

## NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | April 19, 2022

### 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*

#### April 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	18	<b>19</b>	20	21	22	23
24	25	26	27	28	29	30

#### May 2022

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

***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 – no items
- VII. Career and Workforce Education
  - a. Educational Services & Consulting Contract
  - b. TMH Renewal
- VIII. Student Services
  - a. Academic Calendar
- IX. Employee Services
  - a. Personnel Recommendation
  - b. Equity Report
- X. Administrative & Business Services
  - a. Warrant List
  - b. Statement of Account
  - c. Current Funds Unrestricted Revenue & Expenditure Report
  - d. Financial Audit
- XI. Development & External Affairs
  - a. Monthly Report
- XII. Institutional Reports
  - a. Institutional Research & Assessmt – no items
  - b. College Advancement – no items
  - c. President’s Highlights
    - i. Legislative Issues
    - ii. Activities and Upcoming Events
  - d. Attorney Time - General Counsel Report
    - i. Active Litigation - none
    - ii. Review of Contracts - ongoing
    - iii. Day-to-Day Discussions
    - iv. Adoption of Revised Policy 1.07
    - v. Informational – update on parking lot lease issue
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location