


Minutes
 Board Survey Review Ad Hoc Committee Meeting
 Niceville Campus
 Building 400, Arpke President's Conference Room
 January 6, 2022, 2:03 p.m.

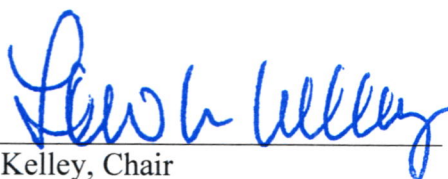
Don Litke, Chair
 Rudy Wright

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 Recommended Updates to Self- Assessment	The Committee reviewed the questions proposed for each of the biannual Board evaluations of its responsibilities and expectations. The members agreed upon a distinct set of multiple choice and open-ended questions for each evaluation ensuring all SACSCOC compliance standards are addressed.
Discuss Next Steps	The first set of questions will be sent via a link to the Board for self-assessment prior to the January 18 meeting and the results will be shared at the February 15, 2022 meeting. The second set of questions will be sent in July with results at the August 2022 meeting.

ADJOURNMENT: The meeting adjourned at 2:35 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.