



NORTHWEST FLORIDA STATE COLLEGE

Memo

To: Board of Trustees

From: Dr. Devin Stephenson, President

Date: November 16, 2021

Re: Site Approval for Seacoast – NWFSC Partnership at South Walton

In September 2021, the Board approved expanding the College's partnership with Seacoast Collegiate High School on our South Walton Campus. We are expanding the partnership to create a dual enrollment center that multiplies opportunities for Walton County high school students; to create a workforce development and workforce skills accelerator dedicated to offering training in Walton County; and to build a campus identity at South Walton that bolsters the College's mission in that portion of our service area.

Through the approved lease and MOU, Seaside School Foundation will provide the necessary funding and construction for at least one educational facility on up to five upland acres of the South Walton Campus that will be shared between the parties. It will host College instructional spaces, Seacoast classrooms, as well as a shared use space for offering workforce development, K-20 workforce skills arts and culture partnerships, and community engagement that historically has been lacking on that campus.

The parties are on a 3.5-year timeline to open the expanded facilities. The first step in expanding our partnership is approving the site. The College owns approximately 27 acres at the South Walton campus; most of that acreage is unused. The lease commits up to 5 acres to the Seacoast partnership. The College estimates that at least 10 acres are still available for College use, based on currently available survey and wetlands data. For context, a high-level view of the College's property in South Walton is included as Exhibit A.

The College's priority expanding adjacent to our existing buildings. Placing a facility and parking adjacent to the existing facilities is accessible, is not impeded by wetlands, was anticipated in our 2007 Site Plan (Exhibit B), and allows easy access between the buildings and cohesion for programming, parking, branding and signage, and campus safety. The College fully recommends approval of Seacoast's proposed configuration adjacent to our existing buildings.

Expanding immediately next to the existing buildings leaves opportunity on the table, however. Seacoast has agreed to fund the necessary updated surveys and wetlands study to determine whether the southernmost portion of the campus is suitable to add shared educational facilities, including instructional, athletic, and arts elements. If studies demonstrate that the southern portion of the property is suitable for building, the College supports creating a larger, cohesive footprint on the South Walton Campus. There are myriad opportunities to serve our College's mission through tying the pieces of the property together, featuring programs ranging from Health Sciences to cybersecurity; community engagement such as creating a performance space for NFSO, Mattie Kelly, and student arts events; and forward thinking for athletics programs.

Seacoast's site proposal is attached as Exhibit C. The selected locations will not exceed a total 5-acre footprint; are not currently being used by the College; and, for the southern part of the project, are subject to adjustment after further site study.

If the Board approves the proposed site next to our existing facilities and provisionally approves studying place facilities on the southern part of the property, the parties will continue planning regarding building specifications and

programming. The next milestones, both due no later than September 2022, are amending the MOU to address academic programming and Seacoast submitting plans and specifications for approval. For your convenience, the timeline of milestones is attached as Exhibit D.

RECOMMENDATION:

