



## October Meeting Minutes

Northwest Florida State College

10/15/2024 3:00 PMCDT

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

### Attendance

#### Trustees:

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley, Don Litke, Tanner Peacock, Jon Ward (remote), Rudy Wright

#### Board Attorney:

Hayward Dykes

#### NWFSC Interim President:

Cristie Kedroski

#### I. Board of Trustees

 [Board of Trustees Agenda Cover Page.pdf](#)

- A. Call to Order – 3:06 p.m.
- B. Approval of Agenda

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

Motion moved by Rudy Wright and motion seconded by Rhea Goff.

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

- C. Public Comments
- D. Old Business
- E. New Business


##### 1. Consent Agenda




 [Consent Agenda Cover Page.pdf](#)

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

Motion moved by Don Litke and motion seconded by Cory Fosdyck.

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



- a. Regular Meeting Minutes  
 [September Meeting Minutes Draft.docx](#)
- b. Personnel Agenda

-  [Personnel Agenda Memorandum.docx](#)
-  [Personnel Agenda BOT October 2024.xlsx](#)
-  [Open Position Report BOT October 2024.xlsx](#)

## 2. Action Items

### [Action Items Section Cover Page.pdf](#)

- a. Purchases over \$325,000 (Presenters: Tanner McKnight)

-  [Purchases over \\$325,000 Memorandum.docx](#)
-  [Purchases over \\$325,000 Spreadsheet.xlsx](#)

**Motion: The Board of Trustees approves the listed purchases of more than \$325,000, as presented.**

Motion moved by Rhea Goff and motion seconded by Megan Harrison.

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

- b. Solicitations Progress Listing and Item(s) for Review (Presenters: Tanner McKnight)

-  [Solicitations Listing Memorandum.docx](#)
-  [Solicitations Listing October 2024.xlsx](#)

**Motion: The Board of Trustees approves the request to post a solicitation for the College's bookstore operations and approves the award of the paving contract needed to construct the DeFuniak Springs driving pad and to resurface the Niceville driving pad, as presented.**



Motion moved by Megan Harrison and motion seconded by Don Litke.

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

## 3. Informational/Discussion Items

### [Information Items Section Cover Page.pdf](#)

- a. Draft New Presidential Employment Agreement (Presenters: Lori Kelley)

-  [Draft New Presidential Employment Agreement Memorandum.docx](#)
-  [Presidential Employment Agreement Draft September 2024.docx](#)

 [Comparison Employment Agreement: Prior President Final Contract.docx](#)

 [President Salaries FCS FY 2021-2024.pdf](#)

- b. Board of Trustees Self-Assessment Results (Presenters: Lori Kelley)

 [Trustee Self-Assessment Results Memorandum.docx](#)

- c. Standing Information Items

 [Standing Information Items Memorandum.docx](#)

 [Grants Development Listing.pdf](#)

 [Legal Claims Listing.pdf](#)

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

- d. Financial Report (Presenters: Tanner McKnight)

 [Financial Report Memorandum.docx](#)

 [Board Financial Report Sept 2024.pdf](#)

- e. Chair's Comments (Presenters: Lori Kelley)

- f. President's Report (Presenters: Cristie Kedroski)

4. Announcements

 [Announcements.docx](#)

- F. Adjourn – 4:11 p.m.