

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

Michael R. Williams – *Madison County*
Chairperson of the Board

Ricky N. Lyons – *Lafayette County*
Vice-Chairperson of the Board

Sharon Benoit – *Madison County*

Travis Coker – *Taylor County*

Sandra Haas – *Suwannee County*

David Howell – *Hamilton County*

Billy Washington – *Madison County*

Al Williams – *Suwannee County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

August 2020

S	M	T	W	T	F	S
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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	29
30	31					

September 2020

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	29	30			

Sentinels stand together.

August 18, 2020 | Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
 - a. Board Organization
- IV. Approval of Minutes – Budget Workshop and Regular
- V. Public Input
- VI. Academic Affairs – no items
- VII. Career & Workforce Education
 - a. Allied Health Contracts
 - b. Career Source Memorandum of Understanding
- VIII. Student Services
 - a. Dual Enrollment Articulation Agreements
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Suwannee River Counseling Services (SRCS)
- X. Administrative & Business Services
 - a. Warrant List
 - b. Capital Improvement Plan and LBR
 - c. Budget Amendment
 - d. Revenue & Expenditure Report
 - e. Statement of Account
- XI. Development & External Affairs
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement
 - i. Website Privacy Policy
 - c. President’s Highlights
 - i. SACSCOC updates to NFC Policies
 - ii. Deep Dive
 - d. Attorney Time - General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
 - iii. Training – Update
 - iv. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location