

North Florida College District Board of Trustees Minutes

May 19, 2026

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MINUTES: May 19, 2026

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

TRUSTEES PRESENT: Mr. Ricky Lyons
Mrs. Sandra Haas
Mr. Malcolm Hines
Mr. Michael McWaters
Daniel Tillman
Billy Washington
Gary Wright
Dr. Jennifer Page

TRUSTEES ABSENT: Travis Coker
Adrienne Taylor

STAFF PRESENT: Larry Akers
Tyler Coody
David Dunkle
Allison Finley
Traci McClung
Ellie Morgan
Micah Rodgers
Lynn Wyche
Rachel Collazo-Recording Secretary
Mr. Rob Sniffen-Board Attorney

The meeting was called to order at 5:30pm by Chair Lyons who asked Mr. Washington to open the meeting with prayer and led the pledge of allegiance.

MOTION: (Hines/Wright) That the District Board of Trustees adopts the agenda as presented. Hearing no objections, the motion carried by general consent.

MOTION: (Washington/Tillman) That the District Board of Trustees adopts the minutes for the April 21, 2026 regular meeting. 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 items:

MOTION: (Haas/Hines) That the District Board of Trustees recertify the 2026-2027 North Florida College General Education courses. The motion carried unanimously.

CAREER AND WORKFORCE

Dean David Dunkle presented the following:

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

MOTION: (Tillman/Hines) That the District Board of Trustees approve the attached Lab Fees for SY 2026-2027. Hearing no objections, the motion carried by general consent.

STUDENT SERVICES

Dean Lynn Wyche presented the following:

MOTION: (Haas/Hines) That the District Board of Trustees approves the Dual Enrollment Articulation Agreement for Home Education Students & Personalized Education Plan (PEP) Participants within NFC's service district for the 2026-2027 academic year. Hearing no objections, the motion carried unanimously.

MOTION: (Hines/Washington) That the District Board of Trustees approve an Organization and Control Policy: Speech, Expression, and Commercial Activity on College Property (1.13). Hearing no objections, the motion carried unanimously.

EMPLOYEE SERVICES

Executive Director Tyler Coody presented the following:

MOTION: (Haas/Tillman) That the District Board of Trustees approves the annual Faculty Contracts attached. Hearing no objections, the motion carried unanimously.

MOTION: (Washington/Hines) That the District Board of Trustees approve changes to the Policy manual advertised: 4.80-Performance Evaluation. Hearing no objections, the motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Tillman/Hines) That the District Board of Trustees approve the Warrant List for April 2026. The motion carried unanimously.

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

MOTION: (Haas/Hines) That the District Board of Trustees approve the attached list of items to be marked as surplus and removed from inventory. Also, recommend that the Board approve the

two items identified below. These items had no value and were previously disposed of without the Board's approval to surplus the items. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the following:

Foundation report as an informational item.

PRESIDENT'S HIGHLIGHTS

President Page gave an overview of the following:

- Graduation success
- Commissioner's Summit in Miami – May 14-15
 - Safety and Security – HB 757 signed by Gov Desantis: expands the guardian program from k-12 into colleges and universities
- State Board of Education Meeting in Miami – May 14
 - Presented Bachelor of Science in Elementary Education proposal – approved!
- Summer Term began yesterday, May 18
- Summer BOT Workshop discussion -
 - July 29th in Live Oak
 - Topics to include new programs (BSEE, Electrician); enrollment update, safety & security, Sunshine Law review with Board Attorney

ATTORNEY TIME

Mr. Mitchell Herring stated there is nothing new to report, reviewing contracts etc.

GOOD OF THE ORDER

Chair Lyons then announced that the next regular meeting will be held on Tuesday, June 16 at 5:00pm for the Budget Meeting and 5:30pm for the regular Board Meeting in Madison, FL. He asked Mr. McWaters to pray before dinner, and the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Dr. Jennifer Page
President

Ricky Lyons
Chair

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