



## August Meeting Minutes

Northwest Florida State College

Aug 16, 2022 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

### **Attendance**

#### **Trustees Present:**

Charlotte Flynt, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

#### **Trustees Absent:**

Graham Fountain

#### **President Present:**

Devin Stephenson

#### **Board Attorney Present:**

Hayward Dykes

#### **Guests Present:**

Heidi Blalock, Russell Hughes, Alice Radowski, Jill Smith

#### **NWFSC Faculty/Staff Present:**

Cole Allen, Pauline Anderson, Anthony Borella, Bryan Brooks, Olivia Danner, Cristie Kedroski, Charlotte Kuss, Stephanie Linard, Roberta Mackey, Jeff McGill, Aaron Murray, Chris Nida, Katherine St. Onge, Deidre Price, Sam Renfroe, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Conner Rogers, Randy White, Melissa Wolf-Bates

### I. Board of Trustees

- A. Call to Order - 3:16 p.m.
- B. Approval of Agenda

#### **Motion: Approve the Agenda, as presented.**

Motion moved by Rudy Wright and motion seconded by Don Litke. Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright

- C. Public Comments
- D. Old Business
- E. New Business





#### 1. Consent Agenda

#### **Motion: Approve the Consent Agenda, as presented.**

Motion moved by Jon Ward and motion seconded by Tanner Peacock. Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright



- a. Regular Meeting Minutes
- b. Personnel Agenda
  -  [Personnel Agenda Memorandum.docx](#)
  -  [Personnel Agenda Supporting Materials.xlsx](#)
- c. Grants Development Listing
  -  [Grants Listing Memorandum.docx](#)
  -  [Grants Listing Supporting Materials 8.2.2022.pdf](#)
- d. Review of Mission Statement & Publication of Accreditation Status
  -  [Review of Mission and Publication of Accreditation Memorandum.docx](#)
  -  [Publication of Accreditation Status 2022.pdf](#)
- e. Write-off Bad Debts
  -  [Approval to Write-Off Bad Debts Memorandum.docx](#)

## 2. Action Items

- a. Emerald Coast Autism Center Expansion: Notice of Loan  
(Presenters: Mrs. Heidi Blalock, ECAC Co-Founder, CEO, and Treasurer)
  -  [Emerald Coast Autism Center Expansion Notice of Loan Memorandum.docx](#)
  -  [Corporate Resolution.pdf](#)
  -  [Notice of Commencement.pdf](#)
  -  [Representation Agreement - No Conflicts.pdf](#)

**Motion: Approve the Emerald Coast Autism Center loan information, as presented, and authorize the Board Chair and the President to execute any and all documents necessary for the College to acknowledge the loan and protect its interest in the property.**

Motion moved by Rudy Wright and motion seconded by Charlotte Flynt. Vote for: Flynt, Kelley, Litke, Peacock, Ward, Wright

- b. FY 2022-23 Budget Amendment (Presenters: Randy White)
  -  [Amended 2022-2023 Budget Memorandum.docx](#)
  -  [Amended 2022-2023 Budget Summary.pdf](#)

**Motion: Approve the amended 2022-2023 budget, as presented.**