

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | OCTOBER 17, 2023

### BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*  
Vice Chair

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 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	20	21
22	23	24	25	26	27	28
29	30	31				

### NOVEMBER 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	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
  - a. DE Articulation Agreement w/PEP
- VII. Career and Workforce Education
  - a. Allied Health Agreements
  - b. CDL Agreement - Tuten
  - c. EMS Accreditation Report
- VIII. Student Services
- 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. Welding Lab GMP
  - e. Budget Amendment- Capital
- XI. Development & External Affairs – Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assessment
  - b. Office of Communications
    - i. Mascot Presentation
  - 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 and 250 NW Haynes Renewal
    - iii. Day-to-Day Discussions
    - iv. Board Resolution
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location