

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

### BOARD MEMBERS

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*

#### September 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	<b>17</b>	18	19	20	21
22	23	24	25	26	27	28
29	30					

#### October 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	<b>15</b>	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 17, 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 – no items
- VII. Allied Health Contracts – no items
- VIII. Student Services – no items
- IX. Employee Services
  - a. Personnel Recommendations
- X. Administrative & Business Services
  - a. Warrant List
  - b. Revenue and Expenditure Report
  - c. Statement of Account
- XI. Development and External Affairs
- XII. Institutional Reports
  - a. Office of Institutional Research and Assessment – no items
  - b. College Advancement – no items
  - c. President’s Highlights
  - 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