



## May Meeting Minutes

Northwest Florida State College

May 16, 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 (via phone), Graham Fountain, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

#### Board Attorney:

Hayward Dykes

#### NWFSC Faculty/Staff:

Cole Allen, Pauline Anderson, Bryan Brooks, Olivia Danner, Doris Fowler, Lisa Haddorff, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Clint Mahle, Jeff McGill, Tanner McKnight, Aaron Murray, Deidre Price, Whitney Rutherford, Jeanette Shires, Dana Stephens, Chris Stowers, Melissa Wolf

#### II. Board of Trustees

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 Graham Fountain and motion seconded by Jon Ward. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Ward, 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 Don Litke and motion seconded by Jon Ward. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright







a. Regular Meeting Minutes

 [04.18.23 BOT Minutes DRAFT.docx](#)



b. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)



 [Personnel Agenda BOT May 2023.xlsx](#)

- c. Asset Retirement Listing
    -  [Asset Retirement Listing Memorandum.docx](#)
    -  [Asset Retirement Listing - May 2023.pdf](#)
  - d. Dual Enrollment Articulation Agreement - Walton County School District
    -  [2023-2024 DE Articulation Agreement WCSD Memorandum.docx](#)
    -  [2023-2024 DE Articulation Agreement - Walton County School District.pdf](#)
2. Action Items
- a. 2023-2024 Academic Calendar Update (Presenters: Deidre Price)
    -  [2023-2024 Academic Calendar Memorandum.docx](#)
    -  [2023-2024 Academic Calendar.xlsx](#)

**Motion: The Board of Trustees approves the 2023-2024 Academic Calendar, as presented.**


Motion moved by Tanner Peacock and motion seconded by Jon Ward. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright
  - b. Foundation/College FY2024 Memorandum of Understanding (Presenters: Chris Stowers)
    -  [Foundation/College MOU Memorandum.docx](#)
    -  [Foundation/College FY2024 MOU.docx](#)


**Motion: The Board of Trustees approves the 2023-24 Foundation-College Memorandum of Understanding, as presented.**

Motion moved by Don Litke and motion seconded by Tanner Peacock. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright
  - c. Foundation Slate of Officers and Directors 2023-2024 (Presenters: Chris Stowers)
    -  [Foundation Slate of Officers and Directors Memorandum.docx](#)
    -  [Foundation 2023-24 New Directors Bios.pdf](#)

**Motion: The Board of Trustees approves the 2023-24 Foundation Board Slate of Officers and Directors, as presented.**

Motion moved by Jon Ward and motion seconded by Don Litke. Vote For: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright
  - d. Seacoast Collegiate High School Portable Classroom Request (Presenters: Tanner McKnight)

 [Seacoast Collegiate High School Portable Classroom Request Memorandum.docx](#)

 [Seacoast Collegiate High School Portable Classroom Request Supporting Materials.pdf](#)

**Motion: The Board of Trustees approves the request made by Seacoast Collegiate High School to place up to four portable classroom buildings on the South Walton Campus at Seacoast's expense and amending the pre-existing space lease.**

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

- e. Purchases over \$325K (Presenters: Tanner McKnight)

 [Purchases over 325K May 2023 Memorandum.docx](#)


 [Purchases over \\$325,000 Supporting Materials - May 2023 BOT.xlsx](#)

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

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

- f. Final Review: GP 6.00 Responsibility for Common Good and GP 19.00 Free Expression on Campus (Presenters: Whitney Rutherford)

 [GP 6.00 and GP 19.00 Memorandum.docx](#)

 [GP 6.00 Responsibility for the Common Good, Prohibited Disruptions.docx](#)

 [GP 19.00 Free Expression on Campus.docx](#)

**Motion: The Board of Trustees approves the amendments to and combination of GP 6.00 and GP 19.00, as presented.**

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

- g. Final Review: GP 12.00 AIDS Policy (Presenters: Cristie Kedroski)

 [GP 12.00 AIDS Policy Memorandum.docx](#)

 [GP 12.00 AIDS Policy .docx](#)

**Motion: The Board of Trustees approves the amendments to GP 12.00, as presented.**