

NWFSC College Foundation Board of Directors Annual Meeting
May 6, 2025 8:00 AM
Room 302, Building 400, Niceville Campus

Directors Present:

James Bagby
Destin Cobb
Cindy Frakes
Teresa Halverson
Fran Hendricks
Tyler Jarvis
Fred Ketchem
Heather Kilbey
Don Litke
Vincent Mayfield
Eric Navarre

Dolores Noechel
Jonathan Ochs
Brian Pennington
Mel Ponder
Steve Rhodes
Stan Siefke
Chris Stowers
Neko Stubblefield
Cecil Williams
Alan Wood

Staff Present:

Pinar Archangel
Ashley Engelbaum

Conner Rogers
Tara Thomson

Others Present:

David Bishop
Kevin Brown
Gina Doeble
Cristie Kedroski

Ray McGovern
Whitney Rutherford
Jeanette Shires

Absent:

Christie Austin
Tim Bolduc
Amanda Grandy
Todd Grisoff
Bernard Johnson
Wendy McAdams Dorr
Tim McCool
Hu Ross

Call to Order:

Mr. Ochs called the meeting to order at 8:45 AM.

2025-2026 Slate of Officers and Directors:

Mr. Ochs presented the slate of officers and directors for 2025-2026. Two directors have been reappointed to another 3-year term (Teresa Halverson, Stan Siefke), one director appointed to 1-year term for officer position (Jonathan Ochs). Three new directors will be joining our Board (Guy

Bourn, Matthew Carr, Sharon McKenzie). Slate of Officers: Chair: Cindy Frakes, Vice Chair: Steve Rhodes, Treasurer: Teresa Halverson, Secretary: Chris Stowers, Past President: Jonathan Ochs.
Motion to approve the 2025-26 Slate of Officers and Directors as presented, Mr. Navarre; Second, Mr. Ketchem. Motion carried unanimously.

Adoption of 2025-2026 Foundation Meeting Schedule:

Mr. Ochs presented the 2025-26 NWFSC Foundation Board meeting schedule.

Motion to approve the 2025-26 NWFSC Foundation meeting schedule as presented, Gen. Hendricks; Second, Mr. Pennington. Motion carried unanimously.

Foundation By-laws and Policies:

Mr. Ochs presented the bylaws and policies noting that copies can found on Foundation website as well as in the Resources section of OnBoard.

Motion to approve the By-laws and Policies, Mr. Williams; Second, Mr. Siefke. Motion carried unanimously.

Foundation Annual Report:

Mr. Ochs presented the annual report for the Foundation highlighting that approximately \$750,000 in gifts, grants, memberships and gifts-in-kind were raised, 6 New Scholarship Endowments were established, more than \$2.2 million to the college for the purpose of scholarships and program support was provided.

Trustee Liaison Report:

Gen. Litke reviewed highlights from the Trustees meetings. He stated that the Trustees approved the FY 2025-2026 Academic Calendar for the CHS. For the College, the Trustees approved FY 2025-2026 Academic Calendar, Four Foundation scholarship endowments, The CHELCO South Walton electrical easements, The One Okaloosa EDC office space renewal, Posing of a solicitation for custodial and landscape services, The dual enrollment articulation agreements for all area High schools, Charter schools, Private schools, and Home schools, The Academic year 25-26 catalog, The deletion of courses not taught in the past five years, The Board Attorney engagement update.

College President's Report:

President Ponder provided updates on South Walton Campus, Nursing building, Raider Village, Spring Commencement, Women's Basketball National Championship, Women's Softball team, Men's Baseball team and the Tallahassee meeting.

Adjournment:

There being no further business, the meeting adjourned at 9:18 AM

Cindy Frakes
Cindy Frakes, Chair

8-5-25
Date

Chris Stowers
Chris Stowers, Secretary

8/5/25
Date