## NORTH FLORIDA COLLEGE

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | AUGUST 16, 2022

	I. Call to Order
BOARD MEMBERS	II. Prayer & Pledge to the Flag
Ricky N. Lyons – <i>Lafayette County</i> Chair	III. Adoption and/or Adjustment of the Agenda a. Board Organization & Meeting Schedule
Billy Washington – <i>Madison County</i> Vice Chair	<ul><li>IV. Approval of Minutes</li><li>V. Public Input</li><li>VI. Academic Affairs</li></ul>
Travis Coker – <i>Taylor County</i>	a. Dual Enrollment Articulation Agreements
Sandra Haas – Suwannee County	VII. Career and Workforce Education a. FLDHSMV agreement for CDL Exams
David Howell – <i>Hamilton County</i>	b. Lake Sumter Articulation Agreement
Al Williams – Suwannee County	VIII. Student Services
Michael R. Williams – Madison County	IX. Employee Services a. Personnel Recommendation
Gary Wright – Jefferson County	X. Administrative & Business Services
Robert Sniffen – Board Attorney	a. Warrant List
	b. Statement of Account
	c. Current Funds Unrest. Rev. & Exp. Report
	d. Inventory List
August 2022	e. RTS Agreement for Purchasing Specialist
SMTWTFS 123456	f. President's Special Activities Expenditures
7 8 9 10 11 12 13	XI. Development & External Affairs
14 15 <b>16</b> 17 18 19 20	a. Monthly Report
21 22 23 24 25 26 27	XII. Institutional Reports
28 29 30	<ul> <li>a. Institutional Research &amp; Assessment – none</li> </ul>
Contractor 2022	b. College Advancement – none
September 2022 SMTWTFS	c. President's Highlights
1 2 3 4	i. Legislative Issues
5 6 7 8 9 10 11	ii. Activities and Upcoming Events
12 13 14 15 16 17 18	d. Attorney Time - General Counsel Report
19 20 <b>21</b> 22 23 24 25	i. Summary of President/Institution Evals.
26 27 28 29 30 31	ii. Review of Contracts - ongoing
	iii. Day-to-Day Discussions
Sentinels stand together.	iv. Hospital Parking Update
	XIII. Good of the Order

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XIV. Next DBT Meeting Date and Location