**NORTHWEST FLORIDA STATE COLLEGE**

**BOARD OF TRUSTEES**

Regular Meeting Northwest Florida State College

October 19, 2021, 3:05 p.m. Building 400, Morell Room 302 Niceville Campus

Regular Business Meeting

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Old Business
5. New Business
6. **CONSENT AGENDA**
7. Annual Training Minutes, September 21, 2021
8. Regular Meeting Minutes, September 21, 2021
9. Personnel Agenda
10. Grants Development Listing
11. Asset Retirement Listing
12. **ACTION ITEMS**
13. Board Policy SS 8.00: Intercollegiate Student Athlete Compensation and Rights
14. Catalog Revision: Student Handbook Code of Conduct
15. Procurement Progress Listing and Item(s) for Review
16. **INFORMATIONAL/DISCUSSION ITEMS**
17. On-Campus Student Housing Progress Update
18. College Monthly Financial Reports
19. Purchasing Expenditures over $65,000 Not Requiring Board Approval
20. Chair’s Comments
21. President’s Report