MINUTES: August 18, 2026

MEETING: NORTH FLORIDA COLLEGE-BOARD OF TRUSTEES
MEETING-MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons
Mr. Billy Washington
Mr. Travis Coker
Mr. Michael McWaters
Dr. Jennifer Page
Mr. Gary Wright

TRUSTEES ABSENT: Mr. Malcolm Hines
Ms. Adrienne Taylor
Mr. Daniel Tillman

STAFF PRESENT: Larry Akers
Denise Bell
Lauren Churchwell
Tyler Coody
David Dunkle
Allison Finley
Ashley Haynes
Dani Mays
Ellie Morgan
Traci McClung
Melanie Morgan
Micah Rodgers
Rachel Collazo-Recording Secretary

Mr. Rob Sniffen-Board Attorney

The meeting was called to order at 5:37pm by Chair Lyons who invited Mr. Washington to open the meeting with prayer and lead the pledge of allegiance.

MOTION: (Coker/Washington) That the District Board of Trustees adopts the agenda with a correction to add Board Organization. Hearing no objections, the motion carried by general consent.

Chair Lyons turned the meeting over to President Page to open the slate for nominations for the Board Organization.

MOTION: (Washington/Coker) That the District Board of Trustees opens the slate of nominations for the positions of Chair and Vice Chair for the 2026-2027 year. The motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees nominates current Chair Lyons to continue his role in board leadership for the upcoming year. The motion carried unanimously.

MOTION: (Coker/Wright) That the District Board of Trustees nominates current Vice Chair Billy Washington to continue his role in board leadership for the upcoming year. The motion carried unanimously.

MOTION: (Wright/Coker) That the District Board of Trustees closes the slate and elects Chair Lyons and Vice Chair Washinton to serve as Board Leadership for the upcoming year. The motion carried unanimously.

MOTION: (Wright/Coker) That the District Board of Trustees continues with the same meeting schedule (3rd Tuesday of each month except for July and December at 5:30pm in the NFC Board Room in Madison). The motion carried unanimously.

MOTION: (Coker/Washington) That the District Board of Trustees adjourn the Board Organization meeting. The motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees adopts the minutes from the June 16, 2026 Regular Meeting, the June 16, 2026 Budget Workshop and the July 29, 2026 Summer Workshop . Hearing no objections, the motion carried by general consent.

PUBLIC INPUT

No requests for public input were made.

ACADEMIC AFFAIRS

Associate Dean Ellie Morgan presented the following:

MOTION: (Coker/Wright) That the District Board of Trustees approves the 2027-28 General Education Courses for North Florida College. Hearing no objections, the motion carried by general consent.

CAREER AND WORKFORCE

Vice President David Dunkle presented the following:

MOTION: (Coker/Wright) That the District Board of Trustees for North Florida College approve the attached Affiliation Agreement that was reviewed by our Attorney. Hearing no objections, the motion carried by general consent.

MOTION: (Coker/Washington) That the District Board of Trustees approve the 2026-2027 Career Pathways Articulation Agreement with Suwannee County School District. Hearing no objections, the motion carried by general consent.

STUDENT SERVICES

Coordinator Denise Bell presented the following:

MOTION: (Coker/Washington) That the District Board of Trustees approves the production contract for Annie Jr. Hearing no objections, the motion carried unanimously.

Vice President Lynn Wyche presented as an informational item that included navigate our event calendar.

EMPLOYEE SERVICES

Vice President Tyler Coody presented the following:

MOTION: (Coker/Washington) That the District Board of Trustees approves the personnel recommendations as outlined in the attached memorandum. Hearing no objections, the motion carried unanimously.

MOTION: (Coker/Washington) That the District Board of Trustees approve the contract with John Evans to offer Student Counseling Services. Hearing no objections, the motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees approve the following corrections to the Salary Schedule for Fiscal Year 2026-2027. Hearing no objections, the motion carried unanimously.

MOTION: (Washington/Coker) That the District Board of Trustees authorizes the Board Chair to negotiate contract renewal with Sniffen and Harmon, P.A. Hearing no objections, the motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Vice President Micah Rodgers presented the following items:

MOTION: (Coker/Wright) That the District Board of Trustees approve the Warrant List for June 1 through July 31, 2026. The motion carried unanimously.

The Statement of Account for July 2026 and the Current Funds Unrestricted Revenue and Expenditure Reports were presented as informational items.

MOTION: (Coker/Washington) That the District Board of Trustees approve the change orders required for the construction of the ICAN Community Center. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the following:

August 2026 Foundation report as an informational item.

INSTITUTIONAL RESEARCH & ASSESSMENT

Vice President Dani Mays presented the following:

2026 Strategic Plan-Informational Item

PRESIDENT'S HIGHLIGHTS

President Page gave an overview of the following:

- FCS Council of Presidents working on system-wide legislative priorities for 2027
- Attended Suwannee Valley Electric Cooperative (SVEC) Celebration of their Rapid Fiber Internet access for 100% of their service area
- Working with consultant, Bright Dot, and Foundation Director Traci McClung to strengthen NFC fundraising efforts
- *Florida Trend* awarded NFC as a Best Company to Work for in Florida
- Fall 2026 Semester is off to a great start; celebrating the amazing work of NFC staff and faculty getting students and spaces ready for the new academic year

ATTORNEY TIME

Mr. Rob Sniffen reported that the Board conducts an annual evaluation of the President. The evaluation forms will be mailed to each Board member soon. Board members were asked to return their completed evaluations to Mr. Sniffen's office by email or using the enclosed return envelope. The results will be presented at the October Board Meeting.

GOOD OF THE ORDER

Chair Lyons then announced that the next regular meeting will be held on Tuesday, September 15, 2026, at 5:30pm in Madison, FL. He then asked Mr. Wright to lead us in a prayer before dinner and the meeting was adjourned at 6:46pm.

Respectfully submitted,

Jennifer H. Page

Ricky Lyons

Dr. Jennifer Page
President

Ricky Lyons
Chair

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