**NORTHWEST FLORIDA STATE COLLEGE**

**BOARD OF TRUSTEES**

Regular Meeting Northwest Florida State College

May 17, 2022, 3:05 p.m. Building 400, Morell Room 302 Niceville Campus

Regular Business Meeting

1. Call to Order
2. Approval of Agenda
3. Public Comments
   1. **PRESENTATION & REMARKS**
   2. Don Gaetz, Chair, Triumph Gulf Coast, Inc.
4. Old Business
5. New Business
6. **CONSENT AGENDA**
7. Regular Meeting Minutes, April 19, 2022
8. Personnel Agenda
9. **ACTION ITEMS**
10. Academic Calendars
11. Revision Full-Time Instructional Employee Contract
12. 2021-2022 Presidential Evaluation
13. Foundation/College Memorandum of Understanding FY23
14. Foundation Bylaws and Policy Revisions
15. Foundation Board Slate of Officers and Directors 2022-23
16. New Endowments
    1. Douglas K. Arpke Memorial Scholarship
    2. Wolfrom Family Endowed Scholarship
17. Request to Advertise
    1. Catalog Revision – Code of Conduct
18. Request to Advertise Board Policy
    1. BS 12.00: Signature Authority
    2. SS 7.00: Institutional Compliance for Military Tuition Assistance
    3. TL 19.00: Awarding Posthumous Degrees
19. **INFORMATIONAL/DISCUSSION ITEMS**
20. Student Advisory Board (SAB) Report
21. Grants Development Listing
22. Legal Claims Listing
23. Solicitations Progress Listing and Item(s) for Review
24. College Monthly Financials
25. Purchasing Expenditures over $65,000 Not Requiring Board Approval
26. Trustee Liaison
    1. Foundation
27. President’s Report
    1. Potential Educational Partnership at Chautauqua Center
28. Chair’s Comments
    1. President’s Contract