MINUTES: October 20, 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
Mr. Michael McWaters
Dr. Jennifer Page
Ms. Adrienne Taylor
Mr. Daniel Tillman
Mr. Gary Wright

STAFF PRESENT: Larry Akers
Tyler Coody
David Dunkle
Aaron Franklin
Isaac Goyette
Dani Mays
Ellie Morgan
Traci McClung
Micah Rodgers
Timothy Warfel
Philip Wilkerson
Lynn Wyche
Rachel Collazo-Recording Secretary

Mr. Mitchell Herring-Board Attorney

The meeting was called to order at 5:30pm by Chair Lyons who invited Mr. Washington to open the meeting with prayer and lead the pledge of allegiance.

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

MOTION: (Coker/Tillman) That the District Board of Trustees adopts the minutes from the September 15, 2026 Regular Meeting and Amend the Agenda from September 15, 2026 to read August 18, 2026. Hearing no objections, the motion carried by general consent.

PUBLIC INPUT

No requests for public input were made.

STUDENT SERVICES

Vice President Lynn Wyche presented the following:

MOTION: (Hines/Tillman) That the District Board of Trustees for North Florida College approves the Early College Contracts for Public School Boards within NFC's service district for the

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2027-2028 academic year. Hearing no objections, the motion carried by general consent.

EMPLOYEE SERVICES

Vice President Tyler Coody presented the following:

MOTION: (Hines/Washington) That the District Board of Trustees approves that Philip Wilkerson be changed from a Professional Staff position to an Administrator position. Hearing no objections, the motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees approve the changes to the Policy Manual advertised 4.1183. Hearing no objections, the motion carried unanimously.

MOTION: (Coker/Hines) That the District Board of Trustees approve the attached fee agreement for Sniffen and Harmon, P.A for legal counsel. Hearing no objections, the motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Vice President Micah Rodgers presented the following items:

MOTION: (Washington/Taylor) That the District Board of Trustees approve the Warrant List for September 1 through September 30, 2026. The motion carried unanimously.

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

MOTION: (Washington/Coker) That the District Board of Trustees approves the Annual Comprehensive Safety Inspection Report. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the following:

MOTION: (Taylor/Washington) That the District Board of Trustees approves the changes to the Policy Manual advertised 3.31. The motion carried unanimously.

PRESIDENT'S HIGHLIGHTS

President Page gave an overview of the following:

- Update regarding NFC's partnership with Jefferson County Board of County Commissioners and the Jefferson County School Board to submit a Job Growth Grant application – proposing the building of an NFC center in Jefferson County.
- Sentinel Stage event coming on Friday, Nov. 13 (flyers given to each BOT member)
- Sentinel Fest, Community Center Ribbon Cutting, and next BOT meeting on Tuesday, Nov. 17

- Invite BOT members to attend Council of Trustees meeting and dinner in Orlando on Thursday, Nov. 19 (Rachel to assist with reservations if needed)
- Tentative dates for Legislative Fly-in at the Capitol – Feb. 2-3, 2027

ATTORNEY TIME

Mr. Mitchell Herring reported that there is no active litigation.

GOOD OF THE ORDER

Chair Lyons then announced that the next regular meeting will be held on Tuesday, November 17, 2026, at 5:30pm in Madison, FL. He then asked Mr. Wright to lead us in a prayer before dinner and the meeting was adjourned at 5:55pm.

Respectfully submitted,

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Dr. Jennifer Page
President

Ricky Lyons
Chair

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