



Presidential Search Committee Meeting Minutes

Northwest Florida State College

Tuesday, August 20, 2024 at 2:00 PM CDT

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees:

Tanner Peacock, Cory Fosdyck, Rhea Goff (Committee Chair), Megan Harrison, Don Litke, Jonathan Ochs, Jon Ward (remote), Rudy Wright (Board Vice Chair)

Absent:

Lori Kelley (Board Chair)

Board Attorney:

Hayward Dykes

NWFSC Interim President:

Cristie Kedroski

NWFSC Faculty/Staff:

Kevin Brown, Olivia Danner, Whitney Rutherford, Melissa Wolf, Joel Wood

Guests:

Michelle Baughman, Kenny Daugherty, Brianna Douglas, Jessica Thompson

I. Call to Order - 2:03 pm

II. Remote Attendance

Motion: The Search Committee approves Trustee Ward to participate remotely.

Motion moved by Rudy Wright and motion seconded by Cory Fosdyck.

Vote for: Goff, Fosdyck, Harrison, Litke, Ochs, Ward, Wright Absent: Peacock

III. Approval of Agenda

Motion: The Search Committee approves the Agenda, as presented.

Motion moved by Don Litke and motion seconded by Megan Harrison.

Vote for: Goff, Fosdyck, Harrison, Litke, Ochs, Ward, Wright Absent: Peacock

IV. Public Comments

V. New Business

A. Sunshine Law and Presidential Searches (Presenters: Whitney Rutherford)

 [Sunshine Law and Presidential Searches.docx](#)

B. Update from Myers McRae (Presenters: Myers McRae)

C. Presidential Search Tentative Timeline (Presenters: Rhea Goff)

 [Presidential Search Tentative Timeline.docx](#)

VI. Adjourn - 2:51 pm

Dr. Cristie Kedroski, Interim President
Northwest Florida State College
and Corporate Secretary

Lori Kelley, Chair
Board of Trustees
Northwest Florida State College

Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.