



**NORTHWEST FLORIDA  
STATE COLLEGE  
FOUNDATION**

**Board of Directors Meeting Agenda**

8:00 a.m., Tuesday, August 3, 2021

Morell Room 302, 3<sup>rd</sup> floor Student Services Center

- I. Call to Order
- II. Welcome Board Members and Guests
  - 1. New Board Members
  - 2. Mauldin & Jenkins
- III. Approval of Minutes ..... X
  - 1. May 5, 2021 Regular Meeting ..... X
  - 2. June 14, 2021 Special Meeting ..... X
- IV. New Business
  - 1. Action Agenda
    - 1. College Apartments Resolution for Execution of Transfer Documents, Mr. Ken Wampler ..... X
    - 2. Finance and Investment Reports, Mr. Alan Wood ..... X
    - 3. Ira Mae and Gaius Bruce Wellness Classrooms Endowment, Dr. Bo Arnold ..... X
    - 4. Ramba Consulting Group, LLC Contract, Mr. Alan Wood ..... X
    - 5. Twin Engine Cessna 310 Aircraft Gift Acceptance, Mr. Alan Wood ..... X
  - 2. Information Items
    - 1. Development Committee Report, Dr. Bo Arnold ..... X
    - 2. Board Administration, Mr. Ken Wampler ..... X
      - a. Commitment to Serve
      - b. Conflict of Interest Forms
      - c. 2021-22 Board Committees
    - 3. Executive Director’s Report, Ms. Cristie Kedroski ..... X
      - a. Summary of \$1,000+ Contributions
      - b. 2021-22 Foundation Board/Committee Meeting Schedule
      - c. College Events and Activities
    - 4. Florida Sunshine Law Presentation, Ms. Whitney Rutherford
    - 5. Draft Committee Meeting Minutes ..... X
  - 3. Announcements
    - 1. Trustee Liaison Remarks, Maj Gen Don Litke
    - 2. College Report by Dr. Devin Stephenson, President
    - 3. Foundation Chair Remarks, Mr. Ken Wampler
    - 4. Next Meeting: November 2, 2021; Breakfast 7:45 a.m.; Meeting 8:00 a.m.
- V. Adjournment