NORTH FLORIDA COLLEGE

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

June 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				

July 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	31	

June 16, 2020 | Madison, Florida

I. Call to Order
II. Prayer
III. Adoption and Adjustment of the Agenda
IV. Approval of Minutes
V. Public Input
VI. Academic Affairs – no items
VII. Career & Workforce Education – no items
VIII. Student Services – no items
IX. Employee Services
    a. Administrative and Professional Contracts
    b. Equity Report
X. Administrative & Business Services
    a. Warrant List
    b. Revenue & Expenditure Report
    c. Statement of Account
    d. 2020-2021 Operating Budget
        i. Line item expenditures for NFC Foundation
    e. 2020-2021 Capital Outlay Budget
    f. 2020-2021 Salary Schedule
    g. Discussion regarding suspending Student Activity and Capital Improvement fees for the Fall Term
XI. Development & External Affairs
    a. June Report
    b. Recertification of Foundation
XII. Institutional Reports
    a. Institutional Research & Assessment – no items
    b. College Advancement – no items
    c. President's Highlights
        i. SACSCOC updates to NFC Policies
        ii. Deep Dive
    d. Attorney Time - General Counsel Report
        i. Active Litigation - None
        ii. Review of contracts
        iii. Day-to-Day Discussions
        iv. Training – Update
        v. Informational
XIII. Good of the Order
XIV. Next DBT Meeting Date and Location