

Minutes  
 Board of Trustees Meeting  
 Niceville Campus  
 Building 400, Morell Room 302  
 January 18, 2022, 3:45 p.m.

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

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Ramsey Ross, Athletic Director; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Heather Dietzold, Executive Director of Student Success Navigation; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Kara Chilcutt, Grants Management Coordinator; Carolina Urena, Dual Enrollment Coordinator; De Cook, CHS Mathematic Professor; Anthony Borella, Sound Engineer

Call to Order                      Lori Kelley, Chair

Approval of Agenda              The Board of Trustees approved the Agenda, as presented (Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

**CONSENT AGENDA**              The Board of Trustees approved the following items on the Consent Agenda and to move the Grants Development Listing to Informational/Discussion Items on future agendas (Motion: Henderson; Second: Abbott; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, November 16, 2022
- Board Assessment Review Committee Meeting Minutes, December 13, 2021

- Board Assessment Review Committee Meeting Minutes, January 6, 2022
- Personnel Agenda
- Grants Development Listing
- Asset Retirement Listing

## **ACTION AGENDA**

### Deletion of Courses

The Board of Trustees approved the inactivation of courses from the catalog master file that have not been offered during the preceding five years, as presented (Motion: Abbott; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

### Solicitation Listing

The Board of Trustees approved the College to post an invitation to negotiate regarding an on-campus student housing development consistent with the terms set out in the memorandum and prior Board action. Additionally, because the College is pursuing a public-private partnership, rather than a direct-support organization model for student housing, the Board also revoked its November 2021 approval to establish a direct-support organization for the student housing project. (Motion: Litke; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

### Ratification of Claim Settlement

The Board of Trustees ratified the settlement agreement, as presented (Motion: Fountain; Second: Litke; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

## **INFORMATIONAL/DISCUSSION ITEMS**

### South Walton Campus Facilities Expansion Update

The Board members reviewed an update regarding the South Walton Campus Facilities Expansion.

### Emerald Coast Autism Center (ECAC) Facilities Expansion Update

The Board members reviewed an update regarding the Emerald Coast Autism Center (ECAC) Facilities Expansion.

### College Monthly Financial Report

The Board members reviewed the College Monthly Financial Reports for December 31, 2021.

### Purchases over \$65,000 Not

The Board members reviewed the Purchases over \$65,000