



## May Meeting Minutes

Northwest Florida State College

5/19/2026 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 – 3:23 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 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 presents the Consent Agenda, as presented.**

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

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

a. Facilities Master Planning Workshop Meeting Minutes

[2026 04.21 Facilities Master Planning Workshop Minutes.docx](#)

b. Regular Meeting Minutes

[2026 04.21 DRAFT BOT April Meeting Minutes.docx](#)

c. Personnel Agenda










[Personnel Agenda Memorandum.docx](#)

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

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

## 2. Action Items

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

- a. Money Back Guarantee Expansion (Presenters: Jenna Sheffield)
  -  [Money Back Guarantee Memorandum.docx](#)
  - Motion: The Board of Trustees approves the Money Back Guarantee expansion, as presented.**
  - Motion moved by Lori Kelley and motion seconded by Tanner Peacock.
  - Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- b. State-Required Removal of Sociology from Institutional General Education (Presenters: Jenna Sheffield)
  -  [State-Required Removal of Sociology from Institutional General Education Memorandum.docx](#)
  -  [26-27 General Education State Submission NWFSC Without Sociology .xlsx](#)
  -  [President Institution Certification 2027.docx](#)
  - Motion: The Board of Trustees approves and recertifies the revised General Education course list, removing SYG 2000 – Sociology, as presented.**
  - Motion moved by Jon Ward and motion seconded by Cory Fosdyck.
  - Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- c. 2026-2027 and 2027-2028 Academic Calendars (Presenters: Cristie Kedroski)
  -  [Academic Calendars Memorandum.docx](#)
  -  [Revised 2026-2027 Academic Calendar.pdf](#)
  -  [2027-2028 Academic Calendar.pdf](#)
  - Motion: The Board of Trustees approves the updates to 2026-2027 Academic Calendar and approves the 2027-2028 Academic Calendar, as presented.**
  - Motion moved by Lyndsi Stevens and motion seconded by Lori Kelley.
  - Vote for: Fosdyck, Goff, Harrison, Kelley, Peacock, Stevens, Ward.
- d. Solicitations Progress Listing (Presenters: Whitney Rutherford)
  -  [Solicitations Progress Listing Memorandum.docx](#)
  -  [Solicitation Listing May 2026.xlsx](#)
  - Motion: The Board of Trustees approves award to Avcon Inc, H2 Engineering Inc, HG Engineers, LJA Engineering Inc, and Poly Inc, in RFQ #2025-2026-03; approves award to LN Pro Services, LLC in RFP #2025-2026-01; and approves the College to post a food services solicitation, as presented.**

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

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

- e. Foundation - New Endowments (Presenters: Chris Stowers)

 [New Foundation Endowments Memorandum.docx](#)

 [Ronnie Atkins Memorial Scholarship Endowment.pdf](#)

 [Niceville Valparaiso Rotary Doug Smith Scholarship.pdf](#)

**Motion: The Board of Trustees approves the Ronnie Atkins Memorial Scholarship Endowment Agreement and the Niceville-Valparaiso Rotary Club Doug Smith Scholarship Endowment Agreement, as presented.**

Motion moved by Lori Kelley and motion seconded by Megan Harrison.

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

- f. Foundation-College MOU (Presenters: Chris Stowers)

 [Foundation-College FY2027 MOU Memorandum.docx](#)

 [FY27 College-Foundation MOU.docx](#)

**Motion: The Board of Trustees approves the 2027 Foundation-College Memorandum of Understanding, as presented.**

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

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

- g. Foundation Board - Slate of Officers and Directors (Presenters: Chris Stowers)

 [Foundation Slate of Officers and Directors Memorandum.docx](#)

 [26-27 New Foundation Directors Bios.pdf](#)

**Motion: The Board of Trustees approves the 2026-2027 Foundation Board Slate of Officers and Directors, as presented.**

Motion moved by Megan Harrison and motion seconded by Lori Kelley.

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

- h. Foundation - Investment Policy Update

 [Investment Policy Update Memorandum.docx](#)

 [Foundation Investment Policy.pdf](#)

**Motion: The Board of Trustees approves the changes to the NWFSC Foundation Investment Policy, as presented.**

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

- i. Financial Report (Presenters: Mel Ponder)

 [College Financial Report Memorandum.docx](#)

 [April 2026 Financial Reports.pdf](#)

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

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

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

j. President's Evaluation (Presenters: Rhea Goff)

 [Presidential Evaluation Results Memorandum May 2026.docx](#)

**Motion: The Board of Trustees approves the President's Fiscal Year 2025-2026 evaluation results, as presented.**

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

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

k. Resolution Honoring Trustee Lori Kelley (Presenters: Rhea Goff)

 [Trustee Kelley Resolution Memorandum.docx](#)

 [Trustee Kelley Resolution.docx](#)

**Motion: The Board of Trustees approves the resolution commending Trustee Lori Kelley for her service, 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: NWFSC Facts and Figures (Presenters: Mel Ponder, Jenna Sheffield)

 [May 2026 BOT Presentation.pdf](#)

b. Strategic Plan Update (Presenters: Mel Ponder, Jenna Sheffield)

 [Strategic Plan Update Memorandum.docx](#)


 [NWFSC Strategic Plan 2026-2031 .pdf](#)

c. Facilities Master Plan (Presenters: Cristie Kedroski)

 [Facilities Master Plan Memorandum.docx](#)

 [DRAFT NWFSC Master Plan.pdf](#)

d. President's Employment Agreement (Presenters: Rhea Goff)

 [Renewal and Amendment to Presidential Employment Agreement Memorandum.docx](#)

 [First Amendment - President Employment Agreement.docx](#)

 [New Presidential Employment Agreement 11.19.24.pdf](#)

e. Foundation Board - Trustee Liaison Report (Presenters: Lyndsi Stevens)

 [Trustee Liaison Report Memorandum.docx](#)

 [Trustee Liaison Report Supporting Materials.pdf](#)

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

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing .pdf](#)

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

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

4. Announcements

 [Announcements May 19, 2026.docx](#)

- F. Adjourn – 5:26 p.m.