



## Special Meeting - Presidential Search

### Meeting Minutes

Northwest Florida State College

11/5/2024 3:00 PM CST

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

### **Attendance**

#### **Trustees:**

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

#### **Board Attorney:**

Hayward Dykes

#### **NWFSC Interim President:**

Cristie Kedroski

- I. Board of Trustees  
 [Board of Trustees Agenda Cover Page.pdf](#)

- II. Call to Order – 3:01

- III. Approval of Any Remote Attendance

- IV. Approval of Agenda

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

Motion moved by Megan Harrison and motion seconded by Rhea Goff.

Vote for: Goff, Fosdyck, Harrison, Kelley, Litke, Peacock, Ward, Wright

- V. Public Comments

- VI. Discussion of Finalists for College President (Presenters: Lori Kelley)

 [Discussion of Finalists for College President Memorandum.docx](#)

 [New President Contract Draft November 5, 2024.docx](#)

**Motion: The Board of Trustees selects Mel Ponder for the position of College President, contingent upon the candidate's agreement to an employment contract offered and approved by the Board of Trustees.**

Motion moved by Jon Ward and motion seconded by Rhea Goff.

Vote for: Fosdyck, Goff, Harrison, Peacock, Ward

Vote against: Kelley, Litke, Wright

- VII. Adjourn – 3:40 p.m.