

**BOARD MEMBERS**

Ricky N. Lyons – *Lafayette County*  
Chair

Billy Washington – *Madison County*  
Vice Chair

Sharon Benoit – *Madison County*

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*

**January 2022**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	<b>18</b>	19	20	21	22
23	24	25	26	27	28	29
30	31					

**February 2022**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	<b>15</b>	16	17	18	19
20	21	22	23	24	25	26
27	28					

***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
- VII. Career and Workforce Education
  - a. Agreement Renewals
- VIII. Student Services – no items
- IX. Employee Services
  - a. Personnel Recommendations
  - b. Admin & Professional Contracts
  - c. Coca-Cola Contracts
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrestricted Revenue & Expenditure Report
- XI. Development & External Affairs
  - a. Naming Policy (request to advertise)
  - b. Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assessmt – no items
  - b. College Advancement – no items
  - c. SACSCOC Principles
  - d. President’s Highlights
    - i. Legislative Issues
    - ii. Activities and Upcoming Events
  - e. Attorney Time - General Counsel Report
    - i. Active Litigation - none
    - ii. Review of Contracts - ongoing
    - iii. Day-to-Day Discussions
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location