

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 February 15, 2022, 3:10 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; Pauline Anderson, Associate Vice President, of Research and Assessment; 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; Anthony Borella, Sound Engineer; Chris Nida, Technical Director of Mattie Kelly Arts Center; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Anthony Chavez, Student Engagement Coordinator; Julianne Boretsky, Assistant Principal Collegiate High School; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer, Stephanie Linard, Executive Director of Academic Records & Enrollment

Call to Order	Lori Kelley, Chair
Approval of Agenda	The Board of Trustees approved the Agenda, as presented (Motion: Flynt; Second: Litke; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
CONSENT AGENDA	The Board of Trustees approved the following items on the Consent Agenda, as presented (Motion: Fountain; Second: Wright; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, January 18, 2022
- Personnel Agenda
- Asset Retirement Listing

ACTION AGENDA

New Foundation Endowments

The Board of Trustees approved the Fisher Family Endowment Agreement, the Dee Mueller Nursing Scholarship Agreement, the Dan Campbell Scholarship Agreement and the Smith Living Trust Scholarships Agreement, as presented (Motion: Litke; Second: Abbott; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Naming of Public Safety Training Shoot House

The Board of Trustees approved the naming of the “Dr. Ty Handy Shoot House” made possible through the generosity of Ms. Dotty Blacker, as presented (Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Solicitations Listing

The Board of Trustees approved the College to post the Request for Proposal, RFP #2021-2022-01 Flight Training Provider and approved the Evaluation Committee, as presented; The Board of Trustees also approved the Evaluation Committee for the Invitation of Negotiate #2021-2022-01: On-Campus Student Housing Development, as presented; The Board of Trustees also approved the College to post Invitation to Bid #2021-2022-02 Public Safety Garage Construction Project, as presented (Motion: Fountain; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Purchases over \$135,000 Requiring Board Approval

The Board of Trustees approved the purchase of engines and trainers for the Powerplant Program at the Aviation Center of Excellence in the amount of \$1,038,630.00 from Aero Train Corp, Flint, MI, as presented (Motion: Litke; Second: Fountain; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Standardized, Efficient Ball Field Lighting: Amendment to The 2018 Johnson Controls Contract

The Board of Trustees approved the amendment to the 2018 Johnson Controls Contract, as presented (Motion: Fountain; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).