



## Special Meeting – Executive Search Firm Finalist Interviews Minutes

Northwest Florida State College

Tuesday, June 18, 2024 at 11:30 AM CDT

@ Raider Central, Building 400, Room 301, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

### Attendance

#### Trustees:

Cory Fosdyck, Rhea Goff, Megan Harrison, Lori Kelley (Chair), Don Litke, Tanner Peacock, Jon Ward, Rudy Wright (Vice Chair)

#### NWFSC Faculty/Staff:

Cole Allen, Bryan Brooks, Olivia Danner, Cristie Kedroski, Tanner McKnight, Whitney Rutherford, Melissa Wolf

#### Guests:

Ken Carrick, Kenny Daugherty, Brianna Douglas, Barry Hasenkopf, Jim Johnsen, Julie Schrodt, Lois Stetson, Shelley Sullivan-Feather, Ann Yates

I. Call to Order - 11:33 a.m.

II. Approval of Agenda

**Motion: The Board of Trustees approves the Agenda, as presented.**

Motion moved by Cory Fosdyck and motion seconded by Rhea Goff. Vote For: Forsdyck, Goff, Litke, Kelly, Ward, Wright Absent: Harrison, Peacock

III. Public Comments

IV. New Business

A. Executive Search Firm Finalists Presentations

1. Myers McRae Consulting LLC

 [Myers McRae Memorandum.docx](#)

 [Myers McRae Proposal.pdf](#)

 [Myers McRae Response to Questions.pdf](#)

2. Greenwood Asher and Associates

 [Greenwood Asher and Associates Memorandum.docx](#)

 [Greenwood Asher and Associates Proposal.pdf](#)

 [Greenwood Asher and Associates Response to Questions.pdf](#)

3. Buffkin / Baker

 [Buffkin / Baker Memorandum.docx](#)

 [Buffkin / Baker Proposal.pdf](#)

 [Buffkin / Baker Response to Questions.pdf](#)

B. Action Items

1. Selection of an Executive Search Firm

 [Selection of an Executive Search Firm Memorandum.docx](#)

**Motion: The Board of Trustees approves awarding the Executive Search Firm for the NWFSC Presidential Search contract to Myers McRae Consulting LLC. The Board of Trustees instructs the College to finalize the contract with Myers McRae Consulting LLC for the Board Chair signature.**

Motion moved by Jon Ward and motion seconded by Don Litke. Vote For: Fosdyck, Goff, Harrison, Litke, Kelley, Peacock, Ward, Wright

C. Informational/Discussion Items

1. Next Steps in the Presidential Search

 [Next Steps in the Presidential Search Memorandum.docx](#)

V. Adjourn - 2:41 p.m.

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

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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.