

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | JUNE 18, 2024

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*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

JUNE 2024

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JULY 2024

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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
- VI. Academic Affairs
 - a. General Education Annual Review
 - b. Annual Review of Student Fees
 - c. QEP Career Compass Presentation
- VII. Career and Workforce Education
 - a. Allied Health Agreements
 - b. New Program – Agribusiness Management
- VIII. Student Services – no items
- IX. Employee Services
 - a. Personnel Recommendation
 - b. Admin & Prof. Contracts
 - c. Salary Schedule
 - d. Belfor Contract
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. 24-25 Operating Budget
 1. Line Item Expenditures for NFC Foundation
 - e. 24-25 Capital Outlay Budget
 - f. 24-25 Capital Improvement Plan & LBR
 - g. Follett Bookstore Agreement
 - h. Budget Amendment Request
- XI. Development & External Affairs
 - a. Monthly Report
 - b. DSO Recertification Approval
- XII. Institutional Research & Assessment
 - a. Review of Vision and Mission Statements
- XIII. Office of Communications – no items
- XIV. President’s Highlights
 - a. Legislative Issues, Activities & Upcoming Events
- XV. Attorney Time - General Counsel Report
 - a. Active litigation – none
 - b. Review of Contracts
 - c. Day-to-Day Discussions
- XVI. Good of the Order
- XVII. Next DBT Meeting Date and Location