

North Florida Community College

Regular Meeting

June 19, 2018

Madison, Florida

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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*

*Robert Sniffen – 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
  - a. Course Fee Increase
- VII. Workforce & Community Education
  - a. Logistics and Transportation Program Agreements
  - b. Welding Instruction Agreement
  - c. MOA for School Guardian Program
- VIII. Student Services
  - a. Campus Life Update
  - b. Testing Center Agreement
- IX. Employee Services
  - a. Personnel Recommendations
- X. Administrative & Business Services
  - a. Warrant List
  - b. Revenue and Expenditure Report
  - c. Statement of Account
  - d. Operating Budget for FY 2018-2019
  - e. Capital Improvement Plan/Legislative Budget Request
- XI. Development and External Affairs
- XII. Institutional Reports
  - a. President's Highlights
  - b. Attorney Time
    1. General Counsel Report
      - Lift Station Litigation
      - Mansion
      - Kids Incorporated
      - Madison County School Board
      - Contracts
      - Day-to-Day Discussions
      - Other
  - c. Office of Institutional Research and Assessment
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location