## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | APRIL 20, 2021

## **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

April 2021											
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May 2021										
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30	31									

Sentinels stand together.

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and/or Adjustment of the Agenda
- IV. Approval of Minutes February and March
- V. Public Input
- VI. Academic Affairs
  - a. Career & Workforce Education
    - i. River Oak Pharm Tech Agreement
    - ii. Allied Health Contracts
- VII. Student Services
  - a. Academic Calendar
  - b. Mango Library Database Agreement
- VIII. Employee Services
  - a. Personnel Recommendations
  - b. Equity Report
- IX. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Revenue & Expenditure Report
  - d. Financial Audit FY 2019-20
  - e. Federal Awards Audit FY 2019-20
  - f. Payment Plan Contract
  - g. CRRSAA Discussion
  - h. Student Fees Discussion
- X. Development & External Affairs
  - a. Monthly Report
- XI. Institutional Reports
  - a. Institutional Research & Assessment no items
  - b. College Advancement no items
  - c. President's Highlights
    - i. SACSCOC Principles March & April
    - ii. Legislative Issues
    - iii. Activities and Upcoming Events
  - d. Attorney Time General Counsel Report
- XII. Good of the Order
- XIII. Next DBT Meeting Date and Location