NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County* Chair

Billy Washington – *Madison County* Vice Chair

Sharon Benoit - Madison County

Travis Coker – *Taylor County*

Sandra Haas – Suwannee County

David Howell - Hamilton County

Al Williams – Suwannee County

Michael R. Williams - Madison County

Gary Wright – Jefferson County

Robert Sniffen – *Board Attorney*

March 2021

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April 2021

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Sentinels stand together.

March 16, 2021 | Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
 - a. Career & Workforce Education
 - i. Allied Health Contract with MCAA
- VII. Student Services
 - a. Academic Calendar
 - b. Database Contract for Library
- VIII. Employee Services no items
- IX. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Revenue & Expenditure Report
 - d. CRRSA, 2021 Informational Item
 - e. SWFA Preliminary Finding and Response
 - f. Student Activity and Capital Improvement Fees for Summer Term
- X. Development & External Affairs
 - a. Monthly Report
 - b. Sentinel Sponsor Scholarship
- XI. Institutional Reports
 - a. Institutional Research & Assessment no items
 - b. College Advancement no items
 - c. President's Highlights
 - i. SACSCOC Principles
 - ii. Legislative Issues
 - iii. Activities and Upcoming Events
 - d. Attorney Time General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
- XII. Good of the Order
- XIII. Next DBT Meeting Date and Location