

North Florida Community College

Regular Meeting

June 20, 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. Proclamation
 - b. North Florida Career Pathways Articulation Agreements
 - c. Service Agreement for the NFCC and Taylor Consortium 2017-2018
- VIII. Student Services
 - a. Campus Life Update
 - b. Community Theatre Contract
- IX. Employee Services
 - a. Personnel Recommendations
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. Property Deletions
 - e. Capital Improvement Plan
 - f. Operating Budget for FY 2017-2018
- XI. Development and External Affairs
 - a. NFCC Foundation Quarterly Report
 - b. Artist Series Contracts
- XII. Institutional Reports
 - a. President's Highlights
 - b. Attorney Time
 1. Sewer Lift Station Update
 2. Kids Incorporated Update
 - c. Office of Institutional Effectiveness, Research, and Accreditation Newsletter (For Information)
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location

