

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
Chair

Billy Washington – *Madison County*
Vice Chair

Sharon Benoit – *Madison County*

Travis Coker – *Taylor County*

Sandra Haas – *Suwannee County*

David Howell – *Hamilton County*

Al Williams – *Suwannee County*

Michael R. Williams – *Madison County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

February 2021

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						

March 2021

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	< Spring Break Campus Closed >					27
28	29	30	31			

Sentinels stand together.

February 16, 2021 | Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
 - a. Career & Workforce Education
 - i. Allied Health Contracts
 - ii. Educational Services Consulting Agreement
- VII. Student Services – no items
- VIII. Employee Services
 - a. Associate Director Position
 - b. Personnel Recommendation
 - c. Related Employees Informational Item
- IX. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Revenue & Expenditure Report
 - d. Construction Planning Activities
- X. Development & External Affairs
 - a. Monthly Report
- XI. Institutional Reports
 - a. Institutional Research & Assessment
 - i. Diversity Initiative
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. SACSCOC Principles
 - ii. Legislative Issues
 - iii. Activities and Upcoming Events
 - d. Attorney Time - General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
 - iii. Informational HB7/SB72
- XII. Good of the Order
- XIII. Next DBT Meeting Date and Location