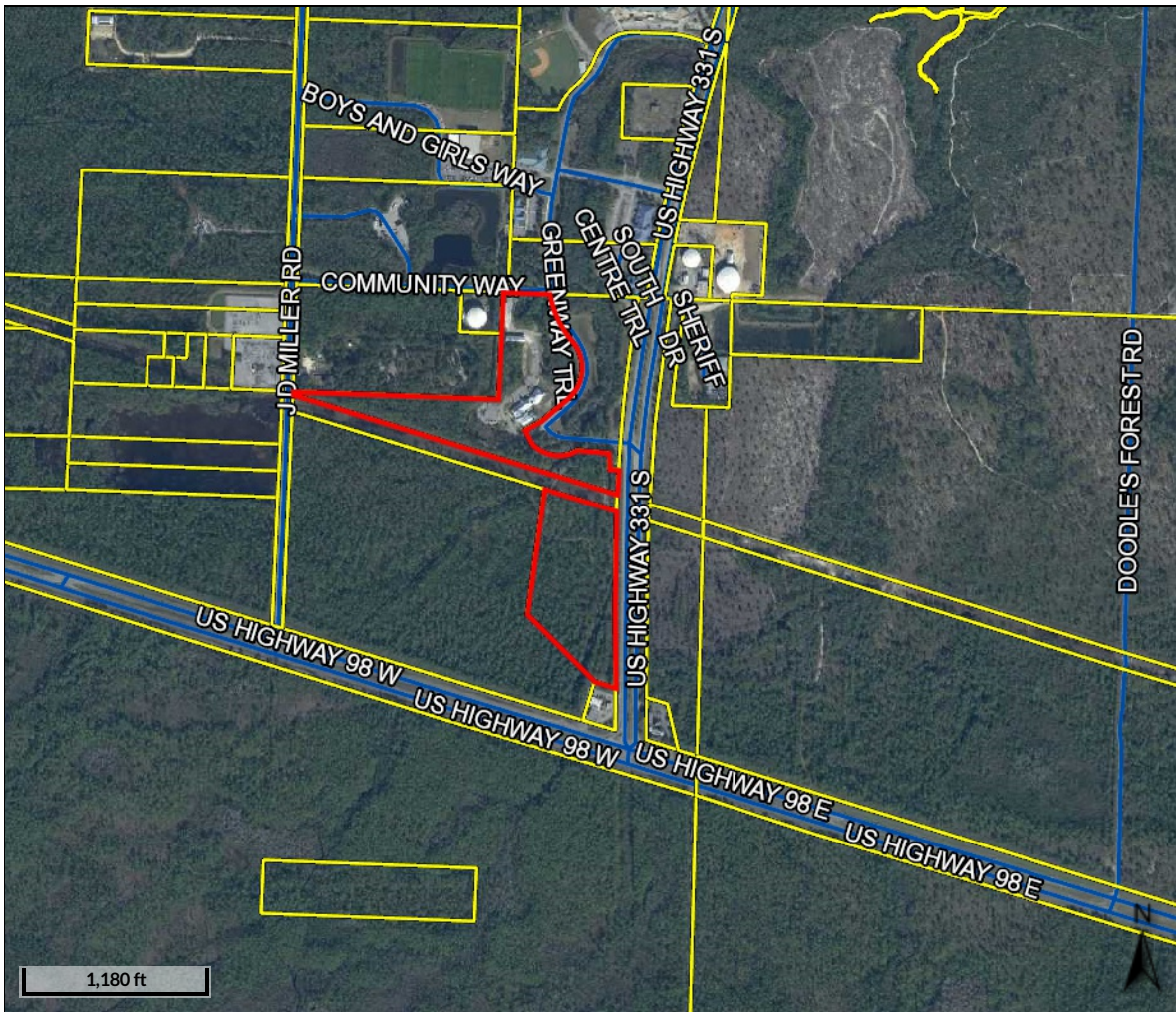
The Board of Trustees approves the site delineated in Exhibit C that is adjacent to our existing South Walton facilities, as presented. The Board of Trustees provisionally approve the site delineated in Exhibit C featuring the southeast portion of the site, contingent upon presentation of site studies showing the viability of building on the southern portion of the property.



