

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

### BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*  
Vice Chair

Sharon Benoit – *Madison County*

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*

### January 2021

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	<b>19</b>	20	21	22	23
24	25	26	27	28	29	30
31						

### February 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	<b>16</b>	17	18	19	20
21	22	23	24	25	26	27
28						

***Sentinels stand together.***

January 19, 2021 | Madison, Florida

- 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
- VII. Career & Technical Education
  - a. Allied Health Contracts
  - b. VECHS Handbook
  - c. VECHS Agreement
  - d. Career Pathways Agreements
- VIII. Student Services
  - a. American Heart Association
- IX. Employee Services
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Revenue & Expenditure Report
  - d. Disposal of Property
- XI. Development & External Affairs – no report
- XII. Institutional Reports
  - a. Institutional Research & Assessment – no items
  - b. College Advancement – no items
  - c. President’s Highlights
    - i. SACSCOC Principles
    - ii. Legislative Issues
    - iii. Activities and Upcoming Events
  - d. Attorney Time - General Counsel Report
    - i. Review of Contracts
    - ii. Day-to-Day Discussions
    - iii. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location