

**NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | MAY 18, 2021**

**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*

**May 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	<b>18</b>	19	20	21	22
23	24	25	26	27	28	29
30	31					

**June 2021**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	<b>15</b>	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

***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. LUMEN Inc. Agreement
  - b. 2021-22 Student Programmatic Fees
- VII. Student Services
  - a. Academic Calendar - correction
- VIII. Employee Services
  - a. Personnel Recommendations
  - b. Faculty Contracts
  - c. Discussion – President’s Salary
  - d. Request to advertise Integrity Policy
- IX. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Revenue & Expenditure Report
- X. Development & External Affairs
  - a. Monthly Report
- XI. 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. President’s Contract
    - iv. Ideas for Training
    - v. Auditorium Use
- XII. Good of the Order
- XIII. Next DBT Meeting Date and Location