

NWFSC College Foundation Board of Directors Meeting Annual Meeting
May 5 2021 8:00a.m.
Morell Room 302, SSC, Niceville Campus

Directors Present:

Bo Arnold	Don Litke
Wayne Campbell	Jeff McInnis
Destin Cobb	Jonathan Ochs
Cindy Frakes	J.D. Peacock
Chad Hamilton	Steve Rhodes
Dave Jefferson	Hu Ross
Bernard Johnson	Ken Wampler
Heather Kilbey	Cecil Williams
Gordon King	Alan Wood

Staff Present:

Shiri Brandenburg	Kira Magruder
Kelly Copeland	Carla Reinlie
Cristie Kedroski	

Others Present:

Mike Chesser	Whitney Rutherford
Ray McGovern	Jeanette Shires
Shane O'Dell	Devin Stephenson
Deidre Price	Keith Wood

Absent:

Eric Aden	Dennis Peters
Marek Bakun	Donnie Richardson
Todd Grisoff	Ashley Rogers
Walter Hooks	Rhonda Skipper
Tyler Jarvis	Steve Wills

Call to order:

Mr. Peacock called the meeting to order at 9:07 a.m.

Foundation Bylaws/Policy Updates:

Mr. McInnis presented the updates to the bylaws and policies. The bylaws state a requirement for an annual meeting to be held within nine months of the fiscal year. This was changed to reflect a date set by the Foundation Board of Directors. Additionally, the language regarding voting rights of a board member serving on a committee was refined. The language reflecting bi-monthly meetings was also updated. **Motion to approve the changes to the bylaws, Organization of the Board policy, and Accountability policy, Mr. McInnis; Second, Mr. Wood. Motion carried unanimously.**

2021-2022 Slate of Officers & Directors:

Mr. McInnis presented the 2021-2022 Slate of Officers and Directors. He noted chair, Ken Wampler; vice chair, Dr. Bo Arnold; treasurer, Alan Wood; secretary, Cristie Kedroski; and past president, J.D. Peacock.

Serving a three-year term that begins July 1, 2021, are returning directors Gordon King and Jonathan Ochs as well as new directors Christie Austin, Jim Bagby, Kim Kirby, Vince Mayfield, and Brian Pennington. **Motion to approve the 2021-2022 Slate of Officers and Directors, Mr. McInnis; Second, Mr. Ross. Motion carried unanimously.**

Adoption of 2021-22 Foundation Meeting Schedule:

Mr. Wampler presented the 2021-2022 meeting schedule for the Foundation Board as the incoming chair for the upcoming fiscal year. He noted board meetings are moving to Tuesday mornings. **Motion to approve the 2021-22 NWFSC Foundation meeting schedule, Mr. Wampler; Maj Gen Litke. Motion carried unanimously.**

Annual Report of the Foundation:

Mr. Peacock provided an annual report to the Foundation Board. Mr. Peacock noted there were five new endowments, over \$1M in gifts, \$665,000 in scholarships, almost \$660,000 in endowments, over \$1.65M provided for College support, and total assets that exceed \$62 million. He also thanked all the members and staff for their commitment to the Foundations mission and continued support through the pandemic. Mr. Peacock also recognized and thanked current members who are terming out; Mr. Aden, Mr. Campbell, Mr. Hamilton, Mr. Hooks, Mr. McInnis, Mr. Peters, Mr. Richardson, and Mr. Wills.

Trustee Liaison Remarks:

Maj Gen Litke reviewed the highlights from the two regular scheduled Trustee meetings and special meeting since the February Foundation meeting. Maj Gen Litke noted the approval of several new Board policies and approval to advertise several others. He also stated that the Trustees approved a construction change order for Walton Works, approved the Fisher Endowment and the Dotson Endowment, and approved articulation agreements with nine local high schools. Maj Gen Litke also noted the colleges financial reports are reviewed monthly.

College Report by Dr. Devin Stephenson, President, NWF State College:

Dr. Stephenson thanked everyone for coming to the Foundation Board Meeting. He provided a brief legislative update and noted our representatives are working hard and have a new mindset for higher education. The College was able to secure a \$600,000 recurring appropriation for our Veteran's Success Center along with a potential new building that will be built in Walton County at the county's expense. Dr. Stephenson stated the College is doing great things with Walton Works and the new Aviation Center. The Aviation Center's ribbon cutting ceremony is June 23, 2021 at 5:00 p.m. in Crestview. The Public Safety program is the 6th in the state with 100% passing rate for the Fire Academy and 94% passing rate for Paramedics. Dr. Stephenson stated the College spent three days preparing budgets for next year and ensuring expenditures are tied to the strategic plan. College leaders are also looking at projects that align with the strategic plan and are working to secure more funding from Triumph Gulf Coast. Commencement is May 8th with over 1,000 students graduating. There will be 51 graduates from 2020 walking during the ceremony.

Around the Table:

Ms. Shires informed the Board a new Conductor, Todd Craven, has been hired with a start date of July 1, 2021.

Next Meeting:

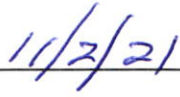
The next Foundation Board Meeting will be August 3, 2021 at 8:00 a.m. in room 302 of Student Success Center.

Adjournment:

There being no further business, the meeting adjourned at 9:44 a.m.



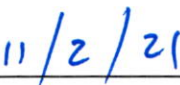
Ken Wampler, Chair



Date



Chris Stowers, Secretary



Date