

North Florida College District Board of Trustees Minutes

April 21, 2026

Page 1 of 4

MINUTES: April 21, 2026

MEETING: NORTH FLORIDA COLLEGE-BOARD OF TRUSTEES
MEETING-MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons
Mrs. Sandra Haas Mr.
Malcolm Hines
Mr. Michael McWaters
Adrienne Taylor
Daniel Tillman
Billy Washington
Dr. Jennifer Page

TRUSTEES ABSENT: Travis Coker
Gary Wright

STAFF PRESENT: Larry Akers
Tyler Coody
Johnathan Cooks
Allison Finley
Dani Mays
Traci McClung
Ellie Morgan
Melanie Morgan
Larry Akers
Tyler Coody
Johnathan Cooks
Allison Finley
Dani Mays
Traci McClung
Ellie Morgan

Mr. Rob Sniffen-Board Attorney

The meeting was called to order at 5:30pm by Chair Lyons who asked Mr. McWaters to open the meeting with prayer and led the pledge of allegiance.

MOTION: (Tillman/Hines) That the District Board of Trustees adopts the agenda as presented. Hearing no objections, the motion carried by general consent.

MOTION: (Washington/Haas) That the District Board of Trustees adopts the minutes for the March 17, 2026 regular meeting. Hearing no objections, the motion carried by general consent.

PUBLIC INPUT

No requests for public input were made.

CAREER AND WORKFORCE

Dean David Dunkle presented the following:

MOTION: (Haas/Hines) That the District Board of Trustees approve the attached Agreement(s) for student field experience. Hearing no objections, the motion carried by general consent.

STUDENT SERVICES

Director Phillip Wilkerson presented the following:

MOTION: (Haas/Hines) That the District Board of Trustees approves the Dual Enrollment Articulation Agreement for public and private schools within NFC's service district for the 2026-2027 academic year. The motion carried unanimously.

MOTION: (Haas/Hines) That the District Board of Trustees approves the changes to the proposed 2026-2027 Academic Calendar. The motion carried unanimously.

Dean Lynn Wyche presented an informational item regarding changes to transcript delivery options.

EMPLOYEE SERVICES

Executive Director Tyler Coody presented the following:

MOTION: (Hines/Tillman) That the District Board of Trustees approve the non-substantive change to the Policy Manual 4.60-Duty Day Calendar and Holidays. The motion carried unanimously.

MOTION: (Haas/Hines) That the District Board of Trustees approve advertisement of the changes to Policy Manual 4.80-Performance Evaluation. The motion carried unanimously.

ADMINISTRATIVE & BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Hines/Taylor) That the District Board of Trustees approve the Warrant List for March 2026. The motion carried unanimously.

The Statement of Account for March 2026 and the Current Funds Unrestricted Revenue and Expenditure Reports were presented as informational items.

MOTION: (Haas/Hines) That the District Board of Trustees approves the Florida Capital Projects Fund Grant Agreement Addendum To Commerce Agreement Number BB217. The motion carried unanimously.

MOTION: (Hines/Haas) That the District Board of Trustees approve the ranking of First Federal as #1 and Capital City as #2 from Ranked Short-List of Banking Intuitions for RFP-NFC-01-2026. Also recommend that the Board give President Jennifer Page and/or her designee authority

North Florida College District Board of Trustees Minutes

April 21, 2026

Page 3 of 4

to negotiate, approve, and sign the Banking Services contract for RFP-NFC-01-2026 contingent upon a review of the contract by the Board Attorney. The motion carried unanimously.

MOTION: (Haas/Taylor) That the District Board of Trustees approve the contract for NFC Main Campus to Brooks Building Solutions. This contract is a piggyback from a Florida State University contract. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director Traci McClung presented the following:

Foundation report as an informational item.

PRESIDENT'S HIGHLIGHTS

President Page gave an overview of the following:

- No budget from the State; will probably be end of May
- Legislative talking point: Dual Enrollment State Funds for reimbursing colleges
- Institutional budget planning is in process
- April 15 – Mascot Mayhem (acknowledge the work of Melanie Morgan and her team)
- April 17 – Attended Jefferson County High School Mobile Health Lab ribbon cutting
- April 22 – Hosting the Madison Chamber Stakeholder Team for the Madison Community Revitalization Initiative meeting (help shape and refine a shared vision for Madison)
- April 23 – Honors Convocation
- April 28 – First Gen Celebration
- April 30 – Grad Fest
- May 7 - Commencement

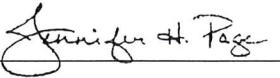
ATTORNEY TIME

Mr. Mitchell Herring stated there is nothing new to report, reviewing contracts etc.

GOOD OF THE ORDER

Chair Lyons then announced that the next regular meeting will be held on Tuesday, May 19, 2026, at 5:30 p.m. in Madison, FL. He asked Mr. McWaters to pray before dinner, and the meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Dr. Jennifer Page
President



Ricky Lyons
Chair

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