

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

Meeting, Wednesday, December 14, 2011, 4:00 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of November 16, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Business Affairs
 1. Action on Monthly Financial Report for November 30, 2011
 2. Action to Award BID-SJR-2011-06, Renovations to the Administration Bldg., St. Augustine
 3. Action to Award BID-SJR-2011-07, Renovations to Buildings S & V, Orange Park Campus
 4. Action to Award BID-SJR-2011-08, Site Development at the St. Augustine Campus
 5. Action on Write-off of Tangible Personal Property
 - B. Personnel Matters
 1. Action on Personnel Matters: Administration, Faculty, Professional Support and Career Service
 2. Action on Approval for George Parcher to Volunteer in the Athletics Department, effective December 15, 2011
 3. Continuing Workforce Education and Criminal Justice Contracts (Information Only)
 - C. Facilities
 1. Facilities Update

2. Action on Palatka Campus Master Plan (Master Plan available at Board Meeting)
3. Action on the Palatka Campus Electrical Infrastructure Project and Authorization to make Final Payment to Abba Construction, Inc., contingent upon receipt of final closeout documents.
4. Report on Facilities Usage for November 2011 (Information Only)

D. Workforce Development

1. Action on Changes to the Curriculum for the Vocational Certificate Program Corrections Basic Recruit (0540)
2. Action on New Criminal Justice Courses
3. Action to Delete Criminal Justice Courses
4. Action on Changes to Emergency Medical Technician Courses
5. Action on Continuing Workforce Education Course CWH 0106 Radiologic Technology – BMO Seminar
6. Action on Criminal Justice Continuing Workforce Education Courses

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment