NORTH FLORIDA COLLEGE

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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SEPTEMBER 2024

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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. 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
- XVI. Good of the Order
- XVII. Next DBT Meeting Date and Location