

MINUTES: October 18, 2022

MEETING: NORTH FLORIDA COLLEGE
MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons, Chair
Mr. John Grosskopf
Mr. Travis Coker
Mr. David Howell
Mr. Billy Washington
Mr. Al Williams
Mr. Mike Williams
Mr. Gary Wright

TRUSTEES ABSENT: Mrs. Sandra Haas

STAFF PRESENT: Larry Akers
Tyler Coody
Cindy Dunkle
David Dunkle
Dani Mays
Traci McClung
Jennifer Page
Micah Rodgers
Kristin Summers
Michelle Wheeler, Recording secretary
Lynn Wyche

Mr. Rob Sniffen, Board Attorney

The meeting was called to order at 5:30 p.m. by Chair Ricky Lyons who asked Mr. Billy Washington to open the meeting with prayer followed by the pledge of allegiance.

MOTION: (M. Williams/Coker) That the District Board of Trustees adopts the agenda as presented. The motion carried by general consent.

MOTION: (Coker/A. Williams) That the District Board of Trustees adopts the minutes for the September 20, 2022, meeting as presented. The motion carried unanimously.

PUBLIC INPUT

President Grosskopf shared that the entire Madison County Memorial Hospital Board wanted to come to the October meeting but were not all available to attend, so they were trying to all come to the November meeting to discuss the donation of the property. The Chair has reasserted the Board's position that it is not interested in discussing the donation of the property until after they sign the liability waiver that our attorney constructed. If their entire board wants to come, we will reconfigure the space to make room or have staff wait outside. Mr. Wright said that it

sounded highly unusual for the whole board to come instead of a single representative to speak on their behalf.

CAREER AND WORKFORCE EDUCATION

Mr. Dunkle presented the following for approval:

MOTION: (M. Williams/Wright) That the District Board of Trustees approves following agreement with Heritage Crystal Clean, LLC. This recommendation will create a partnership for training their employees to obtain Class B CDL. The motion carried unanimously.

EMPLOYEE SERVICES

Tyler Coody presented the following:

MOTION: (Coker/Washington) That the District Board of Trustees approves the attached personnel recommendations.

- Julie Adams, Career and Transfer Advisor, New Hire

The motion carried unanimously.

ADMINISTRATIVE AND BUSINESS SERVICES

Dean Micah Rodgers presented the following items:

MOTION: (Howell/Wright) That the District Board of Trustees approves the Warrant Lists for September 30, 2022, as presented. The motion carried unanimously.

The Statement of Account was presented as an informational item as was the Current Funds Unrestricted Revenue and Expenditure Report. The Florida Prime account is earning 2.61% interest.

MOTION: (A. Williams/Coker) That the District Board of Trustees approves the attached Facilities Inspection Report for FY 2022-2023. No deficiencies were noted. The motion carried unanimously.

MOTION: (Washington/Wright) That the District Board of Trustees accepts the audit report for the Administration of the Florida Bright Futures Scholarship and Student Assistance Grant Programs. The finding has been addressed and a procedure written to correct. The motion carried unanimously.

DEVELOPMENT AND EXTERNAL AFFAIRS

Director McClung presented a report on the following:

- Audit FY 21/22 No findings
- Balance Sheet
- Fall 2022 Scholarships awarded by county

MOTION: (Coker/A. Williams) That the District Board of Trustees approves the checklist for the Audit that goes to the Department of Education. The motion carried unanimously.

PRESIDENT'S HIGHLIGHTS

President Grosskopf provided updates on the following:

- Late session in legislature starts in March, Funding Formula still going on. Small colleges will continue to work on this politically.
- Timmins and Associates will continue to help us this year.
- FCS is submitting an LBR that will move all employees into the State Health Insurance Plan, this is unlikely to happen. Cost would be disastrous. NFC is not supportive of this unless the State would help fund.
- Dual Enrollment funding issues and challenges
- Invited Lynn Wyche to discuss Sentinel Fest (Oct. 18-19). Would like trustees to join us tomorrow. Thanked the Board for their support.

ATTORNEY TIME

Mr. Rob Sniffen shared the following:

- No active litigation
- Continuing day-to-day discussions and contract review with staff

There was a brief discussion about the OPPAGA study on health insurance in FCS versus SUS and the fiscal impacts that would happen.

GOOD OF THE ORDER

Mr. Washington announced that North Florida College was named 2022 Large Business of the Year by the Madison County Chamber of Commerce.

Chair Lyons announced that the next meeting will be held on November 15, 2022, at 5:30 pm. and asked Mr. Mike Williams to pray before dinner. The meeting was adjourned at 5:56 p.m.

Respectfully submitted,

John Grosskopf
President

Ricky Lyons
Chair

/mmw