

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*

FEBRUARY 2024

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11	12	13	14	15	16	17
18	19	20	21	22	23	24
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MARCH 2024

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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 Nov & Jan
- V. Public Input
 - a. ICAN Grant Award
- VI. Academic Affairs
 - a. Lumen Learning Services Agreement
 - b. PTK Gordon Award Press Release
 - c. Flagler College Articulation
- VII. Career and Workforce Education
 - a. Allied Health Agreements - Jan
 - b. ACV MOU
 - c. Allied Health Clinical Agreements – Feb
- VIII. Student Services – no items
- IX. Employee Services
 - a. Admin. and Professional Contracts-Jan
 - b. Policy Manual Updates – Non-substantive
- X. Administrative & Business Services
 - a. Warrant Lists for Nov, Dec, & Jan
 - b. Statement of Account for Dec & Jan
 - c. Current Funds Unrest. Rev. & Exp. Reports for Dec & Jan
 - d. Facilities Inspection Report
 - e. Audit Report
- XI. Development & External Affairs
 - a. Monthly Reports for Jan & Feb
 - b. Financial Statements
 - c. Audit Report and Checklist
- XII. Institutional Reports
 - a. Institutional Research & Assessment
 - i. GLBA Presentation
 - b. Office of Communications
 - i. Marketing Report/Update

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | FEBRUARY 20, 2024

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- XII. Institutional Reports (continued)
 - 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
 - a) 250 NW Haynes St Renewal
 - b) TMH Clinical Agreement
 - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location

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