

NFCC District Board of Trustees

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

North Florida Community College
Regular Meeting
June 18, 2019
Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
 - a. STEM SEALs Contract with Indikus
- VII. Workforce & Community Education
 - a. Allied Health Contracts
 - b. Welding Instruction Agreement
- VIII. Student Services
 - a. Dual Enrollment Articulation Agreements
- IX. Employee Services
 - a. Personnel Recommendations
 1. Personnel change from Career to Professional
 2. Faculty Contracts
 3. Administrative and Professional Contracts
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. 2019-2020 Operating Budget
 1. Line item expenditures for NFCC Foundation
 - e. Capital Improvement Plan
 - f. Educational Plant Five-Year Survey
- XI. Development and External Affairs
 - a. NFCC Foundation - Five Year Strategic Plan
- XII. Institutional Reports
 - a. Office of Institutional Research and Assessment – no report
 - b. College Advancement – Artist Series Contracts
 - c. President’s Highlights
 1. Legislative Results Deep Dive
 2. Discussion of Upcoming Political Strategies
 3. Trustee Appointment Expirations
 - d. Attorney Time - General Counsel Report
 - Lift Station Litigation
 - Kids Incorporated
 - Review of Contracts
 - Day-to-Day Discussions
 - Other
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location

June 2019

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30						

July 2019

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August 2019

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