

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*

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				

July 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	31	

June 16, 2020 | Madison, Florida

- 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
- VII. Career & Workforce Education – no items
- VIII. Student Services – no items
- IX. Employee Services
 - a. Administrative and Professional Contracts
 - b. Equity Report
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue & Expenditure Report
 - c. Statement of Account
 - d. 2020-2021 Operating Budget
 - i. Line item expenditures for NFC Foundation
 - e. 2020-2021 Capital Outlay Budget
 - f. 2020-2021 Salary Schedule
 - g. Discussion regarding suspending Student Activity and Capital Improvement fees for the Fall Term
- XI. Development & External Affairs
 - a. June Report
 - b. Recertification of Foundation
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. SACSCOC updates to NFC Policies
 - ii. Deep Dive
 - d. Attorney Time - General Counsel Report
 - i. Active Litigation - None
 - ii. Review of contracts
 - iii. Day-to-Day Discussions
 - iv. Training – Update
 - v. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location