## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | AUGUST 20, 2024

## **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* 

## **AUGUST 2024**

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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 2024

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29	30					

Sentinels stand together.

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
  - a. Board Organization and Meeting Schedule
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
  - a. DE Articulation Agreements
- VII. Career and Workforce Education
  - a. Allied Health Agreements
- VIII. Student Services
  - a. Community Theatre Contract
  - IX. Employee Services
    - a. Personnel Recommendations
    - b. Employee Classification Change
    - c. Contract for Student Counseling Services
  - X. Administrative & Business Services
    - a. Warrant List
    - b. Statement of Account
    - c. Current Funds Unrest. Rev. & Exp. Report
    - d. Promotions and Public Relations Expenditures
    - e. Physical Plant Report Phase II
    - f. Physical Plant Report Phase III
- XI. Development & External Affairs
  - a. Monthly Report
- XII. Institutional Research & Assessment no items
- XIII. Office of Communications
  - a. Procedure Manual Update
- 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
  - d. President and Institutional Evaluations
- XVI. Good of the Order
- XVII. Next DBT Meeting Date and Location