## NFCC District Board of Trustees

Michael R. Williams – Madison County Chairperson of the Board

Ricky N. Lyons – Lafayette County Vice-Chairperson of the Board

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Sandra Haas – Suwannee County

David Howell – Hamilton County

Billy Washington – Madison County

Al Williams – Suwannee County

Gary Wright – Jefferson County

Robert Sniffen – Board Attorney

April 2019											
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North Florida Community College Regular Meeting April 16, 2019 Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
- VII. Workforce & Community Education
  - a. Allied Health Contracts
  - b. Career Pathways Articulation Agreements
- VIII. Student Services
  - a. Campus Life Update
- IX. Employee Services
  - a. Personnel Recommendations
  - b. Equity Report
- X. Administrative & Business Services
  - a. Warrant List
  - b. Revenue and Expenditure Report
  - c. Statement of Account
  - d. Disposal of Property
  - e. Audit Report
  - f. Follett Contract
  - g. Lease Agreement with Suwannee Co. Commission
- XI. Development and External Affairs
- XII. Institutional Reports
  - a. Office of Institutional Research and Assessment
  - b. President's Highlights
    - 1. Incoming NFCC Student Experience Deep Dive
    - 2. NFC Mascot Discussion with College Advancement
  - c. Attorney Time
    - 1. 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