



Governance Committee Meeting Minutes

Northwest Florida State College Foundation
9/24/2025 12:00 PMCDT
@ Room 301, Building 400, Niceville Campus

Attendance

Present:

Members: Guy Bourn, Matthew Carr, Fran Hendricks, Fred Ketchem, Jonathan Ochs, Chris Stowers, Neko Stubblefield, Cecil Williams

Absent:

Members: Amanda Grandy, Don Litke, Tim McCool, Sharon McKenzie

I. Call to Order (Presenters: Jonathan Ochs)

The meeting is called to order at 12:08 PM

II. Approval of Minutes (Presenters: Jonathan Ochs)

 [04.9.2025 Governance Minutes.docx](#)

Motion:

The Committee approves the meeting minutes, as presented.

Motion moved by Fran Hendricks and motion seconded by Cecil Williams. Motion carried unanimously.

III. Role of the Governance Committee (Presenters: Jonathan Ochs)

 [Role of Governance Committee Cover Sheet.docx](#)

IV. Discuss FY 2027 Board Slate & Nomination Process (Presenters: Chris Stowers)

 [2026-27 Board Nomination Process Cover Sheet.docx](#)

 [Board Member List with Terms County Industry.pdf](#)

 [2024-25 Board Attendance.pdf](#)

 [Industry Breakdown.pdf](#)

 [25-26 Foundation Population Statistics.pdf](#)

 [Foundation Candidate Nomination Form.pdf](#)

 [Board Nomination Timeline.pdf](#)

A. Review Members with Expiring Terms

B. Review Current Board Composition and Assess Needs

- C. Review Board Member Attendance and Performance
 - D. Determine Desired Number of New Members
 - E. Discuss Treasurer Nomination
 - F. Discuss Nomination Process
 - G. Discuss Nomination Timeline
- V. 2024-25 Board Member Assessment Results (Presenters: Jonathan Ochs)
-  [Board Member Assessment Results Cover Sheet.docx](#)
 -  [Board Survey Results.pdf](#)
- VI. Discussion of Board Effectiveness (Presenters: Jonathan Ochs)
-  [Discussion of Board Effectiveness Cover Sheet.docx](#)
- VII. Other Business
- A. Next Meeting – February 18, 2026 at 12:00 PM
- VIII. Adjourn
- The meeting adjourned at 1:21 PM