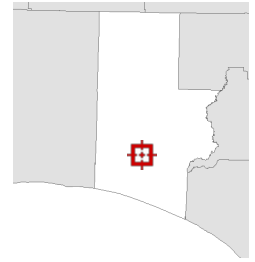
President

November 16, 2021

Date



Overview



Legend

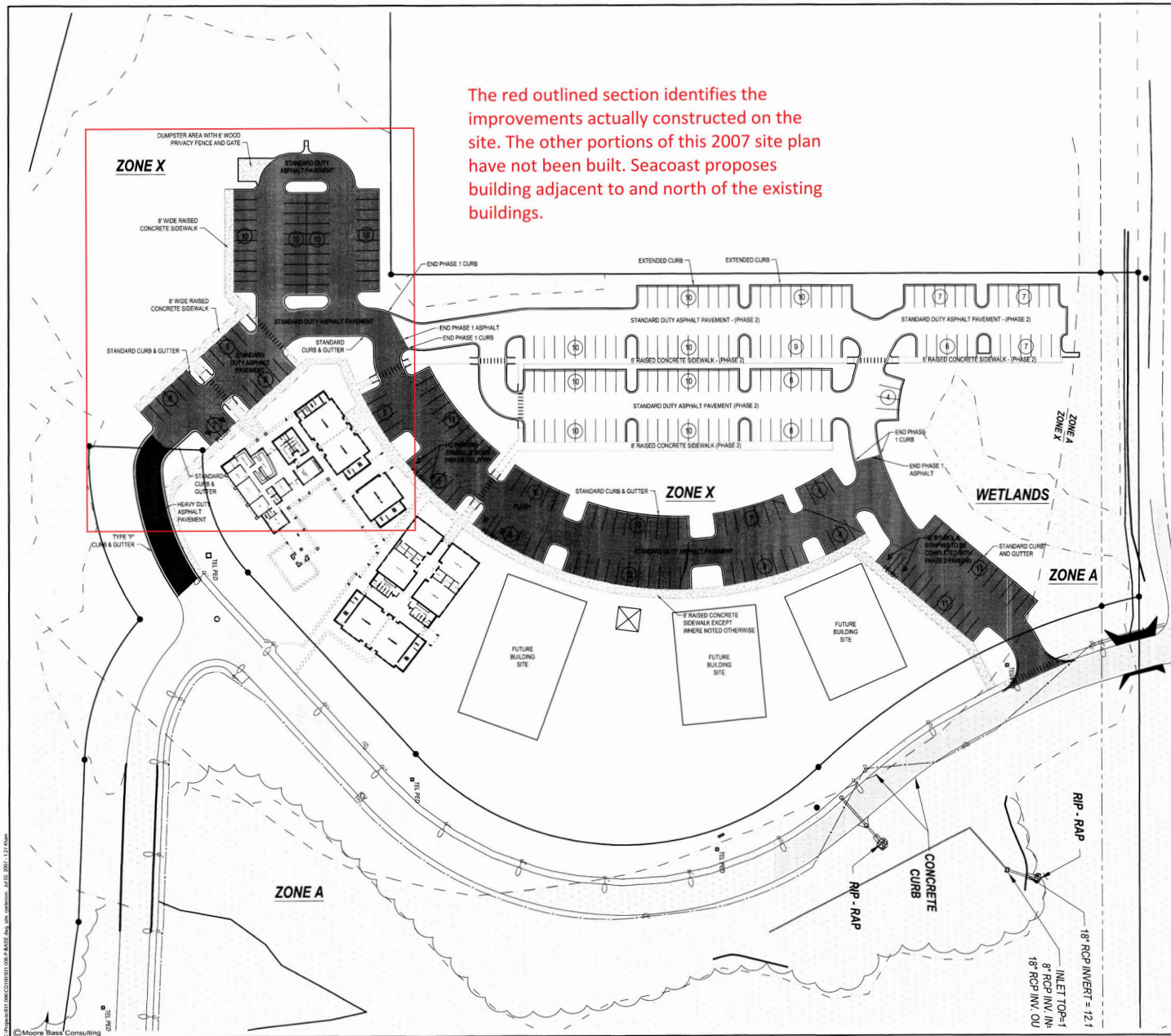
- City Labels
- Landmarks
- Parcels

Parcel Number	31-2S-19-24000-001-0021	Physical Address	109 GREENWAY TRL	Building Value	\$1,095,510	Just Value	\$1,672,755	Last 2 Sales		
Acreage	27.491	Mailing Address	OKALOOSA WALTON COLLEGE	Misc Value	\$0	Assessed Value	\$1,672,760	Date	10/9/2003	Price
Property Usage	COLLEGES	Address	100 COLLEGE BLVD NICEVILLE, FL 32578-1295	Land Value	\$577,245	Exempt Value	\$1,672,760	MLS	11/12/2002	Vacant
				Ag Land Value	\$0	Taxable Value	\$0			Qual
				Ag Market Value	\$0					U

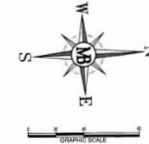
Date created: 11/2/2021

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Developed by  Schneider GEOSPATIAL



The red outlined section identifies the improvements actually constructed on the site. The other portions of this 2007 site plan have not been built. Seacoast proposes building adjacent to and north of the existing buildings.



GENERAL NOTES

1. ALL PAVEMENT MARKINGS WITHIN PUBLIC RIGHTS OF WAY SHALL BE THERMOPLASTIC MEETING THE SPECIFICATIONS OF THE FOOT.
2. THE HANDICAP ACCESSIBILITY FOR THIS SITE COMPLIES WITH THE 2004 FLORIDA BUILDING CODE.
3. CURB RAMP SHALL COMPLY WITH FOOT STANDARD INDEX NO. 304.
4. ALL NEW AND RENOVATED OVERHEAD UTILITIES SHALL BE PLACED UNDERGROUND.
5. PHASE 2 PARKING SHALL BE CONSIDERED AS ADD ALT TO BASE BID.

LEGEND

	PROPOSED STANDARD ASPHALT PAVEMENT - PHASE 1 BASE BID
	PROPOSED HEAVY DUTY ASPHALT PAVEMENT - PHASE 1 BASE BID
	PROPOSED CONCRETE PAVEMENT PHASE 1 BASE BID
	PROPOSED ASPHALT PAVEMENT OR CONCRETE SIDEWALK PHASE 2 / ADD ALT

PARKING PROVIDED

PHASE 1 PARKING = 181 SPACES
PHASE 2 PARKING = 137 SPACES

Moore Bass
CONSULTING

PROJECT NAME: OKALOOSA WALTON COLLEGE SOUTH WALTON CAMPUS
DEVELOPER NAME: OKALOOSA WALTON COLLEGE

NOT RELEASED FOR CONSTRUCTION



www.moorebass.com

531 006-P-BASE.dwg

DATE: JULY 1, 2007

FILE # 001 0008.00

CONTRACT #

DRAWN BY RMP

The Drawings, Specifications and other documents prepared by Moore Bass Consulting, Inc. (MBC) for this Project are prepared by MBC for use only with respect to this Project and shall not be used for any other purpose. The user assumes the responsibility for obtaining all necessary permits and for satisfying all applicable laws and regulations. The user shall indemnify and hold MBC harmless from all claims, damages and expenses, including attorney's fees, arising out of or from the use of these documents for any purpose other than that for which they were prepared.

