

NWFSC Foundation Governance Committee Meeting
May 11, 2017 11:30 a.m.
Arpke Room, Costa Leadership Institute, Niceville Campus

Members Present:

Scott Jackson	Jeff McInnis
Don Litke	Steve Wills

Staff Present

Serena Brown	Carla Reinlie
Cristie Kedroski	Julie Sartori
Jason Masters	

Absent: Lois Lunderman, Melissa Pilcher, Donnie Richardson, Fred Thomas,

Call to Order: Mr. Jackson called the meeting to order at 11:35 am.

Approval of Minutes:

The minutes of the March 23, 2017 committee meeting were approved. **Motion to approve minutes, Maj Gen Litke; Second, Mr. Wills. Motion carried unanimously.**

Annual Review of Board Policies:

Mr. Jackson noted that staff conducts a review of all Foundation policies, which can be found on the Foundation website. He stated that at this time staff is not recommending any changes to those policies. Ms. Kedroski did note that the finance committee will be discussing an increase in the admin fee at its meeting next week, which could result in an update to a policy.

Board Assessment Survey

Mr. Jackson stated that as a part of the Foundation's strategic plan, an assessment is conducted annually via an electronic survey to garner board feedback and review expectations. Ms. Kedroski presented the survey questions for review and discussion. **Motion to approve the board assessment survey, Mr. Wills; Second, Mr. McInnis. Motion carried unanimously.**

Strategic Plan – Annual Review

Mr. Jackson presented a dashboard of the Foundation's strategic plan for discussion. He was pleased to note that the board has completed or made significant headway on many of the goals outlined on the strategic plan and that the time is approaching to initiate a new strategic planning process. Ms. Kedroski noted that the college is having their strategic planning session in mid-June. After discussion, the committee decided that the foundation will initiate a new strategic planning effort after the college's strategic plan is in place. This was decided so that the committee can align the Foundation's strategic plan with the college. **Motion to approve the strategic plan dashboard and initiate a new strategic**

planning effort once the college's strategic plan is in place, Maj Gen Litke; Second, Mr. McInnis.
Motion carried unanimously.

Other Business:

Ms. Kedroski gave a brief update on the college's plan to pursue Triumph funding for a three-prong project that the college is referring to as the Triumph Trifecta. She also touched upon recent legislature that will affect the college in the coming years. Ms. Kedroski also noted the restructuring of several positions and departments at the college.

Adjournment: With there being no further business, the meeting was adjourned at 12:28 p.m.



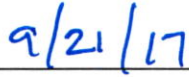
Mitch Mongell, Governance Committee Chair



Date



Cristie Kedroski, Secretary



Date