



## April Meeting Minutes

Northwest Florida State College

Apr 18, 2023 at 3:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

### **Attendance**

#### **Trustees:**

Charlotte Flynt, Graham Fountain, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

**Absent:** Jon Ward

#### **NWFSC President:**

Devin Stephenson

#### **Board Attorney:**

Hayward Dykes

#### **NWFSC Faculty/Staff:**

Cole Allen, Johnny Alvarado, Pauline Anderson, Sandy Arteaga, Trista Bennett, Tony Borella, Bryan Brooks, Kevin Brown, Olivia Danner, Doris Fowler, Lisa Haddorff, Iman Kazmi, Cristie Kedroski, Connor Kilroy, Charlotte Kuss, Roberta Mackey, Clint Mahle, Uriah Matthews, Jeff McGill, Tanner McKinley, Tanner McKnight, Aaron Murray, Chris Nida, Deidre Price, Edward Rosentel, Ramsey Ross, Jaz Ruiz-Gonzalez, Whitney Rutherford, Jeanette Shires, Rhonda Springfield, Dana Stephens, Chris Stowers, Melissa Wolf

### II. Board of Trustees

A. Call to Order - 3:10 p.m.

B. Approval of Agenda

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

Motion moved by Don Litke and motion seconded by Rudy Wright. Vote For:  
Flynt, Fountain, Kelley, Litke, Peacock, Wright

C. Public Comments




















D. Old Business

E. New Business



1. Consent Agenda

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

Motion moved by Graham Fountain and motion seconded by Tanner Peacock. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Wright

- a. Regular Meeting Minutes
    -  [03.28.23 BOT Minutes DRAFT.docx](#)
  - b. Personnel Agenda
    -  [Personnel Agenda Memorandum.docx](#)
    -  [Personnel Agenda Supporting Materials BOT.xlsx](#)
  - c. 2023-2024 Dual Enrollment Articulation Agreements (Presenters: Deidre Price)
    -  [2023-2024 Dual Enrollment Articulation Agreement Memorandum.docx](#)
    -  [Destin HS 2023-2024.pdf](#)
    -  [Holmes County School District 2023-2024.pdf](#)
    -  [Home Education 2023-2024.pdf](#)
    -  [Lakewood Christian 2023-2024.pdf](#)
    -  [Montverde Academy 2023-2024.pdf](#)
    -  [NWFSC Collegiate HS 2023-2024.pdf](#)
    -  [Ohana Institute 2023-2024.pdf](#)
    -  [Okaloosa County School District 2023-2024.pdf](#)
    -  [Risen Star Academy 2023-2024.pdf](#)
    -  [Rocky Bayou Christian School 2023-2024.pdf](#)
    -  [Santa Rosa County School District 2023-2024.pdf](#)
    -  [Seaside School Inc. \(Seacoast\) 2023-2024.pdf](#)
2. Action Items
- a. Strategic Plan Priority Themes (Presenters: Devin Stephenson)
    -  [Strategic Plan Priority Themes Memorandum.docx](#)
    -  [Strategic Plan Priority Themes.pdf](#)
    -  [Mission, Vision, and Guiding Principles.pdf](#)

**Motion: The Board of Trustees approves Northwest Florida State College's Priority Themes, as presented.**

Motion moved by Graham Fountain and motion seconded by Don Litke. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Wright
  - b. Walton County EDA Office Space Lease at Chautauqua Center (Presenters: Kevin Brown)
    -  [Walton County EDA Office Space Lease at Chautauqua Center.docx](#)
    -  [Walton County EDA-NWFSC Draft Lease.docx](#)