

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
Chair

Billy Washington – *Madison County*
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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*

OCTOBER 2022

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NOVEMBER 2022

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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
 - a. Heritage Crystal Clean
- VIII. Student Services – no items
- IX. Employee Services
 - a. Personnel Recommendation
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Annual Facilities Inspection Report
 - e. FL Bright Futures Audit Report
- XI. Development & External Affairs
 - a. Monthly Report
 - b. Audit
- 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
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location