NORTH FLORIDA COLLEGE

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | November 16, 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

November 2021

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January 2021

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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
- V. Public Input
- VI. Academic Affairs
 - a. Private School Dual Enrollment Amendment
 - b. Aucilla Christian Dual Enrollment Amendment
 - c. Achievers Christian Academy DE Amendment
- VII. Career and Workforce Education no items
- VIII. Student Services no items
- IX. Employee Services
 - a. Personnel Recommendations
 - b. C&R Lawn Contract Addendum
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrestricted Revenue & Expenditure Report
 - d. Step Increase
- XI. Development & External Affairs
 - a. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessmt no items
 - b. College Advancement no items
 - c. SACSCOC Principles
 - d. President's Highlights
 - i. Legislative Issues
 - ii. Activities and Upcoming Events
 - e. Attorney Time General Counsel Report
 - i. Active Litigation none
 - ii. Review of Contracts ongoing
 - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location