

North Florida Community College

Regular Meeting

August 16, 2016

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
 - a. Board Organization
- IV. Approval of Minutes
- V. Public Input
 - a. Brian Annett
 - b. Pam Davis – Kids Incorporated
- VI. Academic Affairs
- VII. Workforce & Community Education
 - a. Allied Health Contracts
- VIII. Student Services
 - a. Campus Life Update
 - b. Contract for Disney’s Shrek the Musical, Jr.
 - c. Renewal of MOU with DHSMV for DAVID Access
 - d. Proctored Testing Center Agreement with Gainesville Independent Testing Service
- IX. Human Resources
 - a. Employee Assistance Program Agreement
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue and Expenditure Report
 - c. Statement of Account
 - d. Agreement for Electronic Payments (ACH)
 - e. 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. Sewer Lift Station Update
 - c. Office of Institutional Effectiveness, Research, and Accreditation Newsletter (For Information)
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location

