

Minutes
 Board Survey Review Ad Hoc Committee Meeting
 Niceville Campus
 Building 400, Arpke President's Conference Room
 December 3, 2021, 2:01 p.m.

Don Litke, Chair
 Rudy Wright

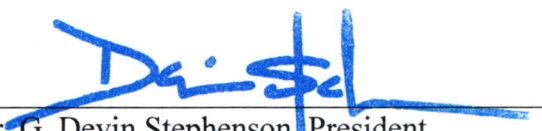
Others present: Pauline Anderson, Associate Vice President of Research and Assessment; Melissa Wolf-Bates, Executive Assistant to the President

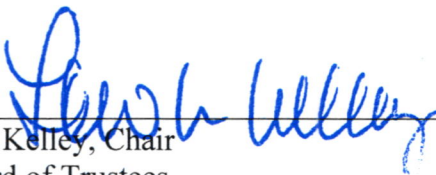
Call to Order Don Litke, Chair

Review Current Board Self-Assessment The Committee reviewed recent and former questions utilized in quarterly and annual board self-evaluation questionnaires.

Recommendations for Biannual Self-Assessment The Committee proposed a combination of multiple choice and open-ended questions amending, adding, and removing to the list of questions reviewed. The Committee will review a final draft of the agreed upon questions before disseminating to the Board for the next self-assessment.

ADJOURNMENT: The meeting adjourned at 3:38 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 note: 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.