Meeting, Wednesday, April 18, 2012, 4:00 p.m., Suite A, Thrasher-Horne Conference Center, Orange Park Campus.

I. Call to Order

II. Approval of Minutes for the March 7, 2012 and March 28, 2012 Meetings

III. Attorney’s Report

IV. Old Business

V. New Business

A. Finance and Administration


2. Action to Award RFQ-SJR-2012-01 Continuing Architectural Services

3. Action on Write-Off of Tangible Personal Property

4. Action on Revised Lab Fees

5. Action on 2011-12 Annual Equity Report

6. Action on Personnel Matters

B. Executive Vice President

1. Public Hearing to Adopt Board Rule SJR 1.36 Conflict of Interest

2. Action on Board Rule SJR 1.36 Conflict of Interest

3. Public Hearing to Adopt Board Rule SJR 1.37 Board Dismissal

4. Action on Board Rule SJR 1.37 Board Dismissal

5. Public Hearing on Amendment to Rule SJR 2.15 Contracting for Architectural and Other Professional Services
6. Action on Amendment to SJR Rule 2.15 Contracting for Architectural and Other Professional Services


9. Public Hearing to Adopt Board Rule 5.46 Intellectual Property Rights

10. Action on Board Rule 5.46 Intellectual Property Rights

11. Public Hearing on Amendment to Rule SJR 7.22 (R5) Limited Access Programs (Program #6 Name Change from Health Information Management to Health Information Technology)

12. Action on Amendment to SJR Rule 7.22 (R5) Limited Access Programs (Program #6 Name Change from Health Information Management to Health Information Technology)

13. Action on Approval and Delegation of Authority to President to Execute Florida Power and Light Underground Easement for St. Augustine Campus

14. Action on Additive Change Order #1 to Core Construction Company of Jacksonville for the Orange Park Campus Renovations to Buildings S & V, due to unforeseen safety to life structural issues

15. Review Additive Change Order #2 to JTN Construction and Maintenance Services, Inc. for the St. Augustine Campus Renovations to the Administration Building

16. Review Additive Change Order #1 to Bush Construction Company, Inc. for the Palatka Campus Bookstore Renovations

17. Review Additive Change Order #1 to Bush Construction Company, Inc. for the St. Augustine Campus Bookstore Renovations

18. Review Additive Change Order #1 to McNeal and White Contractors, Inc. for the Orange Park Campus Bookstore Renovations

20. Facilities/Litigation Update

C. Academic Affairs
   1. Action on Honors Program
   2. Action on Florida School of the Arts Programs and Courses

VI. Trustees' Comments
VII. President's Report
VIII. Adjournment