

MINUTES: April 18, 2023

MEETING: NORTH FLORIDA COLLEGE  
MADISON, FLORIDA

TRUSTEES PRESENT: Mr. Ricky Lyons, Chair  
Mr. John Grosskopf  
Mrs. Sandra Haas  
Mr. David Howell  
Mr. Billy Washington  
Mr. Mike Williams

TRUSTEES ABSENT: Mr. Travis Coker  
Mr. Al Williams  
Mr. Gary Wright

STAFF PRESENT: Larry Akers  
Tyler Coody  
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 5:33 pm by Chair Lyons who invited Mr. Mike Williams to open the meeting with prayer and lead the pledge of allegiance.

**MOTION:** (Haas/Washington) That the District Board of Trustees adopts the agenda as presented with the addition of Part I of the Equity Report for approval during the President's Highlights. The motion carried by general unanimously.

**MOTION:** (Washington/Howell) That the District Board of Trustees adopts the minutes for the March 21, 2023, regular meeting as presented. The motion carried unanimously.

### **ACADEMIC AFFAIRS**

Associate Dean Kristin Summers presented the following for approval.

**MOTION:** (Haas/M. Williams) That the District Board of Trustees approves the attached Dual Enrollment Articulation Agreements with home schools, 6 public schools, and 14 private schools. Revisions to the previous agreements have been noted and included with the attachments. The motion carried unanimously.

### **ADMINISTRATIVE AND BUSINESS SERVICES**

Dean Micah Rodgers presented the following items:

**MOTION:** (Howell/Washington) That the District Board of Trustees approves the Warrant List for March 31, 2023. 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 4.87% interest.

**MOTION:** (M. Williams/Haas) That the District Board of Trustees approves the attached agreement with the Madison County School District for the use of VHP Auditorium for reunifying students with their parents in the event of an emergency. The motion carried unanimously.

### **DEVELOPMENT & EXTERNAL AFFAIRS**

Director McClung presented a report for April and highlighted the following:

- Since the printing of the report, the Greenville Women's Club has disbanded and sold their building. They have donated \$8000 to the foundation for scholarships for Greenville students.
- Operation Outreach in Jefferson County has yielded great excitement for bringing back dual enrollment with NFC at Jefferson High.

### **PRESIDENT'S HIGHLIGHTS**

President Grosskopf gave an overview of the following:

Legislative Issues:

- Concealed carry law has been passed with the exception of college campuses.
- Statutory deadline of May 1, 2023, for the Equity Report has not been extended due to the delay in receiving the template. We have just this week received correspondence from the Chancellor that the deadline stands and the template was sent out after the deadline for the Board Packets has passed. We have completed part one of the report and with Board approval tonight, will be able to send it in by the State's deadline.

**MOTION:** (Haas/Washington) That the District Board of Trustees approves the Equity Report to be submitted to the State by May 1, 2023. The motion carried 7-1 with Mr. Williams voting opposed.

**ATTORNEY TIME**

Mr. Sniffen stated that there was nothing to report for the month.

**GOOD OF THE ORDER**

Details for upcoming commencement ceremonies on May 11, 2023 were shared with the Board and responses requested. The Chair then announced that the next meeting will be held on Tuesday, May 16, 2023, at 5:30 p.m. and asked Mr. Howell to pray before dinner and declared the meeting adjourned at 5:46 p.m.

Respectfully submitted,



John Grosskopf  
President



Ricky Lyons  
Chair

/mmw