

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*

February 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

March 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
----- SPRING BREAK - CAMPUS CLOSED -----						
22	23	24	25	26	27	28
29	30	31				

***Note: 3rd Tues in March is during Spring Break**

February 18, 2020 | 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. Career & Workforce Education
 - Educational Internship Agreements
 - a. Suwannee Valley Electric Cooperative, Inc.
 - b. Nestle Waters
 - c. WB Howland
- VIII. Student Services
 - a. 2020-2021 Academic Calendar
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Professional Contract Renewals
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue & Expenditure Report
 - c. Statement of Account
 - d. 2018-2019 Audit
- XI. Development & External Affairs – no report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. SACSCOC updates to NFC Policies
 - ii. Deep Dive
 - d. Attorney Time - General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
 - iii. Training – Update
 - iv. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location