

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*

December 2019

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

CAMPUS CLOSED - NO MEETING

January 2020

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

November 19, 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. CTE to CWE
- VII. Career and Workforce Education
 - a. Allied Health Contracts
 - b. Career Pathways Articulation Agreement
- VIII. Student Services – no items
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Non-substantive changes to Policies 4.179 and 4.200
- 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
 - i. Aspen Award
 - 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