



Governance Committee Meeting Minutes

Northwest Florida State College Foundation
2/18/2026 12:00 PM CST
@ Room 301, Building 400, Niceville Campus

Attendance

Present:

Members: Guy Bourn, Matthew Carr, Fran Hendricks, Fred Ketchem, Tim McCool, Sharon McKenzie, Chris Stowers

Absent:

Members: Amanda Grandy, Don Litke, Jonathan Ochs, Neko Stubblefield, Cecil Williams

I. Call to Order

The meeting is called to order at 12:01 PM

II. Approval of Tim McCool attending remotely

Motion:

The Committee approves Tim McCool attending remotely.

Motion moved by Sharon McKenzie and motion seconded by Fran Hendricks. Motion carried unanimously.

III. Approval of September 24, 2025 Meeting Minutes

 [9.24.2025 Governance Committee Meeting Minutes.pdf](#)

Motion:

The Committee approves the minutes, as presented.

Motion moved by Fran Hendricks and motion seconded by Fred Ketchem. Motion carried unanimously.

IV. Foundation Nominations

 [2026-27 Slate and Nomination Process.docx](#)

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

- A. Directors – Eligible for Second Term Appointments
- B. Directors – New Nominations
- C. Vice Chair/Chair
- D. Treasurer

V. Upcoming Items (Presenters: Chris Stowers)

 [Upcoming Items.docx](#)

 [Measures of Board Engagement.docx](#)

- A. Review Foundation Policies/Bylaws
- B. Review NWF State College/Foundation MOU
- C. Board Assessment Survey
- D. Board Engagement Measures

VI. Other Business

- A. Next Meeting – April 15, 2026 at 12:00 p.m. Room 301

VII. Adjourn

The meeting adjourned at 13:04 PM