



March Meeting Minutes

Northwest Florida State College

Mar 28, 2023 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees:

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

Absent: Graham Fountain

NWFSC President:

Devin Stephenson

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Todd Craven, Olivia Danner, Rhea Goff, Lisa Haddorff, Teresa Horton, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Clint Mahle, Patrick McCarthy, Jeff McGill, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Joy Robbins, Conner Rogers, Whitney Rutherford, Jeanette Shires, Katherine St. Onge, Dana Stephens, Chris Stowers, Shannon Widman, Melissa Wolf

II. Board of Trustees

A. Call to Order - 3:31 p.m.

B. Approval of Agenda

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

Motion moved by Jon Ward and motion seconded by Don Litke. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

C. Public Comments







D. Old Business

E. New Business



1. Consent Agenda

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







Motion moved by Jon Ward and motion seconded by Tanner Peacock. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright

- a. Regular Meeting Minutes
 -  [02.21.23 BOT Minutes DRAFT.docx](#)
 - b. Personnel Agenda
 -  [Personnel Agenda Memorandum.docx](#)
 -  [Personnel Agenda Supporting Materials BOT.xlsx](#)
 - c. Asset Retirement Listing (Presenters: Tanner McKnight)
 -  [Asset Retirement Listing Memorandum.docx](#)
 -  [Asset Retirement Listing Supporting Materials.pdf](#)
2. Action Items
- a. Program Closures - A.S. in Music Production Technology and A.S. in Theater and Entertainment Technology (Presenters: Deidre Price)
 -  [Program Closures in Fine and Performing Arts Memorandum.docx](#)

Motion: The Board of Trustees approves the closure of the A.S. in Music Production Technology and the A.S. In Theatre and Entertainment Technology at Northwest Florida State College.

Motion moved by Don Litke and motion seconded by Charlotte Flynt. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright
 - b. 2023-2024 College Catalog (Presenters: Deidre Price)
 -  [2023-2024 College Catalog Memorandum.docx](#)
 -  [Summary of 2023-2024 Catalog Changes.docx](#)

Motion: The Board of Trustees approves the 2023-2024 Academic Catalog, as presented.

Motion moved by Rudy Wright and motion seconded by Don Litke. Vote For: Flynt, Kelley, Litke, Peacock, Ward, Wright
 - c. South Walton Campus Facilities Expansion Update (Presenters: Charlotte Flynt)
 -  [South Walton Center Facilities Expansion Update March 2023.docx](#)
 -  [02.23.23 South Walton Expansion Committee Minutes DRAFT.docx](#)
 -  [Seacoast-NWFSC Updated MOU Draft 1.6.23.docx](#)
 -  [Seacoast Lease-MOU with Exhibits 2.16.23.pdf](#)
 -  [South Walton Expansion Final Schematic Design.pdf](#)
 -  [Progress of Site for Building.pdf](#)