



South Walton Expansion Committee Meeting

Minutes

Northwest Florida State College
 Feb 23, 2023 at 3:30 PM CST
 @ Raider Central, Building 400, Room 308, Niceville Campus, 100 College Blvd E,
 Niceville, FL 32578

Attendance

Trustees:

Charlotte Flynt (Committee Chair), Tanner Peacock, Rudy Wright, Lori Kelley (ex officio)

NWFSC President:

Devin Stephenson

Board Attorney:

Hayward Dykes

NWFSC Faculty/Staff:

Olivia Danner, Cristie Kedroski, Tanner McKnight, Deidre Price, Whitney Rutherford, Melissa Wolf

I. Call to Order - 3:32 p.m.

II. Agenda

A. MOU and Final Plans Milestone (Presenters: Whitney Rutherford)

 [Memorandum of Understanding and Final Plans Milestone.docx](#)

 [Seacoast-NWFSC Updated MOU Draft 1.6.23.docx](#)

 [South Walton Expansion Final Schematic Design - Final.pdf](#)

 [Seacoast Lease-MOU with Exhibits 2.16.23.pdf](#)

 [Progress of Site for Building.pdf](#)

 [South Walton Expansion Timeline.docx](#)

Motion: The Committee approves and recommends to the Board of Trustees identifying the Premises as approximately 3 acres of Northwest Florida State College property adjacent to the existing facilities. The Premises shall include the property necessary to build the SCHS Classroom Building, new NWFSC Building, Accelerator, new parking, and property necessary for improvements to service all new facilities constructed under this Lease, including but not limited to storm water retention.

Motion moved by Tanner Peacock and motion seconded by Rudy Wright. Vote for: Flynn, Peacock, Wright

- III. Next Steps
 - A. Schedule Next Meeting
- IV. Public Comments
- V. Adjourn - 4:59 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.