

North Florida Community College

Regular Meeting

January 17, 2017

Madison, Florida

NFCC District Board of Trustees

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

Bruce Leinback – Board Attorney

- 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
- VII. Workforce & Community Education
 - a. Addendum to School Affiliation Agreement with Lake City Medical Center
 - b. Affiliation Agreement with Surrey Place Care Center
- VIII. Student Services
 - a. Campus Life Update
- 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. President's Highlights
 1. Kids Incorporated Proposal
 2. Name Change Report
 - b. Attorney Time
 1. Sewer Lift Station Update
 - c. Office of Institutional Effectiveness, Research, and Accreditation Newsletter (For Information)
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location