

NFC DISTRICT BOARD OF TRUSTEES | REGULAR MEETING | JUNE 21, 2022

BOARD MEMBERS

Ricky N. Lyons – *Lafayette County*
Chair

Billy Washington – *Madison County*
Vice Chair

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*

June 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
19	20	21	22	23	24	25
26	27	28	29	30		

July 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	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 (Budget Workshop & Reg. Mtg)
- V. Public Input
- VI. Academic Affairs
 - a. New Course Offering: MUS1360
 - b. 2022 Annual Review of Student Fees
- VII. Career and Workforce Education
 - a. Contract Renewal – Lake Park of Madison
- VIII. Student Services – no items
- IX. Employee Services
 - a. Administrative and Prof. Contract Renewals
 - b. Personnel Recommendations
 - c. Contract with Prismatic
- X. Administrative & Business Services
 - a. Warrant List
 - b. Statement of Account
 - c. Current Funds Unrest. Rev. & Exp. Report
 - d. Annual Operating Budget 2022-2023
 - i. Line-item expenditures for NFC Foundation
 - e. Annual Capital Outlay Budget 2022-2023
 - f. Capital Improvement Plan/LBR
- XI. Development & External Affairs
 - a. Recertification of Foundation as fundraising arm
 - b. Monthly Report
- XII. Institutional Reports
 - a. Institutional Research & Assessmt – no items
 - b. College Advancement – no items
 - c. President’s Highlights
 - ii. Legislative Issues
 - iii. 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. Hospital Parking Update
- XIII. Good of the Order
- XIV. Next DBT Meeting Date and Location