



South Walton Expansion Committee Meeting

Minutes

Northwest Florida State College
 Nov 7, 2022 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, Deidre Price, Whitney Rutherford, Melissa Wolf

I. Call to Order - 2:07 p.m.

II. Agenda

A. Project Timeline (Presenters: Whitney Rutherford)

 [Project Timeline Memorandum.docx](#)

 [NWFSC-Seaside Foundation Lease and MOU 9.27.21.pdf](#)

 [Project Timeline - Milestones.docx](#)

Ms. Rutherford shared current timeline, upcoming deadlines, and milestones. Ms. Flynt requested that the College work to develop a construction timeline, which she is happy to review. The committee concurred that the milestones timeline should be shared with the full Board.

B. Review of Preliminary Plans (Presenters: Whitney Rutherford)

 [Feedback on Preliminary Plans Memorandum AHC 11.7.22.docx](#)

 [SCHS 2022-10-12 - Delivered Preliminary Plans.pdf](#)

 [NWFSC Feedback on Preliminary Plans 10.24.22.docx](#)

 [Annotated Site Plans.pdf](#)

Ms. Rutherford reviewed the preliminary plans and feedback memo. The committee reached consensus that the feedback should be provided to Seacoast,

as presented. The committee also encouraged College leadership to maintain direct and open communication with Seacoast as the project progresses to ensure.

C. Review of Open MOU Items (Presenters: Whitney Rutherford)

 [Review of Open MOU Items Memorandum.docx](#)

 [Seacoast-NWFSC Updated MOU Draft 10.18.22 - With All Tracked Changes.docx](#)

 [Seacoast-NWFSC Lease Amendment 2 10.19.22.docx](#)

Ms. Rutherford reviewed the open MOU items: programming, allocation of space, and financing (which includes naming rights). The committee reached consensus that the MOU edits and the proposed lease extension should be provided to Seacoast, as presented.

III. Next Steps

A. Schedule Next Meeting

 [Next Steps Schedule Next Meeting.docx](#)

The College will compile the materials to provide to Seacoast. The committee will meet next on Thursday, January 5, 2023 at 2:00 p.m.

IV. Public Comments

V. Adjourn - 3:25 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.