

**NORTHWEST FLORIDA STATE COLLEGE
BOARD OF TRUSTEES**

Regular Meeting
September 21, 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. Regular Meeting Minutes, August 17, 2021
- 2. Student Housing Committee Meeting Minutes, September 9, 2021
- 3. Personnel Agenda
- 4. Grants Development Listing
- 5. Asset Retirement Listing

B. ACTION ITEMS

- 1. On-Campus Student Housing
- 2. Expanding the Seacoast-NWFSC Partnership at the South Walton Campus
- 3. Renewal of Current Lease with Seaside School Foundation
- 4. 2021 Florida College System Affordability Report
- 5. Catalog Revision: Student Handbook Code of Conduct
- 6. CHS Teacher Salary Increase

7. Carryforward Spending Plan Report
8. Strategic Plan & Measures of Excellence
9. Amendment to Salary Schedule 2021-2022
10. Board Policy HR 4.00 Drug-Free Workplace
11. Request to Advertise Board Policy
 - a. SS 8.00: Intercollegiate Student Athlete Compensation

C. INFORMATIONAL/DISCUSSION ITEMS

1. 2021-22 College Organizational Charts
2. RFP #2020-2021-02 Flight Training Provider
3. College Monthly Financial Reports
4. Purchasing Expenditures over \$65,000 Not Requiring Board Approval
5. Chairman's Comments
6. President's Report