

**NORTHWEST FLORIDA STATE COLLEGE  
BOARD OF TRUSTEES**

Regular Business Meeting  
June 21, 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

**A. PRESENTATION & REMARKS**

- 1. Cenergistic Award Presentation

- IV. Old Business
- V. New Business

**A. CONSENT AGENDA**

- 1. Approval of Budget Workshop Minutes, May 17, 2022
- 2. Approval of Regular Meeting Minutes, May 17, 2022
- 3. Personnel Agenda
- 4. Annual Safety Reports

**B. ACTION ITEMS**

- 1. Board Resolution: Shane Abbott
- 2. Board Policy
  - a. BS 12.00: Signature Authority
  - b. SS 7.00: Institutional Compliance for Military Tuition Assistance
  - c. TL 19.00: Awarding Posthumous Degrees
- 3. Catalog Revision – Code of Conduct

4. Opportunity to Support Florida College Systems Institutions with Amicus Brief
5. President's Employment Contract
6. Capital Improvement Plan
7. 2022-23 College Budget
8. Organization of the Board

**C. INFORMATIONAL/DISCUSSION ITEMS**

1. 2022-2023 Catalog Course Addition – Private Pilot Flight
2. Deferred Maintenance Funding Request List
3. Grants Development Listing
4. Legal Claims Review
5. Solicitations Progress Listing and Item(s) for Review
6. Financial Report
7. Purchasing Expenditures over \$65,000 Not Requiring Board Approval
8. Chair's Comments
  - a. Ethics Reporting Form (Form 1)
9. President's Report