

North Florida Community College

Regular Meeting

August 21, 2018

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

Robert Sniffen – Board Attorney

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
 - a. Board Organization
- IV. Approval of Minutes
- V. Public Input
 - a. Chad Smith/Spectrasolar (For Information)
- VI. Academic Affairs
 - a. Lumen Learning Master Services Agreement (For Information)
- VII. Workforce & Community Education
 - a. Nursing Contracts
 - b. Third Party Administrator Agreement for CDL Testing
- VIII. Student Services
 - a. Campus Life Update
 - b. Home School Articulation Agreement
 - c. Community Theatre Contract
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Contracts
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. Promotion and Public Relations Expenditures Report (For Information)
- XI. Development and External Affairs
 - a. Artist Series Contracts
- 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

