



South Walton Expansion Committee Meeting

Minutes

Northwest Florida State College

Jan 5, 2023 at 2:00 PM CST

@ Raider Central, Building 400, Room 308, Niceville Campus, 100 College Blvd E,
Niceville, FL 32578

Attendance

Trustees Present:

Charlotte Flynt (Committee Chair), Tanner Peacock, Rudy Wright, Lori Kelley (ex officio)

President Present:

Devin Stephenson

Board Attorney Present:

Hayward Dykes

NWFSC Faculty/Staff Present:

Olivia Danner, Cristie Kedroski, Tanner McKnight, Deidre Price, Whitney Rutherford, Melissa Wolf

I. Call to Order - 2:01 p.m.

II. Agenda

A. Review of Updated MOU (Presenters: Whitney Rutherford)

 [South Walton Expansion Update Memorandum.docx](#)

 [Seacoast-NWFSC Updated MOU Draft NWFSC 12.16.22.docx](#)

Ms. Rutherford reviewed current MOU draft and highlighted updates since the last meeting.

III. Next Steps

A. Schedule Next Meeting

 [Meeting Scheduling Memorandum.docx](#)

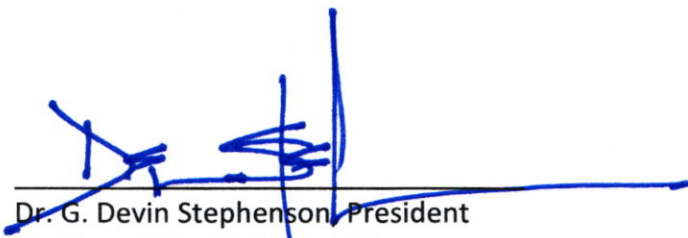
 [Seacoast Projected Construction Timeline from Preliminary Plans.pdf](#)

 [Seacoast Project Timeline - Milestones.docx](#)

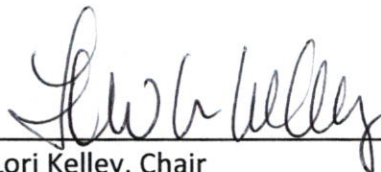
The committee came to consensus to wait to schedule another meeting until plans have been received from Seacoast.

IV. Public Comments

V. Adjourn - 2:47 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
and Corporate Secretary



Lori Kelley, Chair
Board of Trustees
Northwest Florida State College

Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.