



April Meeting Minutes

Northwest Florida State College

4/21/2026 3:00 PM CDT

@ 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

NWFSC President:

Mel Ponder

Board Attorney:

Whitney Rutherford

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 Cory Fosdyck and motion seconded by Megan Harrison.

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 Cory Fosdyck.

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

a. Regular Meeting Minutes

 [2026 03.24 DRAFT BOT March Meeting Minutes.docx](#)

b. Personnel Agenda











 [Personnel Agenda Memorandum.docx](#)

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

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

2. Action Items

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

- a. Resolution Honoring Former Trustee and Foundation Trustee Liaison, Maj. Gen. Don Litke, Ret. USAF (Presenters: Rhea Goff)
 [Former Trustee Litke Resolution Memorandum.docx](#)
 [Former Trustee Litke Resolution.docx](#)
Motion: The Board of Trustees approves the resolution commending Former Trustee and Foundation Trustee Liaison Maj. Gen. Don Litke, Ret. USAF, for his service, as presented.
 Motion moved by Jon Ward and motion seconded by Lori Kelley.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward
- b. Dual Enrollment Articulation Agreements (Presenters: Cristie Kedroski)
 [2026 - 2027 Dual Enrollment Articulation Agreement Memorandum.docx](#)
 [2026-2027 Dual Articulation Agreement Template.docx](#)
Motion: The Board of Trustees approves the dual enrollment articulation agreements for Academic Year 2026-2027, as presented.
 Motion moved by Cory Fosdyck and motion seconded by Jon Ward.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward
- c. Courses Not Taught in Five Years (Presenters: Jenna Sheffield)
 [Courses Not Offered in the Last Five Years Memorandum.docx](#)
 [Courses Not Taught in Five Years Listing.pdf](#)
Motion: The Board of Trustees approves the deletion of courses not taught in five years listed as inactive, as presented.
 Motion moved by Lyndsi Stevens and motion seconded by Cory Fosdyck.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward
- d. Solicitations Listing (Presenters: Whitney Rutherford)
 [Solicitations Progress Listing Memorandum.docx](#)
 [Solicitations Listing April 2026.pdf](#)
Motion: The Board of Trustees approves the College to award a contract in Request for Qualifications (RFQ) 2025-2026-03 Design Criteria Professional Services for Remodel Building 510 First Responder and Public Safety Training Center to Ajax Building Corporation, as presented.
 Motion moved by Cory Fosdyck and motion seconded by Megan Harrison.
 Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward
- e. Purchases Over \$325,000 (Presenters: Mel Ponder)
 [Purchases Over \\$325,000 Memorandum.docx](#)
 [Purchases Over \\$325,000 Listing.xlsx](#)

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

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

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

- f. Financial Report (Presenters: Mel Ponder)

 [College Financial Report Memorandum.docx](#)

 [March 2026 College Board Reports.pdf](#)

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

Motion moved by Megan Harrison 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. Student Advisory Board Presentation (Presenters: Senna Giles, Raider Life & Student Engagement Coordinator)

- b. Money Back Guarantee Program Expansion (Presenters: Jenna Sheffield)

 [Money Back Guarantee Program Expansion Memorandum.docx](#)

- c. Raider Cafe Operations (Presenters: David Bishop)

 [Raider Café Operations.docx](#)

 [Raider Cafe FY22-FY26.pdf](#)

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

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

- e. Chair's Comments (Presenters: Rhea Goff)

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

4. Announcements

 [Announcements April 21, 2026.docx](#)

- F. Adjourn – 4:21 p.m.