MINUTES: April 10, 2025

MEETING: SUBCOMMITTE MEETING FOR PRESIDENTIAL SEARCH

NORTH FLORIDA COLLEGE

MADISON, FLORIDA

COMMITTEE MEMBERS PRESENT: Mr. Ricky Lyons

Mrs. Sandra Haas Ms. Cassie Clay Mrs. Kim Scarboro Mr. Jay Welch Mrs. Janegale Boyd

TRUSTEES ABSENT:

Dr. John Grosskopf Mr. Billy Washington Mr. Gary Wright Mr. Travis Coker Mr. David Howell Mr. Al Williams

STAFF PRESENT:

Larry Akers, Director of Campus Security Benjamin Collazo, Recording Technician Rachel Collazo, Recording Secretary Tyler Coody, Executive Director

Heather Smith, Coordinator of Employee Services

The meeting was called to order at 5:00 pm by Chair Lyons, who opened the meeting with prayer and lead the pledge of allegiance. He welcomed the attendees, asked them to introduce themselves, and expressed his appreciation for their service on the Committee.

Chair Lyons emphasized the importance of understanding Sunshine Law and invited Mr. Coody Tyler to speak on the topic.

Mr. Tyler stated that Mr. Billy Washington and Mr. David Howell, who were unable to attend, are also members of the Subcommittee. He provided an overview of the subcommittee and where we stand at this point in the Presidential search and what lies ahead and the role the subcommittee will play in the search. He went over the approved the leadership profile and position details of what the Board is looking for in a President. Discussion about the timeline of the search was discussed.

Sunshine law informational handouts were given to the Committee. Mr. Coody highlighted key points. A discussion followed regarding various scenarios involving Sunshine Law and public records as they pertain to applicants.

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## **PUBLIC INPUT**

No requests for public input.

## **GOOD OF THE ORDER**

Chair Lyons then announced that the next Committee Meeting will be held on April 29<sup>th</sup> at 2:00pm. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Drøjohn Grosskopf

President

Ricky Lyons

Chair

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