SEAL

NOT VALID WITHOUT SIGNATURE AND SEAL OF PROFESSIONAL ENGINEER

JUL 6 2 2007

MOORE BASS CONSULTING, INC.

1000 W. WALTON BLVD., SUITE 100

SEASIDE, FL 32576

PROF. REG. NO. 10000

Professional Seal No. 10000

SHEET TITLE

SITE PLAN

SHEET

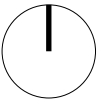
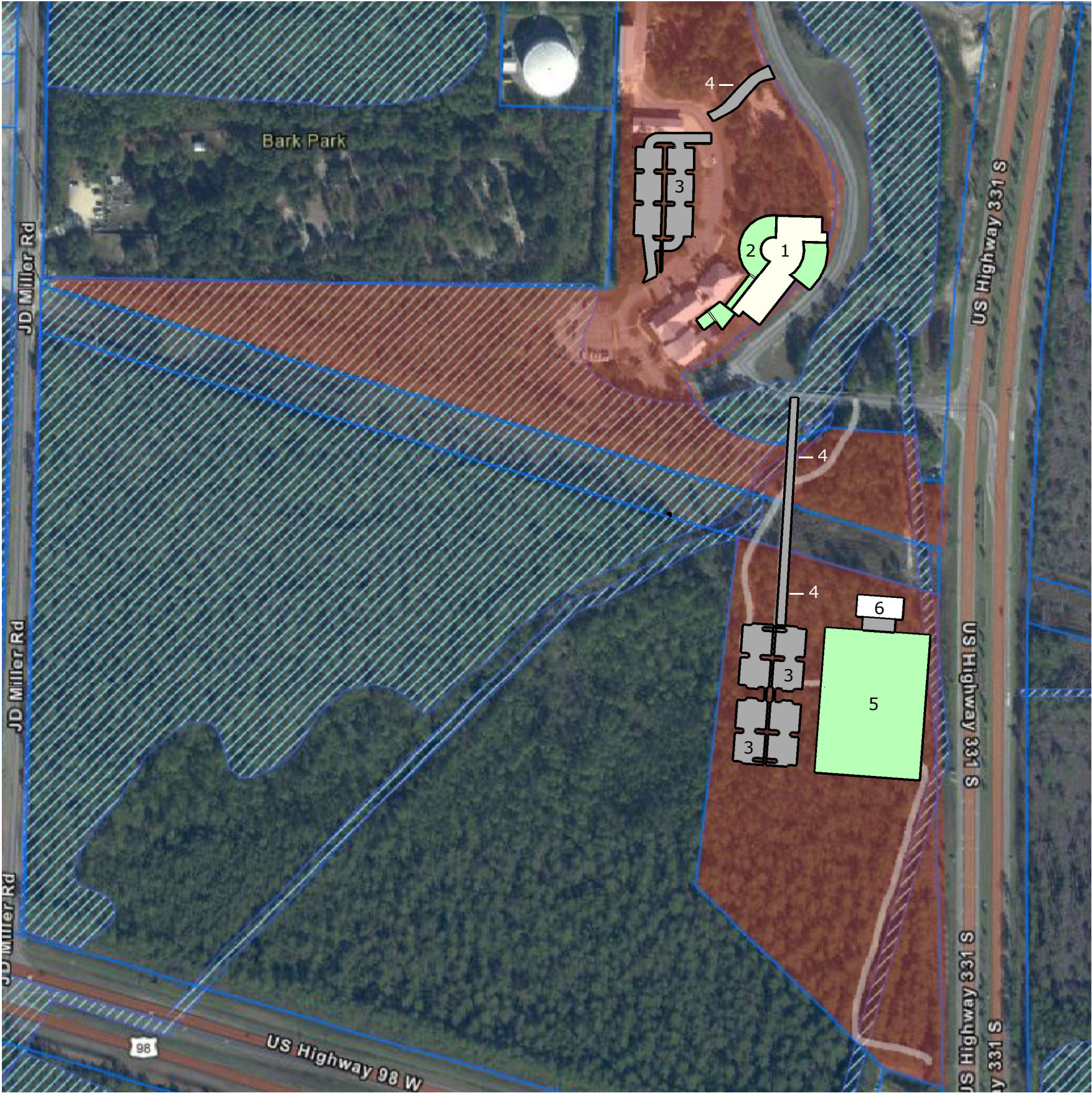
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Seacoast Collegiate High School at Northwest Florida State College

