MINUTES: March 4, 2024

MEETING: NORTH FLORIDA COLLEGE EMERGENCY MEETING

MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons

Dr. John Grosskopf Mr. Travis Coker Mrs. Sandra Haas Mr. David Howell Mr. Mike Williams Mr. Al Williams Mr. Billy Washington Mr. Gary Wright

TRUSTEES ABSENT: Mr. Al Williams

STAFF PRESENT: Larry Akers

Tyler Coody Allison Finley Dani Mays Jennifer Page Micah Rodgers

Michelle Wheeler, Recording Secretary

Mr. Mitchell Herring, Board Attorney

The emergency meeting was called to order at 5:30 pm by Chair Lyons, who invited Mr. Mike Williams to offer and invocation and lead the pledge of allegiance.

The Chair stated that, since discussions during emergency meetings are restricted to the posted agenda, if there were no objections the agenda would be adopted by general consent. No objections were stated and the agenda was adopted.

## EMPLOYEE SERVICES

Chair Lyons asked President Grosskopf to present the following:

**MOTION:** (Haas/Coker) That the District Board of Trustees approves the personnel recommendation as outlined in the attached memorandum. It is recommended that the Board terminates the employment contract of Ginger Robinson, Controller, effective March 5, 2024, for violation of College policies and procedures relating to falsifying documents, ethical conduct in reporting and work product, and gross/negligent behavior.

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Mr. Wright inquired as to the particulars of the conduct. Attorney Herring advised that the propriety of matters that may or may not be under police investigation must be protected and remain confidential at this time.

There was a concern for personal liability of the trustees, and the attorney stated that the trustees would not be personally liable due to sovereign immunity as a public entity. The decision is being made by the College and the Board of Trustees as an entity.

The motion carried unanimously.

Chair Lyons announced that the next meeting will be held on Tuesday, March 19, 2024, at 5:30 p.m. in the NFC Board Room. Mr. Billy Washington was asked to pray before dinner and the meeting was adjourned at 5:42 p.m.

Respectfully submitted.

r. John Grosskopf

President /mmw Ricky Lyons Chair