

Minutes
 Board of Trustees Meeting
 Fort Walton Beach Campus
 Building 41, Room 126
 April 19, 2022, 3:05 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Absent: Graham Fountain

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Dennis Braun, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Sam Renfroe, Executive Director of Grant Development; Anthony Borella, Sound Engineer; Chris Nida, Technical Director; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sandy Arteaga, Interim Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer; Carolina Urena, Dual Enrollment Coordinator; Craig Coffey, Deputy County Administrator of Operations for Okaloosa County; Cristina Girardi, Williams Communications Project Manager; Steve Ouradnik, Land Mobile Radio Administrator – Okaloosa County Sheriff's Office; Ron Kimble, Officer - Okaloosa County Sheriff's Office

Call to Order Lori Kelley, Chair

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

CONSENT AGENDA The Board of Trustees approved the following items on the Consent Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, March 15, 2022
- Personnel Agenda
- Annual Equity Update 2021-2022
- 2022-2023 Dual Enrollment Articulation Agreements
 - Calvary Christian School
 - Destin High School
 - Holmes County Board of Education
 - Home Education
 - Lakewood Christian School
 - Northwest Florida State College Collegiate high School
 - Ohana Institute
 - Okaloosa County School District
 - Risen Star Academy
 - Rocky Bayou Christian School
 - Santa Rosa County School District
 - Seaside School, Inc. (Seacoast)
 - The School Board of Walton County

ACTION AGENDA

Okaloosa County Emergency Agreement

Board members Abbott, Flynt, and Henderson expressed concern after discussion regarding to possibility of profit sharing with NWFSC.

The Board of Trustees approved the Okaloosa County Emergency Communications Tower Agreement, as presented, and authorizes the President to take all action necessary to execute and implement the agreement. (Motion: Abbott; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Board Resolution: NWFSC Raiders Men's Basketball Team 2021-2022

The Board of Trustees approved Resolution No. One of FY 2022 honoring the 2021-2022 NWFSC Raiders Men's Basketball National Championship team, as presented. (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

On-Campus Student Housing Development: Location

The Board of Trustees approved the site immediately off College Boulevard to the East of the main entrance, as presented, for the development of on-campus student housing. The Board authorized the President to take all necessary steps to incorporate acreage, legal description, and other necessary details into a lease agreement with Zimmer Development Corporation for presentation to the Board.

(Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Claim Resolution

The Board of Trustees approved the Settlement Agreement and General Release, as presented, and authorized the President to sign and take any necessary steps to effectuate the agreement. (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Program Closure –
Dental Assisting

The Board of Trustees approved the closure of the Dental Assisting Program, effective August 2022, as presented. (Motion: Henderson; Second: Abbott; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

2022-2023 Academic Catalog

The Board of Trustees approved the 2022-2023 Academic Catalog, as presented. (Motion: Wright; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Purchase over \$325,000
Requiring Board Approval

The Board of Trustees approved the purchase of tools and equipment for the Transit Technician Program in the amount of \$577,046.38 from Sanp-on Industrial, as presented. (Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Solicitations Listing and
Item(s) for Review

The Board of Trustees approved the College to issue a single ITB #2021-2022-02 for the renovation of the racquetball courts into Public Safety garages and an addition to building 710 to support the Transit Tech program, as presented.

INFORMATIONAL/DISCUSSION ITEMS

Catalog Revision –
Code of Conduct

The Board members reviewed the proposed Catalog Revision – Code of Conduct.

South Walton Campus
Facilities Expansion Update

The Board members reviewed an update regarding the South Walton Facilities Expansion.

Forthcoming Board Policy
BS 12.00: Signature Authority

The Board members reviewed the proposed revisions for Board Policy BS 12.00: Signature Authority.

Forthcoming Board Policy
SS 7.00: Institutional Compliance
for Military Tuition Assistance

The Board members reviewed the proposed revisions for Board Policy SS 7.00: Institutional Compliance for Military Tuition Assistance.

Forthcoming Board Policy
TL 19.00: Awarding Posthumous
Degrees

The Board members reviewed proposed Board Policy TL 19.00: Awarding Posthumous Degrees.

Grants Development Listing

The Board members reviewed the current Grants Development Listing.

College Monthly Financial
Report

The Board members reviewed the College Monthly Financial Reports for March 2022.

Purchases over \$65,000 Not
Requiring Board Approval

The Board members reviewed the Purchases over \$65,000 Not Requiring Board Approval from March 1 – March 31, 2022.

Chair's Comments

Chair Kelley reminded Board members to check the announcements and attend when they are able. She also informed the members the Board Annual Training will be held on July 19, 2022 and will include training on the new portal where Board members will be able to review upcoming meeting materials.

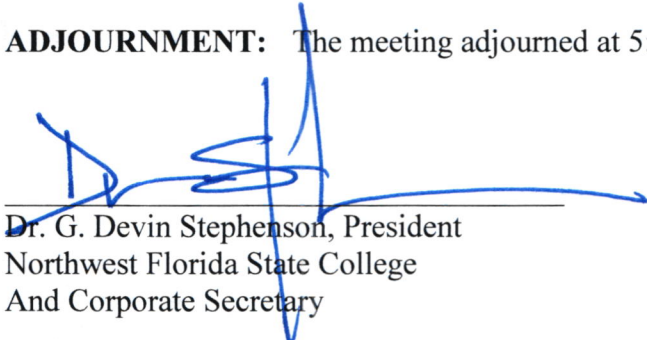
President's Report

President Stephenson delivered the following report:

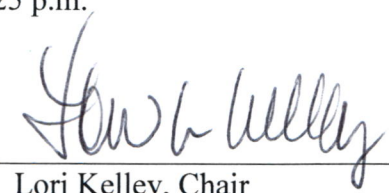
- NWFSC Foundation held annual Scholars and Donors Luncheon
- Phi Theta Kappa held a ceremony to inducts its newest members
- Raider Life hosted the annual Spring Fling event in the Hanger
- NWFSC hosted the Spring AL/FL President's Coalition meeting
- NWFSC Men's Basketball team wins 2022 National Championship
- National Championship Ceremony held in Raider Arena
- Ramsey Ross presented AIM Award
- Niceville Valparaiso Chamber of Commerce Recognizes Men's Basketball Team
- NWFSC welcome back Coach Steve DeMeo as the new Men's Basketball Head Coach
- Women's Softball ranked #12 in the nation and #4 in the state
- Men's Baseball ranked #7 in the state
- NWFSC is launching its first E-Sports team in Fall 2022

- Niceville Valparaiso Chamber of Commerce Recognizes Men's Basketball Team
- President's Speaker Series presented Charles Payne, host of *Making Money* on Fox
- April 18, Doolittle Raiders Final Goblet Ceremony was held at MKAC
- Upcoming Events: April 30, *Waitress* MKAC Mainstage Tickets: \$50

ADJOURNMENT: The meeting adjourned at 5:25 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.