

**BOARD MEMBERS**

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*  
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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*

**MAY 2023**

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 2023**

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
- V. Public Input
- VI. Academic Affairs
  - a. Annual review of Student Fees
  - b. Waive Application Fees
- VII. Career and Workforce Education
  - a. Business Admin/Accounting Agreement
- VIII. Student Services – no items
- IX. Employee Services
  - a. Faculty Contracts
  - b. Personnel Recommendations
  - c. SRCS Agreement
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrest. Rev. & Exp. Report
- XI. Development & External Affairs
  - a. Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assessmt. – no items
  - b. College Advancement – no items
  - 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 - ongoing
    - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location