

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | AUGUST 19, 2025

### 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*

#### August 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						

#### September 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.***

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
  - a. **Board Organization and Meeting Schedule**
- IV. Approval of Minutes
  - July 29, 2025 Summer Workshop
  - July 17, 2025 Special Meeting, Presidential Search
  - June 17, 2025 Regular Meeting
- V. Public Input
- VI. Academic Affairs
  - a. 2026-2027 General Education Courses
- VII. Career and Workforce Education
  - a. Castle Branch Service Agreement
- VIII. Student Services
  - a. Articulation Agreement-The Oaks Private School
  - b. Changes to BOT Policy 5.03
- IX. Employee Services
  - a. EEO Policy Update
  - b. Personnel Recommendation
  - c. Presidential Search Updates
  - d. Contract for Student Counseling
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrest. Rev. & Exp. Report
  - d. ICAN Agreement
  - e. Pole Barn
  - f. Banking RFP
- XI. Development & External Affairs
  - a. Informational Item-Resource Development & Foundation-informational item
- XII. Institutional Research & Assessment-No items
- XIII. Office of Communications-No items
- XIV. President's Highlights
  - a. Legislative Issues
- XV. Attorney Time-Board Attorney Report

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- a. Active litigation – none
- b. Review of Contracts
- c. Day-to-Day Discussions
- d. President Vacancy
- XVI. Good of the Order
- XVII. Next DBT Meeting Date and  
Location