May Meeting Minutes

Northwest Florida State College
5/20/2025 3:00 PMCDT
@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Present:
Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Jon Ward, Rudy Wright

Absent:
Tanner Peacock

Board Attorney:
Whitney Rutherford

NWFSC President:
Mel Ponder

I. Board of Trustees

Board of Trustees Agenda Cover Page.pdf

A. Call to Order – 3:33 p.m.

B. Approval of Agenda

Motion: The Board of Trustees approves the agenda, as presented.
Motion moved by Megan Harrison and motion seconded by Rhea Goff.
Vote for Lori Kelley, Rhea Goff, Cory Fosdyck, Jon Ward, Don Litke, Rudy Wright, Megan Harrison.

C. Public Comments

D. Old Business

E. New Business

1. Consent Agenda

Consent Agenda Cover Page.pdf

Motion: The Board of Trustees approves the consent agenda, as presented.
Motion moved by Megan Harrison and motion seconded by Rhea Goff.
Vote for Lori Kelley, Rhea Goff, Cory Fosdyck, Jon Ward, Don Litke, Rudy Wright, Megan Harrison.

a. Regular Meeting Minutes

April Draft Regular Meeting Minutes.docx

b. Personnel Agenda

[Personnel Agenda Memorandum.docx]

[Personnel Agenda Supporting Materials BOT May 2025.xlsx]

[Open Position Report BOT May 2025.xlsx]

2. Action Items

[Action Items Section Cover Page.pdf]

a. New Sikes District Office Lease 2025-2027 (Presenters: Kevin Brown)

[New Sikes Congressional Office Lease 2025-2027.docx]

[Draft New District Office Lease 2025-2027.pdf]

Motion: The Board of Trustees approves the enclosed District Office Lease with Congressman Patronis to replace the prior District Office Lease and authorizes the President to take the necessary action to execute and implement the lease, as presented.

Motion moved by Megan Harrison and motion seconded by Cory Fosdyck.

Vote for Lori Kelley, Rhea Goff, Cory Fosdyck, Jon Ward, Don Litke, Rudy Wright, Megan Harrison.

b. Foundation-College MOU (Presenters: Chris Stowers)

[Foundation-College MOU Memorandum.docx]

[Foundation-College MOU Redline.docx]

Motion: The Board of Trustees approves the 2025-2026 Foundation-College Memorandum ofUnderstanding, as presented.

Motion moved by Rhea Goff and motion seconded by Jon Ward.

Vote for Lori Kelley, Rhea Goff, Cory Fosdyck, Jon Ward, Don Litke, Rudy Wright, Megan Harrison.

c. Foundation Board - Slate of Officers & Directors (Presenters: Chris Stowers)

[Foundation Slate of Officers and Directors Memorandum.docx]

[2025-2026 New Foundation Directors Bios.pdf]

Motion: The Board of Trustees approves the 2025-2026 Foundation Board Slate of Officers and Directors, as presented.

Motion moved by Megan Harrison and motion seconded by Cory Fosdyck.

Vote for Lori Kelley, Rhea Goff, Cory Fosdyck, Jon Ward, Don Litke, Rudy Wright, Megan Harrison.

3. Informational/Discussion Items

   Information Items Section Cover Page.pdf

   a. Proposed Child Development and Education Center Model (Presenters: Mel Ponder)

      May 2025 Child Development & Education Center Memorandum.docx

      September 2024 Child Development & Education Center Memorandum.docx

   b. Foundation Board - Trustee Liaison Report (Presenters: Don Litke)

      Trustee Liaison Report Memorandum.docx

      Trustee Liaison Report Supporting Materials.pdf

   c. Standing Information Items (Presenters: Cristie Kedroski, Whitney Rutherford, Gina Doeble)

      Standing Information Items Memorandum.docx

      Grants Development Listing.pdf

      Solicitations Listing.xlsx

      Legal Claims Listing.xlsx

      Purchases over $65k Not Requiring Board Approval.pdf

   d. Financial Report (Presenters: Gina Doeble)

      Financial Report Memorandum.docx

      FY25 April Board Financial Report.xlsx

   e. Chair's Comments (Presenters: Lori Kelley)

   f. President's Report (Presenters: Mel Ponder)

4. Announcements

   Announcements.docx

F. Adjourn – 4:24 p.m.