## NFC 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

August 2019										
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September 2019											
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29	30										

## North Florida College

Home of the Sentinels since 1958

## **North Florida College**

Regular Meeting August 20, 2019 Madison, Florida

- 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
- VI. Academic Affairs no items
- VII. Workforce & Community Education no items
- VIII. Student Services
  - a. Approval of Community Theater Contract
- IX. Employee Services
  - a. Personnel Recommendations
  - b. 4% Salary Increase
  - c. Suwannee River Counseling Services Contract
- X. Administrative & Business Services
  - a. Warrant List
  - b. Revenue and Expenditure Report
  - c. Statement of Account
- XI. Development and External Affairs
  - a. NFCC Foundation Five Year Strategic Plan
- XII. Institutional Reports
  - a. Office of Institutional Research and Assessment no report
  - b. College Advancement
    - 1. Artist Series Performance Contracts
    - 2. Approval of NFC Branding Images
  - c. President's Highlights
  - d. Attorney Time General Counsel Report
    - Lift Station Litigation
      - Kids Incorporated
      - Review of Contracts
      - Day-to-Day Discussions
      - Other
- XIII. Good of the Order
- XIV. Next BOT Meeting Date and Location