

North Florida Community College
Regular Meeting
November 21, 2017
Madison, Florida

NFCC District Board of Trustees

*Michael R. Williams – Madison County
Chairperson of the Board*

*Ricky N. Lyons – Lafayette County
Vice-Chairperson of the Board*

Sharon Benoit – Madison County

Travis Coker – Taylor County

Sandra Haas – Suwannee County

David Howell – Hamilton County

Billy Washington – Madison County

Al Williams – Suwannee County

Gary Wright – Jefferson County

Robert Sniffen – Board Attorney

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
- VII. Workforce & Community Education
 - a. Practicum Affiliation Agreement
 - b. Clinical Education Agreement
- VIII. Student Services
 - a. Campus Life Update
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Changes for Board Policy 1.12 – Past Misconduct of Applicants for Admission
 - c. Direction on Board Attorney Hiring
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. Changes for Board Policy 3.19 – Rental and Use of College Facilities
 - e. Fiscal Operations Report
 - f. One-Time Payment
- XI. Development and External Affairs
- XII. Institutional Reports
 - a. President’s Highlights
 - b. Attorney Time
 1. General Counsel Report
 - Lift Station Litigation
 - Mansion
 - Kids Incorporated
 - Day-to-Day Discussions
 - Other
 - c. Office of Institutional Research and Assessment
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location