North Florida College District Board of Trustees Minutes

October 21, 2025

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MINUTES: October 21, 2025

MEETING: NORTH FLORIDA COLLEGE-BOARD OF TRUSTEES

MEETING-MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons

Mr. Travis Coker Mr. Malcolm Hines Mr. Michael McWaters Mrs. Adrienne Taylor Mr. Daniel Tillman Mr. Gary Wright Dr. Jennifer Page

TRUSTEES ABSENT: Mrs. Sandra Haas

Mr. Billy Washington

STAFF PRESENT: Larry Akers

Denise Bell
Tyler Coody
David Dunkle
Allison Finley
Don Hasson
Dani Mays
Traci McClung
Ellie Morgan
Melanie Morgan

Rachel Collazo, Recording Secretary

Phillip Wilkerson Lynn Wyche

Mr. Robert Sniffen, Board Attorney

STUDENTS PRESENT: Lillian Clay

Benjamin Collazo Mallory Collinsworth

Burke Foster Jeremiah Perez Mar'kevian Stephens

VISITORS PRESENT: Kaityln Barrington

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

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

MOTION: (Coker/s) That the District Board of Trustees adopts the minutes for the September 16, 2025 regular meeting. Hearing no objections, the motion carried by general consent.

PUBLIC INPUT

No requests for public input were made.

ACADEMIC AFFAIRS

Dean David Dunkle presented the following:

MOTION: (Coker/Hines) That the District Board of Trustees approve the Memorandum of Understanding with Florida Virtual Campus (FLVC) The motion carried unanimously.

MOTION: (Taylor/Tillman) That the District Board of Trustees approve the Agreement between Premier Medical Clinic-Renewal. The motion carried unanimously

STUDENT SERVICES

Dean Lynn Wyche presented the following:

MOTION: (Coker/Tillman) That the District Board of Trustees approve changes to BOT policy 5.03. The motion carried unanimously.

MOTION: (Coker/Taylor) That the District Board of Trustees approve the advertisement for changes to BOT Policy 2.34. The motion carried unanimously.

Dean Wyche presented as an informational item detailing events currently happening on campus. She also recognized the hard work of Denise Bell and Melanie Morgan.

Next, she introduced our new Student Government Association officers and members. Each Officer and member introduced themselves and shared their academic goals. SGA President Lillian Clay reported on activities the association has been working on and shared the goal of revitalizing the SGA here on campus.

Director Phillip Wilkerson presented the following:

MOTION: (Hines/Tillman) That the District Board of Trustees approve the Early college contracts for Public School Boards within NFC's service district for the 2026-2027 academic year. The motion carried unanimously.

EMPLOYEE SERVICES

Executive Director Tyler Coody presented the following items:

MOTION: (Coker/Wright) That the District Board of Trustees approves the professional services contract with Kelli Willaims for services related to the development of the bachelor's degree in elementary education. The motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Executive Director Tyler Coody presented the following items:

MOTION: (Coker/Taylor) That the District Board of Trustees approve the Warrant List for September 1, 2025 through September 30, 2025. The motion carried unanimously.

The Statement of Account for September 2025 and the Current Funds Unrestricted Revenue and Expenditure Reports were presented as informational items.

MOTION: (Coker/Hines) That the District Board of Trustees approve the Legislative Budget Request Amendment. The motion carried unanimously.

MOTION: (Hines/Tillman) That the District Board of Trustees approve the Annual Comprehensive Safety Inspection Report. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the October Foundation Report as well as other informational items.

PRESIDENT'S HIGHLIGHTS

Dr. Jennifer Page gave an overview of the following:

Legislative

- Legislative Budget Request = Capital outlay for welding expansion
- System-wide \$ LBR
 - \circ 1st priority = operation funds
 - o 2nd priority = maintenance and repair (with funds directed toward campus safety)

State and Community Engagement Meetings

- SUS and FCS Safety Summit: Akers, Coody, Page attended Oct. 8 in Orlando
- Taylor County Delegation Meeting yesterday, Oct. 20
- Meetings with Superintendents:

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- o Met with Jefferson Supt Pons Oct. 1
- Tomorrow, Jefferson Team with Pons will visit NFC for a tour of workforce programs and to strategize ways we can better serve students in Jefferson County
- o Lafayette County Supt. Edwards Next week, Tuesday, Oct. 28
- o Hamilton County Supt. Wetherington-Zamora Next week, Thursday, Oct. 30
- AFC Executive Director Tony Carvajal Visiting Campus this Thursday
- Upcoming campus visit with FDLE Commissioner Mark Glass re: public safety workforce programming and more
- Rotary in Live Oak Monday, Oct. 27
- Council of Presidents Nov. 3 and 4
- Legislative Fly-in Nov. 4-5 (invites for BOT to attend Nov. 4 meetings and reception)

Events

- Hosted FCSSGA (regional SGA meeting) at NFC Madison campus (Oct. 10)
- iCan Center Groundbreaking Oct. 14
- Transfer Fair this week (community invited)
- Sentinel Fest Nov. 5 (community invited to afternoon event)
- Hosting annual Math Summit for district high schools and NFC math department Nov. 7
- Hosting high schools debate event Saturday, Nov. 15

ATTORNEY TIME

Mr. Rob Sniffen advised the Board that he has been working on the new Trustee training sessions and accompanying booklet. He requested input from the Board on whether the training should be conducted in person prior to Board meetings or virtually via Zoom. Mr. Sniffen also provided an overview of the annual President's and Board evaluation process. He expressed his appreciation to Traci McClung for representing NFC at his firm's 20 anniversary celebration.

GOOD OF THE ORDER

Chair Lyons then announced that the next regular meeting will be held on Tuesday, November 18, 2025, at 5:30p.m. in Madison, FL. He asked Mr. Hines was asked to pray before dinner and the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Dr. Jennifer Page Ricky Lyons
President Chair