

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | FEBRUARY 18, 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*

February 2025

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Sentinels stand together.

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
- IV. Approval of Minutes (January 28, 2025)
- V. Public Input
- VI. Academic Affairs-No items
- VII. Career and Workforce Education
 - a. Allied Health Renewals: Honey Lake Clinic, Jasper FL OPCO, LLC, and Little Pines Pediatrics

VIII. Student Services

- a. Student Life (with guests)
- IX. Employee Services-No items
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Amended Capital Improvement Plan and Legislative Budget Request
- XI. Development & External Affairs
 - a. Monthly Report
 - b. 2023-2024 NFC Foundation Audit Report and attached DSO checklist
- XII. Institutional Research & Assessment
 - a. Adaptive Contract Approval
- XIII. Office of Communications-No items
- XIV. President's Highlights
 - a. Legislative Issues
 - b. Activities and Upcoming Events
- XV. Attorney Time General Counsel Report
 - a. Active litigation none
 - b. Review of Contracts
 - c. Day-to-Day Discussions
- XVI. Good of the Order
- XVII. Next DBT Meeting Date and Location