



## February Meeting Minutes

Northwest Florida State College

2/17/2026 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, Tanner Peacock, Lyndsi Stevens, Jon Ward

#### Absent:

Don Litke

#### NWFSC President:

Mel Ponder

#### Board Attorney:

Whitney Rutherford

#### I. Board of Trustees

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

A. Call to Order – 3:08 p.m.

B. Approval of Agenda

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

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

Vote for: Fosdyck, Goff, Harrison, Kelley, 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 Jon Ward and motion seconded by Lori Kelley.

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

a. Strategic Planning Workshop Minutes

[2026\\_01.20\\_DRAFT Strategic Planning Workshop Minutes.docx](#)

b. Regular Meeting Minutes

[2026\\_01.20\\_DRAFT BOT January Meeting Minutes.docx](#)

c. Personnel Agenda

[Personnel Agenda Memorandum.docx](#)


[Personnel Agenda BOT.xlsx](#)

[Open Position Report BOT.xlsx](#)

## 2. Action Items

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

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


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












**Motion: The Board of Trustees approves the A.S. in Applied Artificial Intelligence as presented.**

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

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

## 3. Informational/Discussion Items

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

- a. NWFSC Foundation Faculty Grants Presentation (Presenters: Chris Stowers)
- b. Proposed Baseball Academy Space Use Agreement (Presenters: Brett and Stephanie Campbell)  
 [Proposed Private Baseball Academy Shared Use of Raider Arena Facilities Memorandum.docx](#)  
 [Raider Athletics Proposed Schedule for Baseball Academy.docx](#)  
 [NWFSC Raider Arena - Baseball Academy Map.pdf](#)
- c. Foundation Board - Trustee Liaison Report (Presenters: Chris Stowers)  
 [Trustee Liaison Report Memorandum.docx](#)  
 [Trustee Liaison Report.pdf](#)
- d. Standing Information Items (Presenters: Cristie Kedroski, Whitney Rutherford)  
 [Standing Information Items Memorandum.docx](#)  
 [Grants Development Listing.pdf](#)  
 [Legal Claims Listing.pdf](#)  
 [Solicitations Listing.pdf](#)
- e. Financial Report (Presenters: Mel Ponder)  
 [College Financial Report Memorandum.docx](#)  
 [College Financial Report.pdf](#)
- f. Chair's Comments (Presenters: Rhea Goff)
- g. President's Report (Presenters: Mel Ponder)

## 4. Announcements

 [Announcements February 17, 2026.docx](#)

F. Adjourn – 4:36 p.m.