MINUTES: July 17, 2017

MEETING: NORTH FLORIDA COMMUNITY COLLEGE
           MADISON, FLORIDA
           BOARD OF TRUSTEES SPECIAL MEETING

TRUSTEES PRESENT: Mr. Mike Williams, Chair
                         Mr. John Grosskopf, President
                         Mr. Travis Coker
                         Mr. David Howell
                         Mr. Ricky Lyons
                         Mr. Billy Washington
                         Mr. Gary Wright

ABSENT: Mrs. Sharon Benoit
                         Mrs. Sandra Haas
                         Mr. Al Williams

STAFF PRESENT: Ms. Cissy Adleburg
                         Mr. Andy Barnes
                         Mr. David Dunkle
                         Ms. Cindy Gaylard, Recording Secretary
                         Ms. Kay Hogan
                         Mr. Scott Hubert, Audio Visual Technician
                         Mr. Bill Hunter
                         Dr. Cheryl James
                         Mr. Skip James
                         Dr. Carol O'Dell
                         Ms. Kim Scarboro

                         Mr. Robert J. Sniffen, Board Attorney
                         Terry J. Harmon, Esq.

The Special Board Meeting was called to order at 9:00 a.m. by Chairman Williams, who led the group in the pledge of allegiance to the flag following the opening prayer by Mr. Lyons.

MOTION: (Mr. Washington/Mr. Lyons) That the District Board of Trustees approves to adopt the agenda as presented. The motion carried unanimously.

MOTION: (Mr. Wright/Mr. Lyons) That the District Board of Trustees approves the contract as presented with Crossroads Market & Grill Inc. to lease the kitchen area of the Student Center (Building 9), including waiving the $100.00 per month rental fee during the start-up period for the first six months, and a pro rata of natural gas fees. After an overview by Mr. Barnes and discussion by the Board, the motion carried unanimously.

MOTION: (Mr. Washington/Mr. Lyons) That the District Board of Trustees approves the 2017-2018 Upper Level Fees as presented. After an overview by Mr. Barnes and discussion by the Board, the motion carried unanimously.

MOTION: (Mr. Lyons/Mr. Wright) That the District Board of Trustees approves the 2017-2018 Budget Amendment to add $391,226.00 for Performance Funding award. After an overview by Mr. Barnes, the motion carried unanimously.

The Special Meeting adjourned at 9:30 a.m.

Respectfully Submitted,

John Grosskopf   Michael R. Williams
President   Chair

/cmg