

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 May 17, 2022, 3:05 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Don Litke
 Rudy Wright
 Dr. Devin Stephenson, President

Absent: Graham Fountain; Reynolds Henderson

Others present: Cristie Kedroski, Senior Vice President; Deidre Price, VP of Academic Affairs; Randy White, VP of Business Operations and Finance; Pauline Anderson, AVP of Research and Assessment; Whitney Rutherford, AVP/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President; Sam Renfroe, Executive Director of Grant Development; Ed Rosentel, Executive Director of Finance & Accounting; Wendy McAdams Dorr, Foundation Accountant & Operations Manager; Aimee Watts, Executive Director Financial Planning & Scholarships; Corey Kennedy, IT Specialist; Jessica Speas, Technology Service Delivery Manager; Heather Dietzold, Executive Director Student Success; Roberta Mackey, Executive Director Human Resources; Sandy Arteaga, Interim Dean of College Pathways/Principal, Collegiate High School; Chris Stowers, Executive Director NWFSC Foundation; Bryan Brooks, Chief Communications Officer; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Michael Erny, Dean of Career and Technical Education; Rhonda Springfield, Director of K-12 Partnerships; Ramsey Ross, Athletic Director; Chris Abadia, Director Aviation Center of Excellence; Lori Shaak, CHS Assistant Principal Early CTE; Marlena Venessee, Director Student Development & Campus Engagement; Jessica O'Neill, Campus Engagement Specialist; Jaz Ruiz-Gonzalez, President Student Advisory Board, Don Gaetz, Chair Triumph Gulf Coast

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees approved the Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Abbott, Flynt, Kelley, Litke, Wright).

PRESENTATION & REMARKS

Mr. Gaetz presented NWFSC with the Triumph Gulf Coast Horizon Award for the accelerated implementation of FAA program certifications and noted the Triumph Board **unanimously** agreed to make the award to the College. He noted there were only two awards made this year – Wakulla School District and Northwest Florida State College.

Total Revenues were \$6,565,023 and Total Expenses were \$5,093,650 for a net increase in the fund balance of \$1,471,372. Combined total holdings of the Merrill Lynch EMA and Vanguard Wellington accounts were \$62,541,571.

The \$195,000 sale of the Campbell property went toward an endowed scholarship fund.

The Scholars & Donors Luncheon was hosted this spring after nearly two and half years due to COVID. Next year's event will be held on November 4, 2022.

The President's Circle Luncheon was also held this spring and currently has 61 members.

President's Report

Dr. Stephenson shared a potential educational partnership opportunity with the Walton County School District and NWFSC's Chautauqua Center in DeFuniak Springs.

He also shared highlights from recent College events and the upcoming Mattie Kelly Arts Center events *Sweet Baby James* on June 23 and *Rogers & Hammerstein's Cinderella* in July.

Chair's Comments

Chair Kelley reminded Board members the annual Ethics Form should be mailed to each of them around June 1st and must complete promptly and returned. She also announced Vice Chair, Shane Abbott's resignation from the Board. Chair Kelley also presented the current President's Contract so members may review prior to voting at the June meeting.

AROUND THE ROOM

Trustee Flynt

Ms. Flynt recognized and thanked the Culinary Department for a wonderful lunch.

Trustee Litke

Maj, Gen Litke expressed how he will miss Mr. Abbott and it has been a privilege to know him.

Trustee Kelley

Chair Kelley echoed how missed Mr. Abbott will be on the Board.

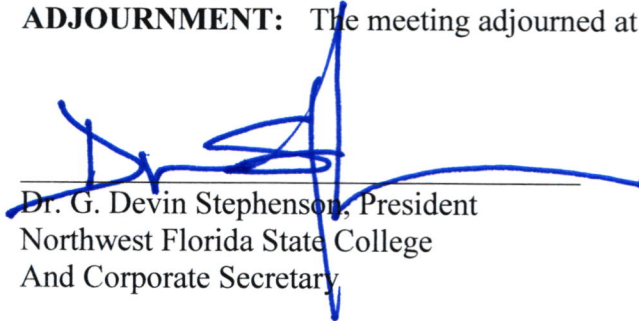
Trustee Wright

Maj. Gen. Wright thanked Mr. Abbott for being a great friend and an asset to the College.

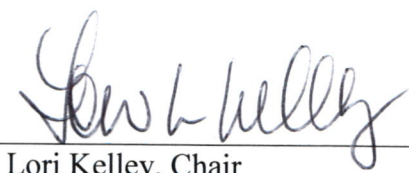
Trustee Abbott

Mr. Abbott shared it has been his pleasure to serve for the last six years. He asked the Board to keep the focus on making people's lives better and thanked Dr. Stephenson for his leadership.

ADJOURNMENT: The meeting adjourned at 5:42 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Lori Kelley, Chair
Board of Trustees
Northwest Florida State College

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.