



NORTHWEST FLORIDA STATE COLLEGE

Memo

To: Board of Trustees
From: Dr. Devin Stephenson, President
Date: June 20, 2023
Re: Organization of the Board

The Board of Trustees must elect a Chair and Vice Chair, who will serve both the Governing Board for the Collegiate High School as well as The District Board of Trustees of Northwest Florida State College for the 2023-24 Fiscal Year.

Below are the proposed meeting dates for the 2023-24 Fiscal Year. Unless otherwise noted, the meetings will be held at Raider Central, Building 400, Morell Room 302 on the Niceville Campus. The Governing Board for the Collegiate High School begins promptly at 3:00 p.m. and the Board of Trustees convenes immediately following at approximately 3:05 p.m.

Proposed Meeting Dates:

- August 15, 2023
- September 19, 2023
- October 17, 2023 – *Fort Walton Beach Campus*
- November 28, 2023 – *4th Tuesday due to Thanksgiving week*
- January 16, 2024
- February 20, 2024
- April 16, 2024
- May 21, 2024 – *Budget Workshop at 1:00 p.m. prior to Regular Meeting*
- June 18, 2024 – *South Walton Center (Santa Rosa Beach)*

RECOMMENDATION:

The Board of Trustees approves the 2023-24 Organization of the Governing Board for the Collegiate High School and Board of Trustees and the 2023-24 proposed meeting dates, as presented.