

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | SEPTEMBER 19, 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*

SEPTEMBER 2023

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OCTOBER 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
 - a. July 25, 2023 Summer Workshop
 - b. August 15, 2023 Meeting
- V. Public Input
- VI. Academic Affairs
 - a. SACSCOC Substantive Change
- VII. Career and Workforce Education
 - a. Consortium Agreements Suwannee
 - b. State Officer Certification Exam Agreement
 - c. FLDHSMV Agreement
 - d. Perkins Monitoring Visit
- VIII. Student Services
 - a. Post Idalia Sentinel Care and Resources
- IX. Employee Services
 - a. Post Idalia Building Inventory
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Budget Amendment Request
 - e. Annual Financial Report for FY 2022-23
 - f. Promotion and Public Relations Expenditures
 - g. Carryforward Spending Plan
- XI. Development & External Affairs Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessmt.
 - i. Sentinel Care Team App and Stats
 - b. Office of Communications no items
 - c. President's Highlights
 - ii. Hurricane Cleanup & Operations
 - iii. FEMA
 - iv. Legislative Issues
 - v. Activities and Upcoming Events
 - d. Attorney Time General Counsel Report
 - i. Active Litigation None
 - ii. Review of Contracts ongoing
 - iii. Day-to-Day Discussions
 - iv. Evaluations
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location