



Board Engagement Ad-Hoc Committee Minutes

Northwest Florida State College Foundation
10/14/2025 8:00 AMCDT
@ Building 400, Room 301

Attendance

Present:

Members: Guy Bourn, Teresa Halverson, Fran Hendricks, Fred Ketchem, Don Litke, Stanley Siefke, Chris Stowers, Cecil Williams

Absent:

Members: Christie Austin, James Bagby, Tim Bolduc, Matthew Carr, Destin Cobb, Cindy Frakes, Amanda Grandy, Todd Grisoff, Vince Mayfield, Wendy McAdams Dorr, Tim McCool, Sharon McKenzie, Eric Navarre, Dolores Noechel, Jonathan Ochs, Brian Pennington, Steve Rhodes, Neko Stubblefield

I. Call to Order

The meeting is called to order at 8:03 AM

II. Discussion of Board Effectiveness

 [Discussion of Board Effectiveness Cover Sheet.docx](#)

A discussion about what an effective board member looks like was held.

III. Discussion of Tools to Assist Board Members

IV. Adjourn

The meeting adjourned at 9:13 AM