

### Presidential Search Committee Meeting Minutes

Northwest Florida State College 10/4/2024 2:00 PMCDT @ Room 120, South Walton Center, 109 Greenway Trail, Santa Rosa Beach, FL 32459

### Attendance

#### **Committee Members:**

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Jonathan Ochs, Tanner Peacock, Jon Ward, Rudy Wright

#### **Board Attorney:**

Hayward Dykes

#### **NWFSC Interim President:**

Cristie Kedroski

- I. Presidential Search Committee
   <u>Board of Trustees Agenda Cover Page.pdf</u>
- II. Call to Order 2:00 p.m.
- III. Approval of Any Remote Attendance

# Motion: The Northwest Florida State College Presidential Search Committee approves remote attendance for Trustee Peacock.

Motion moved by Jon Ward and motion seconded by Cory Fosdyck. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

IV. Approval of Agenda

# Motion: The Northwest Florida State College Presidential Search Committee approves the Agenda.

Motion moved by Rudy Wright and motion seconded by Cory Fosdyck. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

- V. Public Comments
- VI. Notice of Recording (s. 1004.098, FS) (Presenters: Rhea Goff)
   ➡ Notice of Recording (s. 1004.098, FS).docx
- VII. Review Candidates Closed to Public (s. 1004.098, FS) (Presenters: Rhea Goff)

   <sup>™</sup> Review Candidates Closed to Public (s. 1004.098, FS).docx

The Board came to the consensus of inviting



as Semi Finalist Candidates.

Motion: The Northwest Florida State College Presidential Search Committee selects the slate of candidates chosen in the closed portion of themeeting as semi-finalist candidates for the position of College President. These candidates will be invited to interview with the Northwest Florida State College Presidential Search Committee. Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

- VIII. Semi-Finalist Interview Schedule (Presenters: Rhea Goff)
   ➡ Semi-Finalist Interview Schedule.docx
- IX. Adjourn 4:23 p.m.