



November Meeting Minutes

Northwest Florida State College

11/19/2024 3:00 PM CST

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

Attendance

Present:

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

Board Attorney:

Hayward Dykes

NWFSC Interim President:

Cristie Kedroski

I. Board of Trustees

 [Board of Trustees Agenda Cover Page.pdf](#)

A. Call to Order – 3:15 p.m.

B. Approval of Agenda

Motion: The Board approves the Agenda, as presented.

Motion moved by Rudy Wright and motion seconded by Megan Harrison.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

C. Public Comments

D. Old Business

E. New Business

1. Consent Agenda

 [Consent Agenda Cover Page.pdf](#)

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


Motion moved by Rhea Goff and motion seconded by Megan Harrison.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

a. Presidential Search Committee Meeting Minutes October 4, 2024

 [Draft Presidential Search Committee Meeting Minutes 10.4.24 Redacted](#)

b. Regular Meeting Minutes












 [Draft October Meeting Minutes](#)

c. Presidential Search Committee Meeting Minutes October 18, 2024





 [Draft Presidential Search Committee Meeting Minutes 10.18.24](#)

d. Presidential Search Committee Meeting Minutes October 25, 2024

 [Draft Presidential Search Committee Meeting Minutes 10.25.24](#)

- e. Special Meeting Minutes - Presidential Search Finalist Interviews Minutes November 4, 2024
 [Draft Special Meeting - Presidential Search Finalist Interviews Minutes 11.4.2024](#)
 - f. Special Meeting Minutes - Presidential Search Finalist Interviews Minutes November 5, 2024
 [Draft Special Meeting - Presidential Search Finalist Interviews Minutes 11.5.2024](#)
 - g. Special Meeting Minutes - Presidential Search Candidate Selection Minutes November 5, 2024
 [Draft Special Meeting - Presidential Search Selection Meeting Minutes 11.5.2024](#)
 - h. Personnel Agenda
 [Personnel Agenda Memorandum.docx](#)
 [Personnel Agenda BOT](#)
 [Open Position Report BOT](#)
 - i. Asset Retirement
 [Asset Retirement Memorandum](#)
 [Asset Retirement Listing](#)
2. Action Items
-  [Action Items Section Cover Page.pdf](#)
 - a. President's Contract Final Review and Approval
 [New Presidential Employment Agreement Memorandum](#)
 [New Presidential Employment Agreement](#)





Motion: The Board of Trustees approves the enclosed employment agreement with Mr. Melvin P. "Mel" Ponder to serve as Northwest Florida State College President starting on January 2, 2025, as presented.

Motion moved by Rudy Wright and motion seconded by Don Litke.
Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright
 - b. Statewide General Education Review Follow Up: State Required Changes
 [Statewide General Education Review Follow Up: State Required Changes Memorandum](#)
 [FLDOE DFC Follow Up Letter on General Education Review 10/22/24](#)
 [Northwest Florida State College - Certification Spreadsheet](#)
 [NWFSC Institution Updated Certification 2024 Form](#)

Motion: The Board of Trustees approves the NWFSC General Education program, as presented.

Motion moved by Rhea Goff and motion seconded by Cory Fosdyck.



Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

- c. Early College Program Contracts with Okaloosa and Walton County School Districts
-  [Early College Program Contracts with Okaloosa and Walton County School Districts Memorandum](#)
 -  [Okaloosa County School District Contract 2025-2026](#)
 -  [Walton County School District Contract 2025-2026](#)
 -  [Walton County School District Contract 2024-2025 Redline Comparison to 2025-2026](#)

Motion: The Board of Trustees approves the 2025-2026 Early College Program Contracts with the Okaloosa and Walton County School Districts, as presented.

Motion moved by Rudy Wright and motion seconded by Don Litke.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright



- d. Purchases Over \$325,000
-  [Purchases over \\$325,000 Memorandum](#)
 -  [Purchases over \\$325,000 Listing](#)

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

Motion moved by Jon Ward and motion seconded by Cory Fosdyck.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright




- e. Foundation New Endowment - John Jeffrey Claudio Memorial Scholarship

-  [New Foundation Endowment Memorandum](#)
-  [New Foundation Endowment Supporting Materials](#)

Motion: The Board of Trustees approves the creation of the John Jeffrey Claudio Scholarship Endowment, as presented.

Motion moved by Megan Harrison and motion seconded by Rhea Goff.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

- f. Foundation FY24 Audit and IRS Form 990
-  [Foundation FY24 Audit and IRS Form 990 Memorandum](#)
 -  [Foundation FY24 Audited Financial Statements - Draft](#)
 -  [Foundation FY24 IRS Form 990 - Draft](#)

Motion: The Board of Trustees accepts the FY 2024 Audited Financial Statements and IRS Form 990, as presented.

Motion moved by Jon Ward and motion seconded by Rhea Goff.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

-  [Information Items Section Cover Page.pdf](#)

- a. Presentation: NWFSC Facts, Figures, and Strategic Plan Update

-  [Presentation: NWFSC Facts, Figures, and Strategic Plan Update](#)

Memorandum

 [NWFSF Facts, Figures, and Strategic Plan Update](#)

 [Mission, Vision, and Guiding Principles](#)

 [Strategic Plan Priority Themes](#)

 [Strategic Plan 2023-2026 Strategies](#)

 [Strategic Plan 2024-2025 Strategies](#)

b. Raider Village Update

 [Raider Village Update Memorandum](#)

c. Athletics and Sound the Siren Campaign Update

 [Athletics and Sound the Siren Update Memorandum](#)

 [Athletics Supplemental Data](#)

d. South Walton Expansion Update

 [South Walton Expansion Update Memorandum](#)

 [Seacost Collegiate High School Donor Activity Report](#)


 [South Walton Expansion Images](#)

e. NWFSF Foundation Trustee Liaison Report

 [Trustee Liaison Report Memorandum](#)

 [Trustee Liaison Report Supporting Materials](#)

f. Standing Information Items

 [Standing Information Items Memorandum](#)

 [Grants Development Listing](#)

 [Legal Claims Listing](#)

 [Solicitations Listing](#)

 [Purchases over \\$65,000 Not Requiring Approval Listing](#)

g. Financial Report

 [Financial Report Memorandum](#)

 [Financial Report - October 2024](#)

h. Chair's Comments (Presenters: Lori Kelley)

i. President's Report (Presenters: Cristie Kedroski)

4. Announcements

 [Announcements](#)

F. Adjourn – 5:12 p.m.