

BOARD MEMBERS

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Robert Sniffen – *Board Attorney*

November 2024

S	M	T	W	T	F	S
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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	29	30

January 2025

S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

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
- V. Public Input
- VI. Academic Affairs
 - a. General Education Course List
 - b. National Student Clearinghouse
 - c. Simple Syllabus Agreement
- VII. Career and Workforce Education
 - a. Allied Health Clinical Agreement
- VIII. Student Services
 - a. Informational Items
- IX. Employee Services
 - a. Information Items-Open Enrollment, Benefits
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Budget Amendment Request
 - e. Carryforward Spending Plan
 - f. Capital Outlay Budget Amendment
 - g. Surplus Inventory
 - h. Driving Track Replacement
 - i. NFC Solar Array Installation
 - j. HVAC Air Handler Replacement
 - k. NFC Financial Report
 - l. NFC Financial Audit
 - m. Building 8 HVAC
- XI. Development & External Affairs
 - a. Monthly Report
 - b. NFC Foundation Study
- XII. Institutional Research & Assessment – no items
- XIII. Office of Communications
 - a. Informational Item
- 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