

**NORTHWEST FLORIDA STATE COLLEGE
BOARD OF TRUSTEES**

Regular Meeting
August 17, 2021, 3:05 p.m.

Northwest Florida State College
Building 400, Morell Room 302
Niceville Campus

Regular Business Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Old Business
- V. New Business

A. CONSENT AGENDA

- 1. Community Discussion Meeting Minutes, June 15, 2021
- 2. Regular Meeting Minutes, June 15, 2021
- 3. Student Housing Committee Meeting Minutes, August 10, 2021
- 4. Personnel Agenda
- 5. Grants Development Listing
- 6. Asset Retirement Listing
- 7. Write-off Bad Debts

B. ACTION ITEMS

- 1. Catalog Revision: Student Handbook regarding Student Recording
- 2. Emerald Coast Autism Center (ECAC) Expansion
- 3. Intent to Award Sole Source
- 4. RFP 2020-2021-02 Flight Training Provider

5. Renewal of Seaside School Foundation Lease
6. Ira Mae and Gaius Bruce Wellness Classroom Endowment
7. Approval of Invitation to Bid for Temporary Employee Services for Broadway Season
8. Ratification of College Courtyard Apartments Authorizing Resolution
9. Authority to Refinance 2018 Energy Equipment Lease Purchase Agreement
10. Board Policy HR 25.00: Reduction in Force
11. Board Policy TL 14.00: Employment Contracts for Full-Time Faculty
12. Request to Advertise Board Policy
 - a. HR 4.00: Drug-Free Workplace
13. President's Incentive Compensation
 - a. Measures of Excellence for Year One of Engage NWFSC

C. INFORMATIONAL/DISCUSSION ITEMS

1. Summary of Housing Study
2. Agreements for Disaster Recovery, Debris Monitoring and Debris Removal
3. Catalog Revision: Student Handbook Code of Conduct
4. Forthcoming Board Policy
 - a. SS 8.00: Intercollegiate Student Athlete Compensation
5. College Year-end Financial Summary
6. College Monthly Financial Reports
7. Purchasing Expenditures over \$65,000 Not Requiring Board Approval
8. Annual Board Self-Assessment Review
 - a. Review of Annual Survey Results

9. Trustee Liaison Updates

a. Foundation

10. Chairman's Comments

11. President's Report