



January Meeting Minutes

Northwest Florida State College

1/20/2026 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, Lyndsi Stevens, Jon Ward

NWFSC President:

Mel Ponder

Board Attorney:

Whitney Rutherford

I. Board of Trustees

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

A. Call to Order - 3:21 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 Cory Fosdyck.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.

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 Megan Harrison and motion seconded by Cory Fosdyck.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.

a. Regular Meeting Minutes

 [2025 11.18 DRAFT BOT November Meeting Minutes.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

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

 [Open Position Report BOT.xlsx](#)

2. Action Items

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

- a. Early Offering of FIN 2100 – Personal Finance (Presenters: Jenna Sheffield)

 [Early Offering of FIN 2100 – Personal Finance Memorandum.docx](#)

Motion: The Board of Trustees approves FIN 2100 to be offered beginning in summer 2026.

Motion moved by Megan Harrison and motion seconded by Jon Ward.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.

- b. SAAT Degrees with the University of West Florida (UWF) (Presenters: Jenna Sheffield)

 [SAAT Degrees with the University of West Florida \(UWF\) Memorandum.docx](#)

Motion: The Board of Trustees approves the creation of four new SAAT degrees in Mechanical, Computer, Electrical, and Civil Engineering in partnership with the University of West Florida, as presented.

Motion moved by Don Litke and motion seconded by Lori Kelley.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.

- c. Financial Report (Presenters: Gina Doeble)

 [College Financial Report Memorandum .docx](#)

 [FY26 December 2025 Financial Reports.pdf](#)

Motion: The Board of Trustees approves Table 1, the amended College 2025-2026 Budget, as presented.

Motion moved by Lori Kelley and seconded by Lyndsi Stevens.

Vote for: Fosdyck, Goff, Harrison, Kelley, Litke, Peacock, Stevens, Ward.

3. Informational/Discussion Items

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

- a. Building 510 Renovation Update Memorandum (Presenters: Gina Doeble)

 [Building 510 Renovation Update Memorandum.docx](#)

- b. New Program: A.S. in Applied Artificial Intelligence (Presenters: Jenna Sheffield)

 [New Program: A.S. in Applied Artificial Intelligence Memorandum.docx](#)

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

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

 [Solicitation Listing.pdf](#)

d. Chair's Comments (Presenters: Rhea Goff)

e. President's Report (Presenters: Mel Ponder)

4. Announcements

 [Announcements January 20, 2026.docx](#)

F. Adjourn – 4:25 p.m.