MINUTES: June 16, 2026

MEETING: NORTH FLORIDA COLLEGE-BOARD OF TRUSTEES MEETING-MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons
Mr. Billy Washington
Mr. Travis Coker
Mr. Malcolm Hines
Dr. Jennifer Page
Ms. Adrienne Taylor
Mr. Daniel Tillman
Mr. Gary Wright

TRUSTEES ABSENT: Mrs. Sandra Haas
Mr. Michael McWaters

STAFF PRESENT: Larry Akers
Lauren Churchwell
Tyler Coody
David Dunkle
Allison Finley
Dani Mays
Traci McClung
Melanie Morgan
Micah Rodgers
Rachel Collazo-Recording Secretary

Mr. Mitchell Herring-Board Attorney

The meeting was called to order at 5:37pm by Chair Lyons.

MOTION: (Hines/Wright) That the District Board of Trustees adopts the agenda as presented. Hearing no objections, the motion carried by general consent.

MOTION: (Coker/Hines) That the District Board of Trustees adopts the correction of minutes from the May 19, 2026 regular meeting. Hearing no objections, the motion carried by general consent.

PUBLIC INPUT

No requests for public input were made.

CAREER AND WORKFORCE

Dean David Dunkle presented the following:

MOTION: (Washington/Taylor) That the District Board of Trustees approve the agreement between the following agencies and North Florida College. Hearing no objections, the motion carried by general consent.

MOTION: (Washington/Hines) That the District Board of Trustees for North Florida College approve the attached Consortium agreement with the Taylor County School District. Hearing no objections, the motion carried by general consent.

STUDENT SERVICES

Director Melanie Morgan presented the following:

MOTION: (Washington/Tillman) That the District Board of Trustees approve the previously advertised Organization and Control Policy: Speech, Expression, and Commercial Activity on College Property (1.13). Hearing no objections, the motion carried unanimously.

Melanie Morgan presented information regarding upcoming Summer Events.

EMPLOYEE SERVICES

Executive Director Tyler Coody presented the following:

MOTION: (Tillman/Coker) That the District Board of Trustees approves the Salary Schedule for Fiscal Year 2026-2027. Hearing no objections, the motion carried unanimously.

MOTION: (Coker/Taylor) That the District Board of Trustees approve Administrative and Professional contracts attached, to expire January 31, 2027. Hearing no objections, the motion carried unanimously.

MOTION: (Taylor/Coker) That the District Board of Trustees approves that Elise Hudson be changed from a Career Staff position to a Professional Staff position. If approved, this change will be effective July 1, 2026. Hearing no objections, the motion carried unanimously.

MOTION: (Taylor/Coker) That the District Board of Trustees approves the personnel recommendation as outlined in the attached memorandum. Hearing no objections, the motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Wright/Washington) That the District Board of Trustees approve the Warrant List for May 1 through May 31, 2026. The motion carried unanimously.

The Statement of Account for May 2026 and the Current Funds Unrestricted Revenue and Expenditure Reports were presented as informational items.

MOTION: (Hines/Coker) That the District Board of Trustees approve the 2026-27 Annual College Operating Budget. This includes the Budgeted NFC Support and Personal Services provided to the NFC Foundation, as shown on the attachment. The motion carried unanimously.

MOTION: (Hines/Coker) That the District Board of Trustees approve the 2026-27 Annual College Capital Outlay Budget. The motion carried unanimously.

MOTION: (Hines/Washington) That the District Board of Trustees approve the Capital Improvement Plan and Legislative Budget Request for Facilities (2027 Legislative Session). The motion carried unanimously.

MOTION: (Hines/Tillman) That the District Board of Trustees approve short-list ranking of custodial service companies for RFP-NFC-02-2026. (Refer to attached Committee Evaluation Form). Also recommend that the District Board of Trustees authorize the President and/or her designee to negotiate and approve the Custodial Services contract for RFP-NFC-02-2026 contingent upon a review of the contract by the Board Attorney. The motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees approve list of items to be marked as surplus and removed from inventory. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the following:

June 2026 Foundation report as an informational item.

PRESIDENT'S HIGHLIGHTS

President Page gave an overview of the following:

Legislative
- Recognition of Senator Simon and other delegates for their support of NFC through appropriation of new institutional operational dollars - $500,000 recurring
- Welding project awaiting Governor Desantis's approval or veto

Other Business
- President Page and Allison Finley traveling to Council of Presidents meeting in Orlando this week
- Tyler Coody and Larry Akers will be attending FLDOE safety and security meetings in Orlando next week – regarding new safety legislation

July Board Workshop Reminder
- July 29, 2026 at the Live Oak location
- 9:00 am – 2:00 pm (with light breakfast available at 8:45 am)

ATTORNEY TIME

Mr. Mitchell Herring reported that there is no active litigation. He stated that he continues to review contracts and any other legal matters. He also reminded the Board that the property tax measure will go on the ballot later this year. He noted it should not have a direct impact on the College but may affect services within the City and County around the surrounding area of the College.

GOOD OF THE ORDER

President Page shared that Ms. Taylor is the new Principal at Suwannee Middle School and Mr. Malcolm Hines has retired as Assistant Superintendent and is campaigning for Suwannee County School Board. We offered them both our congratulations. Chair Lyons announced that the next meeting will be the Summer Workshop to be held on Wednesday, July 29th, from 9-2 p.m. Chair Lyons asked Mr. Coker to pray before dinner, and the meeting was adjourned at 6:14 p.m.

Respectfully submitted,

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Dr. Jennifer Page	Ricky Lyons
President	Chair

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