**NORTHWEST FLORIDA STATE COLLEGE**

**BOARD OF TRUSTEES**

Regular Meeting Northwest Florida State College

January 18, 2022, 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. Regular Meeting Minutes, November 16, 2021
8. Board Assessment Review Committee Meeting Minutes, December 13, 2021
9. Board Assessment Review Committee Meeting Minutes, January 6, 2022
10. Personnel Agenda
11. Grants Development Listing
12. Asset Retirement Listing
13. **ACTION ITEMS**
14. Deletion of Courses
15. Solicitation Listing
16. Ratification of Claim Settlement
17. **INFORMATIONAL/DISCUSSION ITEMS**
18. South Walton Campus Facilities Expansion Update
19. Emerald Coast Autism Center (ECAC) Facilities Expansion Update
20. College Monthly Financial Reports
21. Purchasing Expenditures over $65,000 Not Requiring Board Approval
22. Chair’s Comments
23. President’s Report