

**BOARD MEMBERS**

Ricky N. Lyons – *Lafayette County*  
Chair

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David Howell – *Hamilton County*

Al Williams – *Suwannee County*

Michael R. Williams – *Madison County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

**JUNE 2023**

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	<b>20</b>	21	22	23	24
25	26	27	28	29	30	

**JULY 2023 SUMMER WORKSHOP**

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	<b>25</b>	26	27	28	29
30	31					LIVE OAK, FL

***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. Follett Course Fee
- VII. Career and Workforce Education – no items
- VIII. Student Services – no items
- IX. Employee Services
  - a. Administrative and Professional Contracts
  - b. Salary Schedule for 2023-2024
  - c. Cynosure Agreement
  - d. Indikus Agreement
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrest. Rev. & Exp. Report
  - d. 2023-2024 Capital Outlay Budget
  - e. 2023-2024 Annual Operating Budget
  - f. Capital Improvement Plan
- XI. Development & External Affairs
  - a. Monthly Report
  - b. Recertification of Foundation as DSO
- 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
  - 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