



Special Board Meeting - Student Housing Minutes

Northwest Florida State College

Aug 1, 2023 at 12:30 PM CDT

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

Attendance

Trustees:

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

Absent:

Graham Fountain

NWFSC President

Devin Stephenson

Board Attorney

Hayward Dykes

NWFSC Faculty/Staff

Cole Allen, Cristie Kedroski, Ramsey Ross, Chris Stowers, Bryan Brooks, Kevin Brown, Olivia Danner, Tanner McKnight, Deidre Price, Whitney Rutherford, Melissa Wolf

I. Board of Trustees

A. Call to Order - 12: 33 p.m.

1. Electronic Participation

Motion: The Board of Trustees approves Trustee Ward to participate via phone.

Motion moved by Don Litke and motion seconded by Rudy Wright. Voted for: Flynt, Kelley, Litke, Peacock, Ward, Wright

2. Invocation - Lori Kelley

3. Pledge of Allegiance - Lori Kelley

4. Introduction of Guests

B. Approval of Agenda

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

Motion moved by Charlotte Flynt and motion seconded by Don Litke. Voted for: Flynt, Kelley, Litke, Peacock, Ward, Wright

C. Public Comments

D. New Business

1. Action Items

a. Raider Village Lease and Supporting Information

 [Raider Village Memorandum.docx](#)

 [Resolution Approving Lease.docx](#)

 [Ground Lease .pdf](#)

 [Raider Village Sample Rent Calculation.xlsx](#)

 [Community Bank - NWFSC Foundation Resolution Packet.pdf](#)

 [Community Bank - Raider Village, LLC Loan Summary.docx](#)

 [Community Bank - NWFSC Foundation Participation Summary.docx](#)

Motion: The Board of Trustees approves the Resolution and Ground Lease, as updated during discussion by NWFSC General Counsel, and authorizes the Chair and College President (who is also the Secretary to the Board) to take all actions and sign all documents necessary to effectuate the Board's approval.

Motion moved by Rudy Wright and motion seconded by Tanner Peacock. Voted for: Flynt, Kelley, Litke, Peacock, Ward, Wright

2. Announcements

 [Announcements.docx](#)

E. Adjourn - 1:08 p.m.

Dr. G. Devin Stephenson, President
Northwest Florida State College
and Corporate Secretary

Lori Kelley, Chair
Board of Trustees
Northwest Florida State College

Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.