

MINUTES: October 16, 2018

MEETING: NORTH FLORIDA COMMUNITY COLLEGE
MADISON, FLORIDA

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

ABSENT: Mr. David Howell

STAFF PRESENT: Mr. Larry Akers
Mr. Andy Barnes
Ms. Lisa Flournoy
Ms. Cindy Gaylard, Recording Secretary
Ms. Kay Hogan
Mr. Scott Hubert, Audio Visual Technician
Mr. Skip James
Ms. Jennifer Page

Mr. Robert J. Sniffen, Board Attorney

The Board meeting was called to order at 5:30 p.m. by Chairman Williams, who led the group in the pledge of allegiance to the flag following the opening prayer by Mr. Wright.

MOTION: (Mr. Lyons/Mr. Coker) That the District Board of Trustees approves to adopt the agenda as presented. The motion carried unanimously.

MOTION: (Mrs. Haas/Mr. Al Williams) That the District Board of Trustees approves the minutes of the September 18, 2018 regular Board meeting as presented. The motion carried unanimously.

Ms. Page reported the following:

- Last month she had requested the Board's approval to advertise the Lumen products for the Intro to Botany and Environmental Science courses, but after meeting further with the representative, the instructor decided those were not the best products for meeting the objectives of those courses.
- The Spring Schedule has been posted online.

Ms. Hogan announced the following:

- NFCC will host College Preview Day this Saturday, October 20, 9:00 a.m. – 12:00 p.m., and she invited Trustees to participate.
- NFCC is hosting its Fall Festival this week.

MOTION: (Mrs. Haas/Mr. Lyons) That the District Board of Trustees approves the State Officer Certification Examination Administration Contract as presented. Ms. Hogan advised that this will allow NFCC to provide eligible criminal justice officer applicants access to the State Officer Certification Examination. After an overview by Ms. Hogan, the motion carried unanimously.

MOTION: (Mr. Lyons/Mr. Coker) That the District Board of Trustees approves the agreement with the American Heart Association as presented. Ms. Hogan advised that this will allow NFCC to continue to teach CPR courses under the auspices of the American Heart Association and will continue our status as a Community Training Center. The motion carried unanimously.

MOTION: (Mr. Coker/Mr. Washington) That the District Board of Trustees approves the warrant list for September 2018 as presented. After an overview by Mr. Barnes, the motion carried unanimously.

The Revenue and Expenditure Report for September 2018 was presented as an item of information, as was the Statement of Account, and Mr. Barnes gave an overview.

The Fiscal Operations Report and Application to Participate (FISAP) was presented as an item of information, and Mr. Barnes gave an overview.

President Grosskopf introduced, and the Board welcomed new Director of Resource Development, Lisa Flournoy.

PRESIDENT'S HIGHLIGHTS

- President Grosskopf reported that at the last Council of Presidents meeting there was a lot of discussion about the legislative budget request for this year and some policy issues. There is some concern regarding some changes to the Dual Enrollment statutes.
- He was invited to be a guest lecturer for a graduate class at FSU's College of Education and had the opportunity to speak with a positive young crop of new postsecondary leaders that can make an impact for the better in the state.

ATTORNEY TIME

Attorney Sniffen discussed the following:

- **Lift Station Litigation** – The College's final position on settlement has been related by the Nabors Firm to Counsel for the City. The City's position is not yet known. He is in consultation with Mr. Stokley and Mr. Stewart about how to respond to this.

District Board of Trustees Minutes

October 16, 2018

Page 3

- **Contracts** – We continue to review and approve/provide advice on various contracts into which the College will be entering.
- **Day-to-Day Discussions** – Ongoing advice and discussion with College President and personnel.

GOOD OF THE ORDER

Chairman Williams called Mr. Skip James to the podium announcing that this is Mr. James' last Board meeting, as he is retiring soon. Chairman Williams thanked Mr. James for his service to the College and to the Board members.

Chairman Williams announced that the next regularly scheduled meeting of the District Board of Trustees will be held on November 20, 2018, at 5:30 p.m., in the North Florida Community College Board Room.

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

John Grosskopf
President

Michael R. Williams
Chair

/cmg