



## June Meeting Minutes

Northwest Florida State College

Tuesday, June 18, 2024 at 3:00 PM CDT

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

### **Attendance**

#### **Trustees:**

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

#### **Board Attorney:**

Hayward Dykes

#### **NWFSC President:**

Devin Stephenson

#### **NWFSC Faculty/Staff:**

Cole Allen, Sandy Arteaga, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Heather Dietzold, Kim Hostatler, Cristie Kedroski, Charlotte Kuss, Henry Mack, Roberta Mackey, Jeff McGill, Tanner McKnight, Ramsey Ross, Whitney Rutherford, Jeanette Shires, David Smith, Chris Stowers, J. Wren Supak, Aimee Watts, Melissa Wolf

#### **Guests:**

Andrew Jordan, Patrick McCarthy, Tom Miller, Kav Tucker

### II. Board of Trustees

A. Call to Order - 3:08 pm

B. Approval of Agenda

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

Motion moved by Megan Harrison and motion seconded by Rhea Goff. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, 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 Rhea Goff. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright

a. Special Meeting - Presidential Search Discussion Minutes

-  [2024 05.21 Special Meeting - Presidential Search Discussion Minutes DRAFT.docx](#)
- b. Budget Workshop Minutes  
 [2024 05.21 Budget Workshop Minutes DRAFT.docx](#)
- c. Regular Meeting Minutes  
 [2024 05.21 BOT Minutes DRAFT.docx](#)
- d. Personnel Agenda  
 [Personnel Agenda Memorandum.docx](#)  
 [Personnel Agenda Supporting Materials BOT June 2024.xlsx](#)  
 [Open Position Report BOT June 2024.xlsx](#)
- e. Asset Retirement Listing  
 [Asset Retirement Listing Memorandum.docx](#)  
 [Asset Retirement Listing Supporting Materials.pdf](#)
2. Action Items
- a. FY2024-2025 Budget (Presenters: Tanner McKnight)  
 [FY2024-2025 College Budget Memorandum.docx](#)  
 [2024-2025 Budget Book - Digital Version.pdf](#)  
**Motion: The Board of Trustees approves the 2024-2025 College Budget, which includes (among other items) student tuition and fees, as presented.**  
 Motion moved by Don Litke and motion seconded by Rhea Goff.  
 Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright
- b. FY2024-2025 Capital Improvement Plan (Presenters: Tanner McKnight)  
 [FY2024-2025 Capital Improvement Plan Memorandum.docx](#)  
 [CIP 1 - 2024-2025 .pdf](#)  
 [CIP 2 - 2024-2025.pdf](#)  
**Motion: The Board of Trustees approves the 2024-2025 Capital Improvement Plan, as presented.**  
 Motion moved by Jon Ward and motion seconded by Cory Fosdyck. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright
- c. Solicitations Progress Listing and Item(s) (Presenters: Tanner McKnight)  
 [Solicitations Listing Memorandum.docx](#)  
 [Solicitations Listing Supporting Materials.xlsx](#)

**Motion: The Board of Trustees approves the Invitation to Bid for paving services for the Niceville Driving Pad and the Request for Qualifications for Architectural Design Services to establish continuing contracts for construction projects of less than \$7,500,000 consistent with current statutory thresholds.**

Motion moved by Megan Harrison and motion seconded by Cory Fosdyck. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright

- d. Purchases over \$325,000 (Presenters: Tanner McKnight)

 [Purchases over \\$325,000 Memorandum.docx](#)


 [Purchases over \\$325,000 Supporting Materials.xlsx](#)


**Motion: The Board of Trustees approves the listed purchases of ore than \$325,000, as presented.**

Motion moved by Rhea Goff and motion seconded by Don Litke. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright

- e. South Walton Expansion Update (Presenters: Patrick McCarthy, Kav Tucker, Whitney Rutherford)

 [South Walton Expansion Update June 2024.docx](#)

 [South Walton Expansion Update June 2024 - Regional Utilities.docx](#)

 [Update Memorandum from Seacoast Collegiate High School.pdf](#)

 [Amendment to Ground Lease - Lender's Provisions.docx](#)

 [SCHS GMP \(Attachment 1\).pdf](#)

 [Project Schedule \(Attachment 2\).pdf](#)

 [Commitment Letter \(Attachment 3\).pdf](#)

 [Donor Activity Report 5.31.2024.pdf](#)

 [Current Seacoast-NWFSC Lease and MOU with Exhibits.pdf](#)

**Motion: The Board of Trustees approves the amendments to the Ground Lease, authorize the College to finalize all necessary documents with Seacoast and the lender, and authorize the College President and Board Chair to sign all necessary documents to approve the leasehold mortgage.**

Motion moved by Rhea Goff and motion seconded by Megan Harrison. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright