



## September Meeting Minutes

Northwest Florida State College

Sep 20, 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:

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

#### President Present:

Devin Stephenson

#### Board Attorney Present:

Hayward Dykes

#### NWFSC Faculty/Staff Present:

Cole Allen, Pauline Anderson, Sandy Arteaga, Bryan Brooks, Olivia Danner, Heather Dietzold, Wendy McAdams Dorr, Melanie Jackson, Cristie Kedroski, Charlotte Kuss, Stephanie Linard, Roberta Mackey, Jeff McGill, Aaron Murray, Chris Nida, Deidre Price, Sam Renfroe, Conner Rogers, Whitney Rutherford, Jeanette Shires, Chris Stowers, Randy White, Melissa Wolf

#### I. Board of Trustees

- A. Call to Order – 3:13 p.m.
- B. Approval of Agenda

**Motion: The Board of Trustees accepts the Agenda, as presented.**

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

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







#### 1. Consent Agenda

**Motion: The Board of Trustees accepts the Consent Agenda, as presented.**




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

- a. Regular Meeting Minutes

 [08.16.22 BOT Minutes DRAFT.docx](#)

- b. Personnel Agenda
  -  [Personnel Agenda Memorandum.docx](#)
  -  [Personnel Agenda Supporting Materials BOT .xlsx](#)
- c. Grants Development Listing
  -  [Grants Development Listing Memorandum .docx](#)
  -  [Board Grant Listings 9.5.22.pdf](#)
- d. Asset Retirement Listing
  -  [Asset Retirement Listing Memorandum.docx](#)
  -  [September BOT Asset Retirement Listing.pdf](#)



## 2. Action Items

- a. Strategic Plan & Measures of Excellence for Year Three  
(Presenters: Pauline Anderson)
  -  [ENGAGE NWFSC Results for Year Two and Strategic Plan & Measures of Excellence for Year Three Memorandum.docx](#)
  -  [Scorecard for Year 2 of ENGAGE NWFSC.pdf](#)
  -  [Proposed Measures for Year Three of ENGAGE NWFSC .docx](#)

**Motion: The Board of Trustees approves changing the language presented for Year 3, Goal 2 to the same as the language for Year Two, Goal Two.**

Motion moved by Jon Ward and motion seconded by Graham Fountain. Motion withdrawn. Item tabled.

After discussion, the Trustees requested the language be reviewed and the item listed on a subsequent month's agenda.

- b. 2022 Florida College System Affordability Report (Presenters: Deidre Price)
  -  [2022 FCS Affordability Report Memorandum.docx](#)
  -  [2022 FCS Affordability Report Supporting Materials.docx](#)

**Motion: The Board of Trustees approves the 2022 Florida College System Affordability Report, as presented.**

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