



# NORTHWEST FLORIDA STATE COLLEGE

## Memo

To: Board of Trustees  
From: Trustee Rhea Goff, Search Committee Chair  
Date: July 16, 2024  
Re: Composition of the Presidential Search Committee

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To launch the 2024 Northwest Florida State College presidential search, the Board of Trustees must set the final search committee composition. Trustee Rhea Goff has accepted Chair Kelley's request to serve as the committee chair, and each trustee has been invited to serve on the committee.

Based on the Board's interest in serving, the proposed committee structure is for the eight trustees to serve along with the Chair of the Northwest Florida State College Foundation Board of Directors for a total membership of nine voting members. This structure allows the trustees to participate throughout the process, ensures the Foundation is represented, and creates an odd number of voting members. To guarantee that students, faculty, staff, the College's partners, and the community also have the opportunity to be active, engaged participants in this presidential search, the College proposes holding townhalls and forums at strategic stages in the search process with the assistance of Myers McRae. The feedback from those sessions can be gathered and provided to the search committee and the Board to be considered in the selection of a president.

### RECOMMENDATION:

The Board of Trustees appoints to the 2024 Northwest Florida State College presidential search committee the members of the Board of Trustees and the Chair of the Northwest Florida State College Foundation Board of Directors.