Areas of Improvement	Programing Examples
1. Joint Use New Academic Building	College Classrooms (including laboratories) Administrative Office Space Grades 9-10 Classrooms The Accelerator
2. Outdoor Classrooms and Green Space	Hands on Learning Experiences Small Group Instruction Interdisciplinary Learning
3. New Parking Areas	Carpool Loop Student/Staff Parking Event Parking
5. Joint Use Academic and Athletic Lawn	Performing Arts Concerts (NFSO and MKAC) Athletic Events Physical Education
6. Joint Use Amphitheater Stage, Restrooms, and Potential Academic Building(including career education)	Outdoor Classes Hands on Learning Space School Assemblies Grade 9-10 Lunch Graduation Mentoring Summer Camps Speaker Series Drone/Robotic Programs (Public Safety, UAS, and ACE training) Farmer's Market Community Events (SNS, CAA, ECTC)

*Final configuration, size, and placement of buildings and other improvements on both the north and south side of the property are contingent upon a new wetlands delineation, topographical study and flood zone analysis of the overall property. "4." identifies road connectors.



Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 November 16, 2021, 3:10 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Graham Fountain
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Sam Renfro, Executive Director of Grant Development; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Stephanie Linard, Executive Director of Academic Records & Enrollment; Rhonda Springfield, Director of K-12 Partnerships; Scottie Smith, Director of Welding Technology; Harper May, Welding Student; Aimee Watts, Executive Director of Financial Planning & Scholarships; Jeffrey McGill, Director of Public Safety Training Center; Heather Dietzold, Executive Director of Student Success Navigation; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Katherine St. Onge, Director of Purchasing; Donny Weese, Technology Support Specialist; Patrick McCarthy, Seaside School Foundation President; Shannon Widman, Seaside School Foundation Director; Ken Artin, Partner, Bryant Miller Olive, P.A. (via phone)

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees approved the Agenda, as amended for good cause, to add CHS Program Contract with Okaloosa and Walton County School Districts (previously removed from the CHS agenda) to B12 as it must be approved by the Board of Trustees (Motion: Fountain; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

The Board of Trustees approved the Agenda, as amended for good cause, to move A3 Grants Development Listing to C5 for further discussion (Motion: Abbott; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

CONSENT AGENDA

The Board of Trustees approved the following items on the Consent Agenda (Motion: Litke; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, October 19, 2021
- Personnel Agenda
- Asset Retirement Listing

ACTION AGENDA

Northwest Florida State College
Capital Corporation

The Board of Trustees approved the Resolution, which states the Board approves the development of on-campus student housing; finds that establishing the DSO is consistent with the College's mission; approves the establishment of the DSO; and authorizes and directs College staff to take all necessary actions to incorporate and establish the DSO for the purpose described in enclosed Exhibits and amended to include members shall serve four year terms (Motion: Abbott; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Site Approval for Seacoast -
NWFSC Partnership at South
Walton

The Board of Trustees approved the site delineated in Exhibit C that is adjacent to the existing South Walton facilities, as presented. The Board of Trustees provisionally approved the site delineated in Exhibit C featuring the southeast portion of the site, contingent upon presentation of site studies showing the viability of building on the southern portion of the property (Motion: Abbott; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Foundation Audit and IRS
Form 990

The Board of Trustees approved the FY 2021 Audited Financial Statements and IRS Form 990, as presented (Motion: Fountain; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Foundation Direct Support
Organization (DSO)
Certification

The Board of Trustees approved the DSO Audit Review Checklist, as presented (Motion: Fountain; Second: Litke; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

