

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | JUNE 15, 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*

June 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	19
20	21	22	23	24	25	26
27	28	29	30			

July 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	19	20	21	22	23	24
25	26	27	28	29	30	31

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. 2021 Annual Review of Student Fees
- VII. Career and Workforce Education
 - a. Allied Health Agreements
- VIII. Student Services – no items
- IX. Employee Services
 - a. Administrative and Professional Contracts
 - b. Personnel Recommendation
 - c. 2021-2022 Salary Schedule
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Revenue & Expenditure Report
 - d. 2021-22 Annual College Operating Budget
 - i. Line item expenditures for NFC Foundation
 - e. 2021-22 Annual Capital Outlay Budget w/plans to construct CWE Building with local funds
 - f. Capital Improvement Plan/LBR for facilities
- XI. Development & External Affairs
 - a. Recertify Foundation as fundraising arm of NFC
 - b. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement
 - j. Agreement with DuBot, LLC
 - a. President’s Highlights
 - i. SACSCOC Principles
 - ii. Legislative Issues
 - iii. Activities and Upcoming Events
 - b. Attorney Time - General Counsel Report
 - i. Active Litigation - none
 - ii. Review of Contracts - ongoing
 - iii. Day-to-Day Discussions -advice/discussion
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location