

Minutes
 Board of Trustees Meeting
 Fort Walton Beach Campus
 Building 41, Room 126
 April 19, 2022, 3:05 p.m.

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

Absent: Graham Fountain

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; Dennis Braun, 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; 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; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Sam Renfro, Executive Director of Grant Development; Anthony Borella, Sound Engineer; Chris Nida, Technical Director; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sandy Arteaga, Interim Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer; Carolina Urena, Dual Enrollment Coordinator; Craig Coffey, Deputy County Administrator of Operations for Okaloosa County; Cristina Girardi, Williams Communications Project Manager; Steve Ouradnik, Land Mobile Radio Administrator – Okaloosa County Sheriff's Office; Ron Kimble, Officer - Okaloosa County Sheriff's Office

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

- Regular Meeting Minutes, March 15, 2022
- Personnel Agenda
- Annual Equity Update 2021-2022
- 2022-2023 Dual Enrollment Articulation Agreements
 - Calvary Christian School
 - Destin High School
 - Holmes County Board of Education
 - Home Education
 - Lakewood Christian School
 - Northwest Florida State College Collegiate high School
 - Ohana Institute
 - Okaloosa County School District
 - Risen Star Academy
 - Rocky Bayou Christian School
 - Santa Rosa County School District
 - Seaside School, Inc. (Seacoast)
 - The School Board of Walton County

ACTION AGENDA

Okaloosa County Emergency Agreement

Board members Abbott, Flynt, and Henderson expressed concern after discussion regarding to possibility of profit sharing with NWFSC.

The Board of Trustees approved the Okaloosa County Emergency Communications Tower Agreement, as presented, and authorizes the President to take all action necessary to execute and implement the agreement. (Motion: Abbott; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Board Resolution: NWFSC Raiders Men's Basketball Team 2021-2022

The Board of Trustees approved Resolution No. One of FY 2022 honoring the 2021-2022 NWFSC Raiders Men's Basketball National Championship team, as presented. (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

On-Campus Student Housing Development: Location

The Board of Trustees approved the site immediately off College Boulevard to the East of the main entrance, as presented, for the development of on-campus student housing. The Board authorized the President to take all necessary steps to incorporate acreage, legal description, and other necessary details into a lease agreement with Zimmer Development Corporation for presentation to the Board.