Foundation Board – Investment Policy Revision GP #5.0	The Board of Trustees approved the changes to Foundation Board Policy 5.0 – Investment Policy, as presented (Motion: Flynt; Second: Abbott; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
New Foundation Endowments	The Board of Trustees approved the Purple Heart Endowment Agreement, the Albert Nyquist Scholarship Agreement, the Janice C. Eichorst Scholarship Agreement, and the ERA American Real Estate Endowment Agreement, as presented (Motion: Fountain; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
New Program – Transit Technician – Levels 1, 2, and 3	The Board of Trustees approved the Transit Technician Program, as presented (Motion: Flynt; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
2021-2022 Catalog Update – Civic Literacy Competency	The Board of Trustees approved the revised Catalog language to reflect Civic Literacy Competency requirement changes currently in effect, as presented (Motion: Flynt; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
Dual Enrollment Scholarship Program	The Board of Trustees approved the amended articulation agreements in support of the Dual Enrollment Scholarship Program, as presented (Motion: Flynt; Second: Abbott; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
Walton County Fire Training Tower Lease	The Board of Trustees approved the terms of the lease, as presented, and authorizes the President to sign and take all other necessary action to effectuate the terms of the lease (Motion: Henderson; Second: Fountain; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
One-Time Lump Sum Payment to Full-Time Employees – December 2021	The Board of Trustees approved a one-time lump sum payment to full-time employees in December 2021, as presented (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).
CHS Program Contracts with Okaloosa and Walton County School Districts	The Board of Trustees approved the 2022-2023 Collegiate High School Program Contracts with the Okaloosa and Walton County School Districts, as presented (Motion: Litke; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

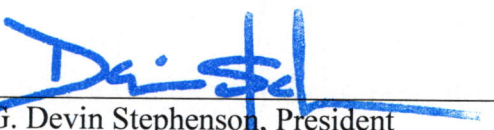
INFORMATIONAL/DISCUSSION ITEMS

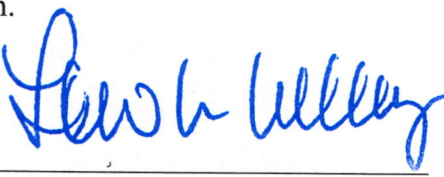
Department Spotlight: The Center of <i>Career Education</i> Excellence	The Board members reviewed a presentation regarding Career Education highlighting workforce programs and opportunities.
College Monthly Financial Reports	The Board members reviewed the College Monthly Financial Reports, as presented.
Purchases over \$65,000 Not Requiring Board Approval	The Board members reviewed the Purchases over \$65,000 Not Requiring Board Approval from October 1 – October 31, as presented.
Procurement Listing and Item(s) for Review	The Board of Trustees reviewed the Procurement Listing and Item(s) for Review, as presented.
Grants Development Listing	The Board of Trustees reviewed the Grants Development Listing, as presented.
Trustee Liaison Report	<p>Trustee Litke provided a report on Foundation activities highlighting the total fund balance valued at \$63,848,924. Total Revenues were \$6,557,190 and Total Expenses were \$4,421,647 for a net increase in the fund balance of \$2,135,543. Combined total holdings of the Merrill Lynch EMA and Vanguard Wellington accounts were \$63,103,041.</p> <p>The Foundation has decided to terminate the contract with the Armistead Group effective October 11, 2021.</p> <p>President's Circle membership is up to 57 members. A minimum donation of \$500 is all it takes to become a member of the President's Circle.</p> <p>Reminder: the Zogbhy Learning Commons Reception is on November 30th at 11:30 a.m.</p>
Chair's Comments	Chair Kelley reminded the Board members to prepare for the Board Self-Assessment as Trustees Litke and Wright will be meeting to review the questions on the survey in December.
President's Report	<p>President Stephenson delivered the following report:</p> <ul style="list-style-type: none"> ○ October 20, Raider Life hosted the Fall Festival.

- October 20, The welding program received a Gold Level endorsement for the second year in a row from Central Gulf Coast Industrial Alliance. This rating was based on employer surveys and an industry confidence index.
- October 21, Local high school guidance counselors were invited to the Niceville campus for breakfast and to be provided training on dual enrollment.
- October 22, Raider Athletics hosted the Raider Golf Tournament at Rocky Bayou Country Club and Raised over \$18,000.
- October 26, Dr. Stephenson attended the One Okaloosa – Economic Development Council Board Installation.
- October 28, Dr. Stephenson presented a keynote address to the Republican Club of Okaloosa County.
- October 29, The Center for Innovative Teaching & Learning held a faculty tour and QEP activity.
- October 23, NFSO Halloween Spooktacular Concert at MKAC was a show not to be missed.
- October 28, NWFSC faculty and staff participated in a Halloween costume contest.
- October 29, Raider Club hosted their Welcome event so members could pick up passes and while the Men's Basketball played Faulkner University.
- November 1, Gulf Power Foundation presented the College with a check for \$30,000 to support our Veterans Success Center. This is the fourth installment of a five-year \$150,000 pledge.
- November 5, The Student Advisory Board made a visit to Tallahassee.
- November 5, NWFSC enhanced the student registration process with the launch of Self-Service Banner 9.
- Dr. Stephenson provided several keynote addresses in November: November 1 – Philanthropic Educational Organization (PEO) and November 9 Estate Planning Council of the Emerald Coast
- November 12, Dual Enrollment Pre-Flight Breakfast hosted for local area high students and their parents at the College for an information session about the dual enrollment program.
- Dr. Stephenson shared the new welding billboards that will soon be seen around town.

