

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. Changes for Board Policies 2.19 and 2.30 – Academic Honors for an Academic Term
- VII. Workforce & Community Education
 - a. Contract for Third Party Administrators for Florida CDL Testing
 - b. First Amendment to Agreement with Leon County
 - c. Allied Health Contracts
 - d. Student Affiliation Agreement
- VIII. Student Services
 - a. Campus Life Update
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Changes for Board Policy 1.11 – Emergency Removal
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. Revised Capital Improvement Plan
 - e. Designation of Funds
 - f. Annual Financial Report
- XI. Development and External Affairs
- XII. Institutional Reports
 - a. President's Highlights
 1. City of Madison Request
 - b. Attorney Time
 1. General Counsel Report
 - Lift Station Litigation
 - Mansion
 - Kids Incorporated
 - Contract Review
 - Public Records Protocol
 - Day-to-Day Discussions
 - Additional Training
 - Other
 - c. Office of Institutional Research and Assessment
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location