

**BOARD MEMBERS**

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*  
Vice Chair

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*

**FEBRUARY 2023**

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				

**MARCH 2023**

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	

***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
  - a. Letter from FIRE
- VI. Academic Affairs
  - a. Lumen Agreement
  - b. ACEN Update
- VII. Career and Workforce Education-no items
- VIII. Student Services – no items
- IX. Employee Services
  - a. C&R Lawn Service Agreement - Perry
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrest. Rev. & Exp. Report
- XI. Development & External Affairs
  - a. Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assessment – none
  - b. College Advancement – no items
  - c. President’s Highlights
    - i. Legislative Issues
    - ii. Activities and Upcoming Events
    - iii. Speaker Renner Documents Request
    - iv. DEI Report to House Speaker
  - d. Attorney Time - General Counsel Report
    - i. Final MCMH Lease Agreement
    - ii. Active Litigation - None
    - iii. Review of Contracts - ongoing
    - iv. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location