

Minutes
 Board of Trustees Annual Training
 Niceville Campus
 Building 400, Morell Room 302
 September 21, 2021, 12:40 p.m.

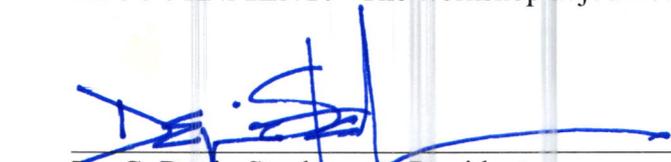
Present:

Lori Kelley, Chair
 Shane Abbott, Vice Chair (via phone)
 Charlotte Flynt
 Graham Fountain
 Reynolds Henderson (via phone)
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

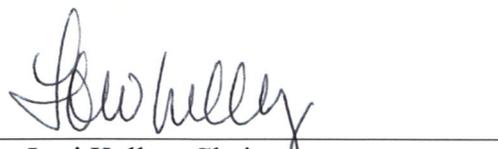
Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President

Call to Order	Lori Kelley, Chair
Sunshine Law Update	Board Attorney, Mr. Hayward Dykes, delivered a presentation on the current Florida Sunshine Law updates.
Ethics Training	All Trustees were provided the current <u>Florida Commission on Ethics: Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employers Handbook</u> along with a presentation by Board Attorney, Mr. Hayward Dykes.
Role of the Trustee	All Trustees were provided the current <u>Association of Florida Colleges: College Trustees Manual, Florida Department of Education: Role a Responsibility of a Trustee, and NWFSC Board Policy GP 16.00: Organization of the Board, Procedures for Meetings, and Public Comment</u> and Chair Kelley reviewed highlights and pertinent sections from the documents.

ADJOURNMENT: The workshop adjourned at 2:29 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.