

NWFSC Foundation BOD Annual Meeting
May 7, 2024 9:00 a.m.
Room 302, Building 400

Directors Present:

Bo Arnold
James Bagby
Destin Cobb
Cindy Frakes - Remote
Teresa Halverson
Fran Hendricks
Tyler Jarvis
Bernard Johnson
Heather Kilbey
Gordon King

Donald Litke
Wendy McAdams Dorr
Zach McCluskey
Brian Pennington
Steve Rhodes
Hu Ross
Stan Siefke
Chris Stowers
Neko Stubblefield - Remote
Cecil Williams
Alan Wood

Staff Present:

Pinar Archangel
Jennifer Bernich

Conner Rogers
Tara Thomson

Others Present:

Kevin Brown
Cristie Kedroski
Raymond McGovern
Tanner McKnight

Shane O'Dell
Whitney Rutherford
Jeanette Shires

Absent:

Christie Austin
Todd Grisoff
Vincent Mayfield
Tim McCool
Jonathan Ochs
Devin Stephenson

Call to Order:

Mr. Wood called the meeting to order at 8:44 a.m.

2024-2025 Slate of Officers and Directors:

Mr. Wood presented the slate of officers and directors for 2024-2025. Six directors have been

reappointed and five new directors will be joining our Board. Steve Rhodes has been nominated as Treasurer. Mr. Wood's term has been extended by one as has Mr. Ochs' for his term as Chair.

Motion to approve the 2024-25 Slate of Officers and Directors as presented Mr. Ross; Second, Gen. Hendricks. Motion carried unanimously.

Adoption of 2024-2025 Foundation Meeting Schedule:

Mr. Wood presented the 2024-25 NWFSC Foundation Board meeting schedule.

Motion to approve the 2024-25 NWFSC Foundation meeting schedule as presented, Mr. Jarvis; Second, Mr. Siefke. Motion carried unanimously.

Foundation By-laws and Policies:

Mr. Wood 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. Johnson; Second, Gen. Hendricks. Motion carried unanimously.

Foundation Annual Report:

Mr. Wood spoke of the highlights of the Foundation. So far this year the Foundation have raised more than \$930,000 in gifts, grants, memberships and gifts-in-kind. 5 new endowments were established. The Foundation has provided more than \$2.1 million in support to the College and undertook several significant initiatives (Raider Village and selling the EBS license) that will have a tremendous impact on both the Foundation and, more importantly, the College.

Trustee Liaison Report:

Trustee Liaison Maj. Gen. Litke provided his report to the Board. He stated the Trustees have met three times since the last Board meeting. The Trustees approved: the increase in 2024-2025 enrollment to 485 seats, the Foundation Scholarship and Program endowments, the 2024-2025 CHS calendar, the 2023-2024 budget adjustment for the CHS and the sale of easement rights on the South Walton Campus to FP&L, the Foundation Scholarship and Program endowments, the assignment and assumption of the lease and MOU from the Seaside Foundation to the Seaside Neighborhood School, the 2024-2025 dual enrollment articulation agreements and the 2024-2025 college catalog for NWFSC.

College President's Report:

Dr. Kedroski provided a college report to the Board. She stated that the College is currently experiencing an enrollment growth by 14%. She gave updates about the Raider Village, the South Walton Campus and the Nursing Building. She also shared that the May 4th Commencement had 429 students walk.

Adjournment:

There being no further business the meeting adjourned at 9:01 a.m.

Jonathan Ochs, Chair

Date

Chris Stowers, Secretary

Date