

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

Meeting, Wednesday, December 5, 2012, 3:30 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of October 17, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement and Investment Review – October, 2012
 2. Action on Monthly Financial Statement – November, 2012 (to be provided at meeting)
 3. Action on Write-off of Tangible Personal Property
 4. RFP-SJR-2012-16 ATM Services (Information Only)
 5. Action on Personnel Matters
 - B. Executive Vice President
 1. Action on Continuity of Operations Plan (COOP)
 2. Action to Accept the St. Augustine Campus Renovations to the Science Building Project and Authorize Final Payment to C.C. Borden Construction, Inc., contingent upon receipt of final closeout documents
 3. Action to Accept the St. Augustine Campus Site Development Project and Authorize Final Payment to Acon Construction Company, Inc., contingent upon receipt of final closeout documents
 4. Report on Facilities Usage for November 2012 (Information Only)
 5. Facilities Update

C. Workforce Development

1. Public Hearing on Changes to the Admission Requirements for the Health Information Technology AS Degree Limited Access Program
2. Action on Changes to the Admission Requirements for the Health Information Technology AS Degree Limited Access Program
3. Action on Changes to Curriculum for the Criminal Justice Technology AS Degree Programs
4. Action on New College Credit Certificates: Criminal Justice Technology Specialist, Homeland Security, and Homeland Security Specialist
5. Action on New Computer Information Systems Track for Bachelor of Applied Science in Organizational Management
6. Action on the following Criminal Justice Continuing Workforce Education Courses:
 - CWL 0280 Meth Lab Identification & Investigations
 - CWL 0281 Law Enforcement Resiliency & Peer Support Training
 - CWL 0282 Negotiating in a Corrections Environment
 - CWL 0286 Standardized Field Sobriety Tests

D. 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 for the College
2. Action on the 2011 – 2012 St. Johns River State College Foundation Audit
3. Action to Reaffirm the Operational Procedures which Govern the Operation of the Direct Support Organization
4. Pursuant to Section 1004.70, Florida Statutes, the following Items are Presented for Trustee Review: The SJR State College Foundation, Inc. 2012 – 2013 Officers and Board of Directors; IRS Application for Recognition of Exemption Form; Bylaws; Investment Policy; Operating Budgets and IRS Form 990 (Information Only)

E. Research and Institutional Effectiveness

1. Action on the Advanced Technological Education Program Grant
2. Action on Expanded Opportunity Grant
3. Action on Core to College Collaboration and Alignment Grant

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment