

Minutes  
 Board of Trustees Annual Training  
 Niceville Campus  
 Building 400, Morell Room 302  
 July 19, 2022, 1:09 p.m.

Present:

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

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President 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; Melissa Wolf-Bates, Executive Assistant to the President; Bryan Brooks, Chief Communications Officer; Cole Allen; Chief Information Officer; Olivia Danner, Legal Assistant

Call to Order Lori Kelley, Chair

Chair's Comments Chair Kelley informed the Board members the bi-annual self-assessment is to be completed by August 1, 2022, in the OnBoard portal. She emphasized the importance of the evaluation to our compliance with SACSCOC Principles.

Unified Governance Dr. Stephenson shared the SACSCOC *Principles of Accreditation* guidelines as they apply to Board Governance.

Sunshine Law/Ethics Update Board Attorney, Mr. Hayward Dykes, delivered a presentation on meeting expectation and protocols and current Florida Sunshine Law updates.

Additional Materials Ms. Wolf-Bates reviewed a list of resources now located in the OnBoard portal for the Board members reference.

CHS Governing Board Training Dr. Arteaga shared the upcoming training required for Governing Board members will be provided online and is to be completed by September 7, 2022.

Enrollment Update Ms. Anderson provided an update on the statistics of the current enrollment for the upcoming semester.

**ADJOURNMENT:** The workshop adjourned at 3:45 p.m.

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

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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.