



September Meeting Minutes

Northwest Florida State College

Tuesday, September 17, 2024 at 3:00 PM CDT

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

Attendance

Trustees:

Cory Fosdyck, Rhea Goff, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

Absent:

Megan Harrison

Board Attorney:

Hayward Dykes

NWFSC Interim President:

Cristie Kedroski

II. Board of Trustees

- A. Call to Order – 3:11 p.m.
- B. Approval of Agenda

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

Motion moved by Rhea Goff and motion seconded by Jon Ward.

Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright Absent: Peacock

- 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 Rhea Goff.

Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright Absent: Peacock

- a. Presidential Search Committee Meeting Minutes


 [2024 08.20 Presidential Search Committee Meeting Minutes DRAFT.docx](#)

- b. Regular Meeting Minutes

 [2024 08.20 BOT Minutes DRAFT.docx](#)

c. Personnel Agenda

 [Personnel Agenda Memorandum.docx](#)

 [Personnel Agenda Supporting Materials BOT September 2024.xlsx](#)

 [Open Position Report BOT September 2024.xlsx](#)

2. Action Items

a. Carry Forward Spending Plan (Fund Balance) (Presenters: Tanner McKnight)

 [Carry Forward Spending Plan Memorandum.docx](#)

 [Carry Forward Spending Plan.pdf](#)

Motion: The Board of Trustees approves the FY 2023-2024 Carry Forward Spending Plan, as presented.

Motion moved by Rhea Goff and motion seconded by Cory Fosdyck. Vote For: Fosdyck, Goff, Kelley, Litke, Ward, Wright
Absent: Peacock

b. State Group Insurance Plan - FY2025 Benefits Updates (Presenters: Whitney Rutherford)

 [State Health Insurance Plan - FY2025 Benefits Updates.docx](#)

 [FY2025 Benefits Updates Table.pdf](#)

Motion: The Board of Trustees approves the College adjusting the FY2025 benefits program, as presented.

Motion moved by Jon Ward and motion seconded by Don Litke.
Vote For: Fosdyck, Goff, Kelley, Litke, Peacock, Ward, Wright

3. Informational/Discussion Items

a. Public Safety Training Center Presentation (Presenters: Jo Culberson)

b. Annual Sunshine Law Training (Presenters: Hayward Dykes)

c. Child Development & Education Center (Presenters: Sandy Arteaga)

 [Child Development & Education Center Memorandum.docx](#)

d. Standing Informational Reports

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

 [Solicitations Listing .pdf](#)

 [Purchases over \\$65,000 Not Requiring Approval.pdf](#)

e. Financial Report (Presenters: Tanner McKnight)

 [Financial Report Memorandum.docx](#)

 [August 2024 Board Report.pdf](#)

 [Balance Sheet August 2024.pdf](#)

f. Chair's Comments (Presenters: Lori Kelley)

Chair Kelley thanked Vice Chair Wright for conducting August's Meeting in her absence. She also thanked Melissa Wolf for her service to the College. Lastly, she reminded the trustees to complete the CHS training, lookout for the self-assessment to complete, and the dates and times of the upcoming meetings.

g. President's Report (Presenters: Cristie Kedroski)

4. Announcements

 [Announcements.docx](#)

F. Adjourn – 4:51 p.m.