# NORTHWEST FLORIDA

Presidential Search Committee Meeting Minutes Northwest Florida State College Tuesday, August 20, 2024 at 2:00 PM CDT @ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

# Attendance

#### Trustees:

Tanner Peacock, Cory Fosdyck, Rhea Goff (Chair), Megan Harrison, Don Litke, Jonathan Ochs, Jon Ward (remote), Rudy Wright

## Absent:

Lori Kelley

Board Attorney: Hayward Dykes

**NWFSC Interim President:** 

Cristie Kedroski

### **NWFSC Faculty/Staff:**

Kevin Brown, Olivia Danner, Whitney Rutherford, Melissa Wolf, Joel Wood

#### Guests:

Michelle Baughman, Kenny Daugherty, Brianna Douglas, Jessica Thompson

- I. Call to Order 2:03 pm
- II. Remote Attendance

Motion: The Search Committee approves Trustee Ward to participate remotely. Motion moved by Rudy Wright and motion seconded by Cory Fosdyck. Vote for:Goff, Fosdyck, Harrison, Litke, Ochs, Ward, Wright Absent: Peacock

III. Approval of Agenda

Motion: The Search Committee approves the Agenda, as presented. Motion moved by Don Litke and motion seconded by Megan Harrison. Vote for: Goff, Fosdyck, Harrison, Litke, Ochs, Ward, Wright Absent: Peacock

- IV. Public Comments
- V. New Business
  - A. Sunshine Law and Presidential Searches (Presenters: Whitney Rutherford)
  - B. Update from Myers McRae (Presenters: Myers McRae)

C. Presidential Search Tentative Timeline (Presenters: Rhea Goff)

VI. Adjourn - 2:51 pm

Dr. Cristie Kedroski, Interim President Northwest Florida State College and Corporate Secretary

Lori Kelley, Chair () Board of Trustees Northwest Florida State College

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.