

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | AUGUST 15, 2023

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

Michael R. Williams - Madison County

Gary Wright - Jefferson County

Robert Sniffen – *Board Attorney*

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SEPTEMBER 2023

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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. Holy Cross Christian DE Agreement
- VII. Career and Workforce Education
 - a. Clinical Agreements
 - b. Consortium Agreements
- VIII. Student Services
 - a. Theater Contract
 - IX. Employee Services
 - a. Personnel Recommendations
 - b. Employee Classification Changes
 - c. C&R Lawn Service Agreement
 - X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
- XI. Development & External Affairs
 - a. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessmt. no items
 - b. College Advancement
 - i. Mascot Discussion
 - c. President's Highlights
 - ii. Legislative Issues
 - iii. Activities and Upcoming Events
 - d. Attorney Time General Counsel Report
 - i. Active Litigation None
 - ii. Review of Contracts ongoing
 - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location