

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
Chair

Billy Washington – *Madison County*
Vice Chair

Sharon Benoit – *Madison County*

Travis Coker – *Taylor County*

Sandra Haas – *Suwannee County*

David Howell – *Hamilton County*

Al Williams – *Suwannee County*

Michael R. Williams – *Madison County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

September 2020

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sentinels stand together.

September 15, 2020 | Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes – Summer Workshop and Regular
- V. Public Input
- VI. Academic Affairs – no items
- VII. Career & Workforce Education – no items
- VIII. Student Services – Dual Enrollment Headcount by County
- IX. Employee Services – no items
- X. Administrative & Business Services
 - a. Warrant List
 - b. Facilities Inspection Report
 - c. Current Funds Unrestricted Revenue & Expenditure Report
 - d. Statement of Account
 - e. President’s Special Activity Account
 - f. Annual Financial Report
- XI. Development & External Affairs – Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. Deep Dive -SACSCOC Principles and Update on 5th-year interim report
 - d. Attorney Time - General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
 - iii. Training – Update
 - iv. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location