

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING

BOARD MEMBERS

Michael R. Williams – *Madison County*
Chairperson of the Board

Ricky N. Lyons – *Lafayette County*
Vice-Chairperson of the Board

Sharon Benoit – *Madison County*

Travis Coker – *Taylor County*

Sandra Haas – *Suwannee County*

David Howell – *Hamilton County*

Billy Washington – *Madison County*

Al Williams – *Suwannee County*

Gary Wright – *Jefferson County*

Robert Sniffen – *Board Attorney*

January 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	

February 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

January 21, 2020 | Madison, Florida

- I. Call to Order
- II. Prayer & Pledge to the Flag
- III. Adoption and Adjustment of the Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Academic Affairs
 - a. Quality Enhancement Plan (QEP) overview
 - b. SACSCOC updates to NFC Policies
- VII. Career & Workforce Education
 - a. Career Pathways Agreements
- VIII. Student Services – no items
- IX. Employee Services
 - a. Personnel Recommendations
 - b. Administrative & Professional Contracts
- X. Administrative & Business Services
 - a. Warrant List
 - b. Revenue & Expenditure Report
 - c. Statement of Account
- XI. Development & External Affairs
- XII. Institutional Reports
 - a. Institutional Research & Assessment – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - i. Strategic Plan Year One
 - ii. Deep Dive
 - d. Attorney Time - General Counsel Report
 - i. Lift Station Litigation
 - ii. Kids Incorporated
 - iii. Review of Contracts
 - iv. Day-to-Day Discussions
 - v. Other
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location