

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

- Michael R. Williams – *Madison County*
Chairperson of the Board
- Ricky N. Lyons – *Lafayette County*
Vice-Chairperson of the Board
- Sharon Benoit – *Madison County*
- Travis Coker – *Taylor County*
- Sandra Haas – *Suwannee County*
- David Howell – *Hamilton County*
- Billy Washington – *Madison County*
- Al Williams – *Suwannee County*
- Gary Wright – *Jefferson County*
- Robert Sniffen – *Board Attorney*

May 2020

S	M	T	W	T	F	S
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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						

June 2020

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				

May 19, 2020 | Madison, Florida VIA Telephone | **REVISED AGENDA**

Phone #1-929-205-6099 Meeting ID# 6618399255

- I. Call to Order
- II. Prayer
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs – ~~no items~~
 - a. Examiy Contract
 - b. Collegiate Academy Update
- VII. Career & Workforce Education– no items
- VIII. Student Services – no items
- IX. Employee Services
 - a. Faculty Contracts
 - b. C&R Lawn Service Contract
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue & Expenditure Report
 - c. Statement of Account
 - d. RJ Young Contract
 - e. Discussion regarding suspending Student Activity and Capital Improvement fees for the Summer Term
- XI. Development & External Affairs
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. Saint Leo Closure
 - ii. SACSCOC updates to NFC Policies
 - iii. Deep Dive
 - d. Attorney Time - General Counsel Report
 - i. Review of contracts
 - ii. Day-to-Day Discussions
 - iii. Training – Update
 - iv. Informational
 - v. President’s Evaluations
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location