

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
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Al Williams – *Suwannee County*

Michael R. Williams – *Madison County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

NOVEMBER 2023

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		

DECEMBER 2023

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
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. Notice of Intent – New BS Degree
- VII. Career and Workforce Education
 - a. Career Source Internship Agreement
 - b. Allied Health Agreements
- VIII. Student Services
 - a. Grad Fest Details
 - b. Graduation Ceremony Details
- IX. Employee Services
 - a. Personnel Recommendations
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Preliminary Audit Findings Report
- XI. Development & External Affairs – Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – none
 - b. Office of Communications
 - i. Mascot Presentation
 - c. President’s Highlights
 - i. Legislative Issues
 - ii. Activities and Upcoming Events
 - d. Attorney Time - General Counsel Report
 - i. Active Litigation - None
 - ii. Review of Contracts
 - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location