

**NORTHWEST FLORIDA STATE COLLEGE
BOARD OF TRUSTEES**

Regular Meeting
February 15, 2022, 3:05 p.m.

Northwest Florida State College
Building 400, Morell Room 302
Niceville Campus

Regular Business Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Public Comments
- IV. Old Business
- V. New Business

A. CONSENT AGENDA

- 1. Regular Meeting Minutes, January 18, 2022
- 2. Personnel Agenda
- 3. Asset Retirement Listing

B. ACTION ITEMS

- 1. New Foundation Endowments
- 2. Naming of Public Safety Training Shoot House
- 3. Solicitation Listing
- 4. Purchase over \$325,000 Requiring Board Approval
- 5. Standardized, Efficient Ball Field Lighting: Amendment to the 2018 Johnson Controls Contract

C. INFORMATIONAL/DISCUSSION ITEMS

- 1. Presentation: NWFSC Enrollment Trends

2. Grants Listings
3. College Monthly Financial Reports
4. Purchasing Expenditures over \$65,000 Not Requiring Board Approval
5. Trustee Liaison
 - a. Foundation
6. Chair's Comments
 - a. Board Self-Assessment
7. President's Report