

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

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*

October 2020

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Sentinels stand together.

October 20, 2020 | Madison, Florida

- 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 – SLS Fee increase
- VII. Career & Workforce Education – no items
- VIII. Student Services
- IX. Employee Services -Personnel Recommendation
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrestricted Revenue & Expenditure Report
 - d. Fiscal Operations Report
 - e. Operational Audit
- XI. Development & External Affairs – Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – Connections Magazine Publishing Engagement SOW
 - c. President’s Highlights
 - i. Legislative Issues
 - ii. SACSCOC Principles
 - iii. Discussion of Integrity Policy needed
 - iv. County Agreement for CARES Act Funds
 - v. Activities and Upcoming Events
 - d. Attorney Time - General Counsel Report
 - i. Review of Contracts
 - ii. Day-to-Day Discussions
 - iii. Informational
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location