



# NORTHWEST FLORIDA STATE COLLEGE

## Memo

To: Board of Trustees  
From: Dr. Devin Stephenson, President  
Date: June 18, 2024  
Re: Organization of the Board

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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 2024-2025 Fiscal Year.

Additionally, the Board will set the meeting schedule for the upcoming fiscal year. Below are the meeting dates for the 2024-25 Fiscal Year. Unless otherwise noted, the meetings will be held at Raider Central, Building 400, Morell Room 302 on the Niceville Campus on the third Tuesday of the month. 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. As the College continues the Presidential Search, meeting locations at campus or center locations other than the Niceville Campus will be finalized based on space and technology needs of upcoming regular and special meetings.

### Proposed Meeting Dates:

- August 20, 2024
- September 17, 2024
- October 15, 2024
- November 19, 2024
- January 21, 2025
- February 18, 2025
- April 15, 2025
- May 20, 2025 – *Budget Workshop at 1:00 p.m. prior to Regular Meeting*
- June 17, 2025

### RECOMMENDATION:

The Board of Trustees approves the 2024-2025 Organization of the Governing Board for the Collegiate High School and Board of Trustees and acknowledges the 2024-2025 meeting schedule, as presented.