

MINUTES: September 20, 2016

MEETING: NORTH FLORIDA COMMUNITY COLLEGE
MADISON, FLORIDA
BOARD OF TRUSTEES SPECIAL MEETING

TRUSTEES PRESENT: Mr. Mike Williams, Chair
Mr. John Grosskopf, President
Mrs. Sharon Benoit
Mr. Travis Coker
Mrs. Sandra Haas
Mr. David Howell
Mr. Billy Washington
Mr. Al Williams
Mr. Gary Wright

ABSENT: Mr. Ricky Lyons

STAFF PRESENT: Ms. Cindy Gaylard, Recording Secretary
Mr. Skip James
Ms. Tisha Phillips, Audio Visual Technician

Mr. Bruce Leinback, Board Attorney

VISITORS: Charlene Wachob, Court Reporter

The Special Board Meeting was called to order by Chairman Williams, who led the group in the pledge of allegiance to the flag following the opening prayer by Mr. Wright.

Attorney Leinback said he would like to request advice concerning pending litigation and that they proceed to a non-public session pursuant to Section 286.011(8) Florida Statutes.

Chairman Williams announced that at this time the Board would go into a non-public session, and he asked that all other members of the public and staff excuse themselves for the duration of the meeting, and only the following remained in the non-public session.

Mike Williams, Chair; John Grosskopf, President; Sharon Benoit; Travis Coker; Sandra Haas; David Howell; Billy Washington; Al Williams; Gary Wright; Bruce Leinback, Board Attorney; Charlene Wachob, Court Reporter

Respectfully Submitted,

John Grosskopf
President

Michael R. Williams
Chair

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