

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
Chair

Billy Washington – *Madison 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*

September 2022

S	M	T	W	T	F	S
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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	

October 2022

S	M	T	W	T	F	S
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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
 - a. July Workshop
 - b. August Meeting
- V. Public Input
- VI. Academic Affairs
 - a. Credly Agreement for Digital Badging
- VII. Career and Workforce Education
 - a. Allied Health Agreements
- VIII. Student Services
 - a. Theater contract
- IX. Employee Services – no items
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Annual Financial Report
 - e. Preliminary Audit Finding
- XI. Development & External Affairs
 - a. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – none
 - b. College Advancement – none
 - c. President’s Highlights
 - i. Legislative Issues
 - ii. Activities and Upcoming Events
 - d. Attorney Time - General Counsel Report
 - i. Active Litigation
 - ii. Review of Contracts - ongoing
 - iii. Day-to-Day Discussions
 - iv. Addendum to President’s contract
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location