

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | JANUARY 16, 2024

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*

JANUARY 2024

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			

FEBRUARY 2024

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		

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. Lumen Learning Services Agreement
- VII. Career and Workforce Education
 - a. Allied Health Agreements
- VIII. Student Services – no items
- IX. Employee Services
 - a. Administrative and Professional Contracts
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. GLBA Report
 - e. Facilities Inspection Report
 - f. Audit Report
- XI. Development & External Affairs
 - a. Monthly Report
 - b. Financial Statements
 - c. Audit Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – none
 - b. Office of Communications
 - i. Marketing Report/Update
 - 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
 1. 250 NW Haynes St Renewal
 2. TMH Clinical Agreement
 - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location