**BOARD MEMBERS**

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*

Vice Chair

Travis Coker – *Taylor County*

Sandra Haas – *Suwannee County*

David Howell – *Hamilton County*

Al Williams – *Suwannee County*

Gary Wright *– Jefferson County*

Robert Sniffen – *Board Attorney*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| ***March 2025*** | | | | | | |
| *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* |  |  |  |  |  |
| ***April 2025*** | | | | | | |
| *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* |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

***Sentinels stand together.***

1. Call to Order
2. Prayer & Pledge to the Flag
3. Adoption and/or Adjustment of the Agenda
4. Approval of Minutes (Special Meeting and Regular Meeting)
5. Public Input
6. Academic Affairs

a. 2025-2026 Academic Calendar

1. Career and Workforce Education-No items
2. Student Services – no items
3. Employee Services

a. Personnel Recommendations

b. Listing of Presidential Search

1. Administrative & Business Services
   * 1. Warrant List
     2. Statement of Account
     3. Current Funds Unrest. Rev. & Exp. Report
     4. Florida Capital Projects Fund Grant Agreement
     5. Architect Agreement-Clemons, Rutherford & Associates, INC
2. Development & External Affairs
   * 1. Informational Item-Resource Development & Foundation
3. Institutional Research & Assessment

a. Agreement with Security Compliance Associates

1. Office of Communications
   1. Informational Items
2. President’s Highlights
   1. Legislative Issues
   2. Activities and Upcoming Events
3. Attorney Time - General Counsel Report
   1. Active litigation – none
   2. Review of Contracts
   3. Day-to-Day Discussions
   4. President Vacancy
4. Good of the Order
5. Next DBT Meeting Date and Location