- Call for Nominations: 2022 Alumni Awards nominations are now being accepted until March 1, 2022 at www.nwfsc.edu/alumni
- Upcoming Events: December 10, NFSO Holiday Pops
- Upcoming Events: January 7, Lords of 52nd St
- Upcoming Events: January 27, Scooby-Doo! And the Lost City of Gold
- Upcoming Events: February 7, The Simon & Garfunkel Story

ADJOURNMENT: The meeting adjourned at 6:30 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 note: 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.



Memo

To: Board of Trustees

From: Dr. Devin Stephenson, President

Date: April 19, 2022

Re: South Walton Campus Facilities Expansion Update

At the November 2021 Board of Trustees meeting, the Board provisionally approved a site for expanding the facilities on the South Walton campus in partnership with Seacoast Collegiate High School. Part of the site will be adjacent to the College's existing facility and the other part of the site may be on the southern portion of the property, contingent upon a site study showing viability of building in that area.

After that provisional approval, the College provided historical as-built plans and other relevant documents to Seacoast Collegiate High School through the Seaside School Foundation to facilitate the site study. Seacoast selected a civil engineer, Neill O'Connell of O'Connell & Associates. The initial wetlands review indicated that there were both wetlands and uplands on the southern portion of the property, but that further study would be necessary to determine whether building will be possible. That further study is not complete.

To keep the project on track, Seacoast has focused on the portion of the site that is adjacent to the College's existing facility. Seacoast issued a request for proposals to secure an architect, which is underway at the time of writing this memorandum. The College has shared its design needs with Seacoast, ranging from capacity and layout of College classrooms, labs, and lab space as well as which floor the College would prefer to operate on and its vision for the design of the shared accelerator space. The College anticipates participating in the design process ahead of Seacoast's deadline to submit plans in fall 2022.

Along with Seacoast moving forward to secure an architect, meetings between the College and Seacoast regarding programming at the site have continued productively. The College will draft the amended Memorandum of Understanding to address programming and designation of space. The parties remain on track to present a substantive amendment to the Memorandum of Understanding by fall 2022 in accordance with the project timeline.

Minutes
 Board of Trustees Meeting
 Fort Walton Beach Campus
 Building 41, Room 126
 April 19, 2022, 3:05 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Absent: Graham Fountain

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Dennis Braun, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Sam Renfroe, Executive Director of Grant Development; Anthony Borella, Sound Engineer; Chris Nida, Technical Director; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sandy Arteaga, Interim Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer; Carolina Urena, Dual Enrollment Coordinator; Craig Coffey, Deputy County Administrator of Operations for Okaloosa County; Cristina Girardi, Williams Communications Project Manager; Steve Ouradnik, Land Mobile Radio Administrator – Okaloosa County Sheriff's Office; Ron Kimble, Officer - Okaloosa County Sheriff's Office

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees approved the Agenda, as presented (Motion: Wright; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

CONSENT AGENDA The Board of Trustees approved the following items on the Consent Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, March 15, 2022
- Personnel Agenda
- Annual Equity Update 2021-2022
- 2022-2023 Dual Enrollment Articulation Agreements
 - Calvary Christian School
 - Destin High School
 - Holmes County Board of Education
 - Home Education
 - Lakewood Christian School
 - Northwest Florida State College Collegiate high School
 - Ohana Institute
 - Okaloosa County School District
 - Risen Star Academy
 - Rocky Bayou Christian School
 - Santa Rosa County School District
 - Seaside School, Inc. (Seacoast)
 - The School Board of Walton County

ACTION AGENDA

Okaloosa County Emergency Agreement

Board members Abbott, Flynt, and Henderson expressed concern after discussion regarding to possibility of profit sharing with NWFSC.

The Board of Trustees approved the Okaloosa County Emergency Communications Tower Agreement, as presented, and authorizes the President to take all action necessary to execute and implement the agreement. (Motion: Abbott; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Board Resolution: NWFSC Raiders Men's Basketball Team 2021-2022

The Board of Trustees approved Resolution No. One of FY 2022 honoring the 2021-2022 NWFSC Raiders Men's Basketball National Championship team, as presented. (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

On-Campus Student Housing Development: Location

The Board of Trustees approved the site immediately off College Boulevard to the East of the main entrance, as presented, for the development of on-campus student housing. The Board authorized the President to take all necessary steps to incorporate acreage, legal description, and other necessary details into a lease agreement with Zimmer Development Corporation for presentation to the Board.

(Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Claim Resolution

The Board of Trustees approved the Settlement Agreement and General Release, as presented, and authorized the President to sign and take any necessary steps to effectuate the agreement. (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Program Closure –
Dental Assisting

The Board of Trustees approved the closure of the Dental Assisting Program, effective August 2022, as presented. (Motion: Henderson; Second: Abbott; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

2022-2023 Academic Catalog

The Board of Trustees approved the 2022-2023 Academic Catalog, as presented. (Motion: Wright; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Purchase over \$325,000
Requiring Board Approval

The Board of Trustees approved the purchase of tools and equipment for the Transit Technician Program in the amount of \$577,046.38 from Sanp-on Industrial, as presented. (Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

Solicitations Listing and
Item(s) for Review

The Board of Trustees approved the College to issue a single ITB #2021-2022-02 for the renovation of the racquetball courts into Public Safety garages and an addition to building 710 to support the Transit Tech program, as presented.

INFORMATIONAL/DISCUSSION ITEMS

Catalog Revision –
Code of Conduct

The Board members reviewed the proposed Catalog Revision – Code of Conduct.

South Walton Campus
Facilities Expansion Update

The Board members reviewed an update regarding the South Walton Facilities Expansion.

Forthcoming Board Policy
BS 12.00: Signature Authority

The Board members reviewed the proposed revisions for Board Policy BS 12.00: Signature Authority.

Forthcoming Board Policy
SS 7.00: Institutional Compliance
for Military Tuition Assistance

The Board members reviewed the proposed revisions for Board Policy SS 7.00: Institutional Compliance for Military Tuition Assistance.

Forthcoming Board Policy
TL 19.00: Awarding Posthumous
Degrees

The Board members reviewed proposed Board Policy TL 19.00: Awarding Posthumous Degrees.

Grants Development Listing

The Board members reviewed the current Grants Development Listing.

College Monthly Financial
Report

The Board members reviewed the College Monthly Financial Reports for March 2022.

Purchases over \$65,000 Not
Requiring Board Approval

The Board members reviewed the Purchases over \$65,000 Not Requiring Board Approval from March 1 – March 31, 2022.

Chair's Comments

Chair Kelley reminded Board members to check the announcements and attend when they are able. She also informed the members the Board Annual Training will be held on July 19, 2022 and will include training on the new portal where Board members will be able to review upcoming meeting materials.

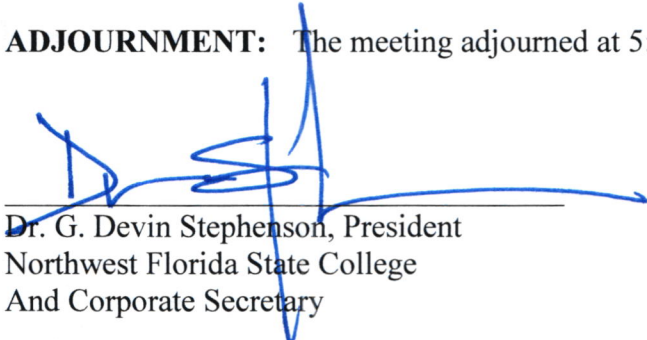
President's Report

President Stephenson delivered the following report:

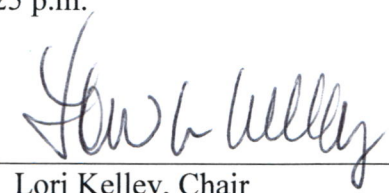
- NWFSC Foundation held annual Scholars and Donors Luncheon
- Phi Theta Kappa held a ceremony to inducts its newest members
- Raider Life hosted the annual Spring Fling event in the Hanger
- NWFSC hosted the Spring AL/FL President's Coalition meeting
- NWFSC Men's Basketball team wins 2022 National Championship
- National Championship Ceremony held in Raider Arena
- Ramsey Ross presented AIM Award
- Niceville Valparaiso Chamber of Commerce Recognizes Men's Basketball Team
- NWFSC welcome back Coach Steve DeMeo as the new Men's Basketball Head Coach
- Women's Softball ranked #12 in the nation and #4 in the state
- Men's Baseball ranked #7 in the state
- NWFSC is launching its first E-Sports team in Fall 2022

- Niceville Valparaiso Chamber of Commerce Recognizes Men's Basketball Team
- President's Speaker Series presented Charles Payne, host of *Making Money* on Fox
- April 18, Doolittle Raiders Final Goblet Ceremony was held at MKAC
- Upcoming Events: April 30, *Waitress* MKAC Mainstage Tickets: \$50

ADJOURNMENT: The meeting adjourned at 5:25 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 note: 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.