

MINUTES: MAY 20, 2025

MEETING: NORTH FLORIDA COLLEGE
MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons, Chair
Mr. John Grosskopf
Mr. Travis Coker
Mrs. Sandra Haas
Mr. David Howell
Mr. Billy Washington
Mr. Al Williams

TRUSTEES ABSENT: Mr. Gary Wright

STAFF PRESENT: Tyler Coody
David Dunkle
Aaron Franklin
Kyle Kirkland
Dani Mays
Jennifer Page
Micah Rodgers
Phillip Taylor

Mr. Rob Sniffen, Board Attorney

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

MOTION: (Haas/Washington) That the District Board of Trustees adopts the agenda as presented. The motion carried by general consent.

MOTION: (Haas/Washington) That the District Board of Trustees adopts the agenda with the proposed additions. The motion carried by general consent.

MOTION: (Coker/Howell) That the District Board of Trustees adopts the minutes for the following:

- April 10, 2025-Sub Committee
- April 15, 2025-Regular Meeting
- May 5, 2025-Regular Meeting

The motion carried by general consent.

PUBLIC INPUT

CAREER AND WORKFORCE EDUCATION

Associate Dean David Dunkle presented the following items:

MOTION: (Haas/Coker) That the District Board of Trustees approve the attached Allied Health clinical agreement. The motion carried unanimously.

MOTION: (Coker/Haas) That the District Board of Trustees approve the attached Agreement with Taylor County School District. The motion carried unanimously. The motion carried unanimously.

MOTION: (Coker/Williams) That the agreement between the following agencies and North Florida College be approved:

- The ARC Big Bend-Renewal
- Greenleaf Center, LLC-Renewal
- FL Dept. of Health Hamilton County-Renewal
- FL Dept. of Health Madison/Jefferson County-Renewal
- FL Dept. of Health Suwannee County-Renewal

The motion carried unanimously.

STUDENT SERVICES

Director Philip Wilkerson presented the following:

MOTION: (Washington/Coker) That the District Board of Trustees for North Florida College approves the amendment to 2025-2026 Public and Private Articulation Agreements. The motion carried unanimously.

EMPLOYEE SERVICES

Director Coody Tyler presented the following:

Update on Presidential Search: Application period will close on June 6th. The next steps will be discussed during the June Board Meeting.

MOTION: (Haas/Coker) That the District Board of Trustees approves the faculty contracts attached. The motion carried unanimously.

MOTION: (Coker /Washington) That the District Board of Trustees approves the personnel recommendations as outlined in the attached memorandums. The motion carried unanimously.

MOTION: (Haas/Coker) That the District Board of Trustees approve that the position of Dean of Workforce and Economic Initiatives be advertised as a Senior Management Service Class Position with the Florida Retirement System. The motion carried unanimously.

ADMINISTRATIVE AND BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Coker/Haas) That the District Board of Trustees approves the Warrant List for April 1, 2025. The motion carried unanimously.

The Statement of Account was presented as an informational item as was the Current Funds Unrestricted Revenue and Expenditure Report. The Florida Prime account is earning 4.48% interest.

MOTION: (Haas/Washington) That the District Board of Trustees approve the attached Campus Store Retail Agreement with BIBLIU. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

President Grosskopf presented an information item for review.

INSTITUTIONAL RESEARCH AND ASSESSMENT

MOTION: (Haas/Washington) That the District Board of Trustees approves the pursuit of accreditation change through the Higher Learning Commission (HLC). The motion carried unanimously.

MOTION: (Haas/Washington) That the District Board of Trustees authorizes the submission of a letter of intent to the U.S. Department of Education requesting permission to change accreditation agencies, from the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) to The Higher Learning Commission (HLC).

MOTION: (Coker/Williams) That the District Board of Trustees approves the FY 2026 North Florida College Technology Plan. The motion carried unanimously.

PRESIDENTS HIGHLIGHTS

President Grosskopf provided the Board with legislative update, including upcoming budget deadline dates and the possibility of a budget placeholder. He also shared that both he and the Board Chair will attend the Commissioner's Education Summit on June 3rd and 5th in Miami.

Additionally, Dr. Grosskopf informed the Board about the ongoing criminal sentencing case scheduled for June 18th and encouraged any interested Board Members to attend.

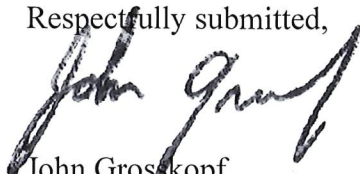
ATTORNEY TIME

Attorney Sniffen gave advice on attendance of the sentencing phase of the criminal case on June 18th, Mrs. Haas committed to attend. Mr. Sniffen reminded the Board of the revised timeline of the Presidential Search.

GOOD OF THE ORDER

The Chair then announced that the next regular meeting will be held on Tuesday, June 17, 2025, at 5:30 p.m. and asked Mr. Williams to pray before dinner and declared the meeting adjourned at 6:11 p.m.

Respectfully submitted,


John Groskopf
President



Ricky Lyons
Chair

/rc