)
 6. Administrator Service Awards (Information Only)
 - B. Executive Vice President
 1. Public Hearing to Amend the Following Board Rule: SJR State Rule 5.03 (R2) College Continuing Contracts
 2. Action to Approve the Following Amended Board Rule: SJR State Rule 5.03 (R2) College Continuing Contracts
 3. Facilities Update
 4. Report on Facilities Usage for November, 2013

C. Academic Affairs

1. Action on St. Johns River State College Developmental Education Redesign Implementation Plan to include the following new courses for implementation Fall 2014: MAT 0022 Developmental Mathematics Combined, MAT 0055 Developmental Mathematics Module, MAT 0056 Developmental Mathematics Module, REA 0019 Developmental Reading Combined, REA 0055 Developmental Reading Module, REA 0056 Developmental Reading Module, ENC 00XX Developmental Writing Combined, ENC 0055 Developmental Writing Module, ENC 0056 Developmental Writing Module
2. Action on Changes to the Communications General Education Requirement for the Associate in Arts Degree effective Catalog year 2014-2015
3. Action on Closing the Florida School of the Arts Dance Studies/Dance Entertainment Degree (2512) effective Catalog year 2014-2015
4. Action on Following New Courses effective Spring 2014: PET 2622 Care and Prevention of Athletic Injuries, SPM 2000 Introduction to Sport Management
5. Action on Following New Courses effective Fall 2014: EDF 3660 Education and Public Policy in the United States, EDF 4490 Research in Educational Studies, EDF 4632 Sociology of Education, EDF 4781 Education Issues for the 21st Century, EDF 4810 Comparative and International Education, EDF 4932 Senior Capstone for Educational Studies
6. Action on Revisions to the Following Courses effective Fall 2014: ENC 1101 Composition I, ENC 1102 Composition II, AML 2010 American Literature I, AML 2020 American Literature II, AML 2601 African American Literature, ENL 2012 English Literature I, ENL 2022 English Literature II, LIT 2182 Modern Irish Literature
7. Notice of Intention to Apply for Accreditation for the Florida School of the Arts by the National Association of Schools of Art and Design (Information Only)

D. Workforce Development

1. Action on updated curriculum for the Computer Information Technology AS Degree and the following new College Credit Certificates: Geographic Information System, Help Desk Support Technician, and Information Technology Support Specialist

2. Action on updated curriculum for the Internet Services Technology AS Degree and updated curriculum for the following College Credit Certificates: Web Development Specialist and Information Technology Administrator
3. Action on new Computer Network Engineering Technology AS Degree and the following new College Credit Certificates: CISCO Network Infrastructure, Digital Forensics, Network Enterprise Administration, and Network Security
4. Action on the following new courses: CAP2140 Data Forensics, CAP2141 Data Forensics II, CNT2500 Network/Data Communications, COP2700 Introduction to SQL, CTS2155 Customer Support Operations, DIG1109 Digital Imaging Fundamentals, DIG2101 Advanced Web Design, and DIG2561 Managing Technical Projects
5. Action on the following Criminal Justice Continuing Workforce Education courses: CWL0293 Law Enforcement Patrol for EOT Applicants and CWL0292 Criminal Investigations for EOT Applicants

E. Development and External Affairs

1. Action to Renew the Designation and Certification of the St. Johns River State College Foundation, Inc., as a direct support organization of the College
2. Action on the 2012/2013 St. Johns River State College Foundation Audit
3. Items for Trustee Review
 - a. SJR State College Foundation, Inc. 2013/2014 Officers and Board of Directors
 - b. IRS Return of Organization Exempt from Income Tax Form (Form 990)
 - c. Budget – College Support of Direct Support Organization's Operating Expenses
4. Presentation of the Association of Florida Colleges (AFC) Communications and Marketing Commission Awards Received at the 2013 AFC Annual Convention (Information Only)
5. THCA Update

F. Research and Institutional Effectiveness

1. Copy of the *Preliminary Report of the Reaffirmation Committee*
Received after the October 22-24, 2013 SACS Visit

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment