



March Meeting Minutes

Northwest Florida State College

3/24/2026 3:00 PMCDT

@ Building B, Classroom 213, South Walton Campus, 109 Greenway Trail, Santa Rosa Beach, Florida 32459

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 – 3:16 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 Jon Ward.

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

C. Public Comments

D. Old Business

E. New Business

1. Consent Agenda

 [Consent Agenda Section Cover Page.pdf](#)

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

Motion moved by Lori Kelley and motion seconded by Tanner Peacock.

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

a. Regular Meeting Minutes

 [2026_02.17_DRAFT BOT February Meeting Minutes.docx](#)

b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)


 [BOT Personnel Agenda Supporting Materials March 2026.xlsx](#)

 [BOT Open Position Report March 2026.xlsx](#)

2. Action Items

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


- a. Academic Year 2026-2027 College Catalog (Presenters: Jenna Sheffield)


 [Academic Year 2026-2027 Catalog Memorandum.docx](#)

Motion: The Board of Trustees approves the College's Catalog for Academic Year 2026-2027 to include program additions and closures, as presented.

Motion moved by Lori Kelley and motion seconded by Cory Fosdyck.

Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- b. Proposed Baseball Academy Space Use Agreement (Presenters: Brett Campbell)


 [Proposed Private Baseball Academy Shared Use of Raider Arena Facilities Memorandum .docx](#)


 [Gulf South Baseball Academy Shared Use Facilities Agreement.pdf](#)

Motion: The Board of Trustees approves the College to enter the Shared Use Facilities Agreement with Gulf South Academy LLC, as presented. The Board directs the President to execute all appropriate documents to effectuate the agreement.

Motion moved by Tanner Peacock and motion seconded by Cory Fosdyck.

Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- c. Solicitations Listing (Presenters: Whitney Rutherford)


 [Solicitations Progress Listing Memorandum.docx](#)


 [Solicitations Listing March 2026.pdf](#)

Motion: The Board of Trustees approves the College to post solicitations for remodeling Building 320 – Workforce Innovation Center and custodial services at the South Walton Center, as presented.

Motion moved by Lyndsi Stevens and motion seconded by Lori Kelley.

Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- d. Financial Report (Presenters: Mel Ponder)

 [College Financial Report Memorandum .docx](#)

 [College Board Reports February 2026 Updated.pdf](#)




Motion: The Board of Trustees approves Table 1, the amended College 2025-2026 Budget, 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. Presentation: Florida Chamber of Commerce (Presenters: Sheridan Morby, Senior Research Economist)
- b. Presentation: Update on South Walton Center Programming (Presenters: Kim Hostetler)
- c. Presentation: Choctawhatchee Basin Alliance Update (Presenters: Alison McDowell)
- d. Standing Information Items (Presenters: Cristie Kedroski, Whitney Rutherford)
 -  [Standing Information Items Memorandum.docx](#)
 -  [Grants Development Listing March 2026.pdf](#)
 -  [Legal Claims Listing March 2026.pdf](#)
- e. Chair's Comments (Presenters: Rhea Goff)
- f. President's Report (Presenters: Mel Ponder)

4. Announcements

 [Announcements March 24, 2026.docx](#)

F. Adjourn – 4:58 p.m.