

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | MARCH 19, 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*

#### MARCH 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						

#### APRIL 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				

***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 for 2/20/24 and 3/4/24
- V. Public Input
- VI. Academic Affairs – no items
  - a. 2024-2025 Academic Calendar
  - b. D.E. Articulation Agreements
- VII. Career and Workforce Education – no items
- VIII. Student Services
  - a. Tutor.com agreement
  - b. Motion Picture Licensing Corporation
  - c. Springer Nature
- IX. Employee Services – no items
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrest. Rev. & Exp. Report
  - d. Brooks Building Solutions Contract
- XI. Development & External Affairs
  - a. Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assmt. – no items
  - b. Office of Communications
    - i. Goodkind Contract
  - c. President’s Highlights
    - i. Statewide Mutual Aid Agreement
    - ii. Legislative Issues
    - iii. Activities and Upcoming Events
  - d. Attorney Time - General Counsel Report
    - i. Active Litigation
    - ii. Review of Contracts
      - a. TMH Clinical Agreement
    - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location