

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*

August 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				

September 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		

Sentinels stand together.

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
 - a. Board Organization & Meeting Schedule
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
 - a. Dual Enrollment Articulation Agreements
- VII. Career and Workforce Education
 - a. Allied Health Agreements
- VIII. Student Services – no items
- IX. Employee Services
 - a. Personnel Recommendations
 - b. SRCS Contract Renewal
 - c. NeoGov Software Agreement
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Revenue & Expenditure Report
 - d. President’s Special Activities Expenditures
 - e. Parking Agreement with MCMH
- XI. Development & External Affairs
 - a. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment
 - i. Ellucian Banner Contract
 - ii. FTE History
 - 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. 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