



## January Meeting Minutes

Northwest Florida State College

1/27/2025 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, Lori Kelley, Don Litke, Tanner Peacock, Rudy Wright, Jon Ward

#### Absent:

Megan Harrison

#### Board Attorney:

Hayward Dykes

#### NWFSC President:

Mel Ponder

#### I. Board of Trustees

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

A. Call to Order – 3:17

B. Approval of Agenda

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

Motion moved by Tanner Peacock and motion seconded by Rhea Goff.

Vote for: Fosdyck, Goff, 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 Don Litke and motion seconded by Rhea Goff.

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

a. Regular Meeting Minutes

 [Draft November Meeting Minutes.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials BOT January 2025.xlsx](#)

 [Open Position Report BOT January 2025.xlsx](#)

c. Asset Retirement Listing

 [Asset Retirement Memorandum.docx](#)


 [Asset Retirement Listing.pdf](#)

2. Action Items

 [Action Items Section Cover Page.pdf](#)

- a. Sikes Congressional Office 6-Month Lease Extension (Presenters: Whitney Rutherford)

 [Sikes Congressional Office 6-Month Lease Extension.docx](#)

 [Proposed Sikes Center 6-Month District Office Lease Extension.pdf](#)

 [Fully Executed Sikes Center District Office Lease .pdf](#)

**Motion: The Board of Trustees approves the enclosed District Office Lease with the Clerk of the U.S. House of Representatives to extend the existing congressional office lease at the Sikes Center through June 30, 2025, as presented.**

Motion moved by Jon Ward and motion seconded by Don Litke.

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

3. Informational/Discussion Items

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

- a. Standing Information Items (Presenters: Cristie Kedroski, Whitney Rutherford)

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

 [Solicitations Listing.xlsx](#)

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

- b. Financial Report (Presenters: Cristie Kedroski)

 [Financial Report Memorandum.docx](#)

 [Financial Report - December 2024.pdf](#)

- c. Chair's Comments (Presenters: Lori Kelley)

- d. President's Report (Presenters: Mel Ponder)

4. Announcements

 [Announcements.docx](#)

F. Adjourn – 3:46 p.m.