



## April Meeting Minutes

Northwest Florida State College

4/15/2025 3:00 PMCDT

@ 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:

Whitney Rutherford

#### NWFSC President:

Mel Ponder

#### I. Board of Trustees

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

A. Call to Order – 3:18 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 Rhea Goff.

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 of Trustees 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 February Meeting Minutes.docx](#)

#### b. Personnel Agenda (Presenters: Cristie Kedroski)

[Personnel Agenda Memorandum.docx](#)

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

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

#### c. Asset Retirement Listing (Presenters: Gina Doeble)


 [Asset Retirement Memorandum.docx](#)  
 [Asset Retirement Listing.pdf](#)


## 2. Action Items

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

- a. Dual Enrollment Articulation Agreements (Presenters: Cristie Kedroski)

 [2025-2026 Dual Enrollment Articulation Agreement Memorandum.docx](#)

 [2025-2026 Dual Enrollment Articulation Agreement Master Agreement Templates.docx](#)

 [Comparison to 2024-2025 Master Articulation Agreement Template.docx](#)

**Motion: The Board of Trustees approves the dual enrollment articulation agreements for Academic Year 2025-2026, as presented.**

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

- b. Academic Year 2025-2026 Catalog (Presenters: Jenna Sheffield)

 [Academic Year 2025-2026 Catalog Memorandum.docx](#)

**Motion: The Board of Trustees approves the amendments to the College's Catalog for Academic Year 2025-2026, as presented.**

Motion moved by Cory Fosdyck and motion seconded by Megan Harrison.

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

- c. Courses Not Taught Last Five Years (Presenters: Jenna Sheffield)

 [Removing Courses Not Taught in the Last Five Years Memorandum.docx](#)

 [Courses Not Taught in the Last Five Years Listing.pdf](#)

**Motion: The Board of Trustees approves the deletion of courses not taught in five years, as presented.**

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

- d. Purchases Over \$325,000 (Presenters: Gina Doeble)

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


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

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

Motion moved by Rhea Goff and motion seconded by Cory Fosdyck.  
 Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Ward,

Wright

- e. Board Attorney Engagement Update (Presenters: Lori Kelley)

 [Board Attorney Engagement Update Memorandum.docx](#)

 [HAHS LLC - NWFSC Agreement for Legal Services \(2025\).pdf](#)

**Motion: The Board of Trustees approves the enclosed revised agreement for legal services with Hand Arendall Harrison Sale, as presented.**

Motion moved by Don Litke and motion seconded by Megan Harrison.

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

### 3. Informational/Discussion Items

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

- a. Student Advisory Board Presentation (Presenters: Tanner McKinley)

- b. South Walton Campus Expansion (Presenters: Mel Ponder)

 [South Walton Expansion Update Memorandum.docx](#)

- c. Raider Village Update (Presenters: Mel Ponder)

 [Raider Village Update Memorandum.docx](#)

- d. Standing Information Items (Presenters: Gina Doeble, Cristie Kedroski, Whitney Rutherford)

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

 [Dale Mediation Agreement.docx.pdf](#)

 [Solicitations Listing April 2025.xlsx](#)

 [Purchases over \\$65K Not Requiring Approval.xlsx](#)

- e. Financial Report (Presenters: Gina Doeble)

 [Financial Report Memorandum.docx](#)

 [FY25 March 2025 Board Financial Report.pdf](#)

- f. Board of Trustees Self-Assessment Results (Presenters: Lori Kelley)

 [Trustee Self-Assessment Results Memorandum.docx](#)

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

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

### 4. Announcements

 [Announcements.docx](#)

F. Adjourn – 4:54 p.m.