

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
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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 2022

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				

June 2022

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
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs – no items
- VII. Career and Workforce Education
- VIII. Student Services – no items
- IX. Employee Services
 - a. Faculty Contract Renewals
 - b. Personnel Recommendations
 - c. Contract with RTS for virtual CIO
 - d. Salary Schedule 2022-2023
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Annual Operating Budget 2022-2023
- XI. Development & External Affairs
 - a. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessmt – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. Legislative Issues
 - ii. Activities and Upcoming Events
 - iii. Evaluation Forms Approval of Revisions
 - d. Attorney Time - General Counsel Report
 - i. Active Litigation - none
 - ii. Review of Contracts - ongoing
 - iii. Day-to-Day Discussions
 - iv. Hospital Parking Update
 - v. Informational – Cyber Insurance
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location