

North Florida College District Board of Trustees Minutes

August 19, 2025

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MINUTES: August 19, 2025

MEETING: NORTH FLORIDA COLLEGE, BOARD OF TRUSTEES MEETING,
MADISON, FL

TRUSTEES PRESENT: Mr. Ricky Lyons
Mr. Billy Washington
Mr. Travis Coker
Mrs. Sandra Haas
Mr. David Howell
Mr. Malcolm Hines
Mr. Michael McWaters
Ms. Adrienne Taylor
Mr. Daniel Tillman
Mr. Gary Wright

STAFF PRESENT: Larry Akers
Tyler Cody
Rachel Collazo, Recording Secretary
David Dunkle
Allison Finley
Cheri Green
Tammy Horne
Dani Mays
Traci McClung
Ellie Morgan
Melanie Morgan
Jennifer Page
Micah Rodgers
Heather Smith
Phillip Wilkerson
Lynn Wyche
Mr. Robert Sniffen, Board Attorney

GUEST: Mr. Mike Williams

The meeting was called to order at 5:30 pm by Chair Lyons who invited Mr. Billy Washington to open the meeting with prayer and lead the pledge of allegiance.

Chair Lyons made introductions which included the new Board members.

MOTION: (Haas/Washington) That the District Board of Trustees adopts the agenda as presented. The motion carried by general consent.

The Chair turned the meeting over to the President for the annual organization of the board. The President opened the slate for the position of Board Chair for 2025-2026.

MOTION: (Washington/Wright) That the District Board of Trustees nominates Mr. Ricky Lyons for the position of Board Chair for 2025-2026. The motion carried unanimously. Mr. Lyons stated his willingness to serve.

MOTION: (Haas/Wright) That the District Board of Trustees nominates Mr. Billy Washington for the position of Vice Chair for 2025-2026. The motion carried unanimously.

MOTION: (Haas/Wright) That the District Board of Trustees closes the slate and elects Chair Lyons and Vice Chair Washington to serve as Board Leadership for the upcoming year. The motion carried unanimously.

MOTION: (Washington/Haas) That the District Board of Trustees continues with the same meeting schedule (3rd Tuesday of each month at 5:30p.m. in the NFC Board Room in Madison). The motion carried unanimously.

MOTION: (Haas/Washington) That the District Board of Trustees adopts the minutes for the July 29, 2025 Summer Workshop, the July 17, 2025 Special Meeting, and the June 17, 2025 Regular Meeting.

PUBLIC INPUT

President Grosskopf shared with the Board that the college has received public communication regarding various Presidential candidates. Attorney Sniffen advised that those documents will be revealed to the Board of Trustees at the appropriate time during the selection process.

ACADEMIC AFFAIRS

Dr. Jennifer Page presented the following for approval:

MOTION: (Haas/Washington) That the District Board of Trustees approves the 2026-2027 General Education Courses. The motion carried by general consent.

CAREER AND WORKFORCE EDUCATION

Dean David Dunkle presented the following for approval:

MOTION: (Washington/Haas) That the District Board of Trustees approves the Castle Branch Service Agreement. The motion carried by general consent.

STUDENT SERVICES

MOTION: (Haas/Wright) That the District Board of Trustees approves the Articulation Agreement with The Oaks Private School. The motion carried by general consent.

MOTION: (Washington/Haas) That the District Board of Trustees approves advertise the changes to BOT Policy 5.03. The motion carried by general consent.

EMPLOYEE SERVICES

MOTION: (Washington/Haas) That the District Board of Trustees approves EEO Policy Update with the change stated on page 140 & 141 to Civil Rights Compliance Officer. The motion carried by general consent.

MOTION: (Wright/Haas) That the District Board of Trustees approves the Personnel recommendation. The motion carried by general consent.

MOTION: (Haas/Washington) That the District Board of Trustees approves a Special Meeting on Friday, August 29th at 5:30pm in the NFC Board Room. The motion carried by general consent.

MOTION: (Haas/Washington) That the District Board of Trustees approves the Contract for Student Counseling. The motion carried by general consent.

ADMINISTRATIVE & BUSINESS SERVICES

Dean Micah Rodges presented the following:

MOTION: (Washington/Coker) That the District Board of Trustees approves the Warrant List for July 2025. The motion carried unanimously.

The Statement of Account for July 2025 and the Current Funds Unrestricted Revenue and Expenditure Reports were presented as informational items.

MOTION: (Haas/Washington) That the District Board of Trustees approves the bid award to Gray Construction Services INC to construct the NFC Innovative Community Access and Networking (ICAN) Center on the Madison Campus. Also recommend that the Board grants the President the authority to negotiate and execute a contract with Gray Construction Services INC utilizing a standard AIA document, for the bid amount of \$2,871,843. The motion carried unanimously.

MOTION: (Washington/Coker) That the Board approves a Pole Barn Sales Contract with JBC builders. The motion carried unanimously.

MOTION: (Washington/Haas) That the District Board of Trustees authorizes the College to issue a Request for Proposal (RFP) for NFC banking services. The motion carried unanimously.

DEVELOPMENT & EXTERNAL AFFAIRS

Director Traci McClung distributed a handout and presented an informational item.

He gave a recap of the organization's focus and goals which included:

- Strategic plan-using FCS averages as goals

ATTORNEY TIME

Mr. Sniffen suggested ethics and Sunshine Law training for the new Board Members. He additionally shared that he and Mitchell Herring are available to speak to individual Board members at any time.

Chair Lyons adjourned the meeting at 6:45 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Grosskopf".

Dr. John Grosskopf
President
/rc

A handwritten signature in blue ink, appearing to read "Ricky Lyons".

Ricky Lyons
Chair