

Minutes
 Student Housing Ad Hoc Committee Meeting
 Niceville Campus
 Building 400, Arpke President's Conference Room
 September 9, 2021, 1:24 p.m.

Present:

Rudy Wright, Chair
 Lori Kelly, Ex Officio
 Reynolds Henderson (via phone)
 Charlotte Flynt
 Dr. Devin Stephenson, President

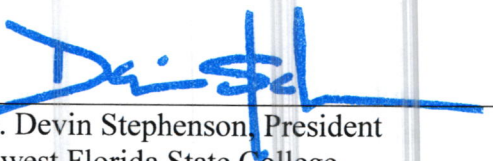
Others present: Cristie Kedroski, Senior Vice President; Randy White, VP of Business Operations and Finance; Whitney Rutherford, AVP/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President;

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| Call to Order | Rudy Wright, Chair |
| Voice and Vote | The Committee voted to include Mr. Henderson's participation in the meeting via conference call. (Motion: Flynt; Second: Wright; Voted For: Flynt, Wright). |
| Approval of Agenda | The Committee approved the Agenda, as presented (Motion: Flynt; Second: Henderson; Voted For: Flynt, Henderson, Wright). |
| FCS Student Housing Organization Structure Review | Ms. Rutherford reviewed the current organizational structure of colleges in the Florida College System which have student housing. The Committee approved to recommend moving forward with a single-purpose direct support organization (DSO) (Motion: Henderson; Second: Flynt; Voted For: Flynt, Henderson, Wright). |
| Financial Overview | Mr. White presented a financial overview and an estimation of projected student housing cost for modular units. |
| Construction Overview | Mr. White shared a presentation on volumetric modular student housing and also presented current statute and building codes. |
| Site Review | Mr. White presented a topographic elevation map of the Niceville Campus along with recommendations for the location of the student housing: the west side of campus between the Emerald Coast Autism Center and the driving pad or across from Building 400. |

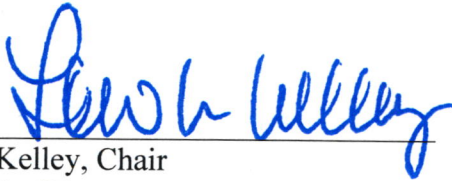
Next Steps

The committee agreed to move forward with obtaining the full Board approval to take necessary steps to form a single-purpose DSO, engage student housing counsel, and issue a Request for Information (RFI) from firms interested in providing design-build services and property management services.
The committee's next meeting is TBD.

ADJOURNMENT: The meeting adjourned at 3:15 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Lori Kelley, Chair
Board of Trustees
Northwest Florida State College

Please note: 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.