

# Presidential Search Committee Meeting Minutes

Northwest Florida State College 10/18/2024 9:00 AMCDT @ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

# Attendance

#### **Committee Members:**

Cory Fosdyck, Rhea Goff, Megan Harrison (remote), Lori Kelley, Don Litke, Jonathan Ochs, Tanner Peacock, Jon Ward, Rudy Wright

## **Board Attorney:**

Hayward Dykes

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

Cristie Kedroski

- I. Presidential Search Committee
   ▶ Board of Trustees Agenda Cover Page .pdf
- II. Call to Order 9:02 a.m.
- III. Approval of Remote Attendance

## Motion: The Committee approves remote attendance for Trustee Harrison.

Motion moved by Cory Fosdyck and motion seconded by Don Litke.

Vote for: Fosdyk, Goff, Kelley, Litke, Ochs, Peacock, Ward, Wright

IV. Approval of Agenda

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

Motion moved by Rudy Wright and motion seconded by Lori Kelley.

Vote for: Fosdyk, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

- V. Public Comments
- VI. Notice of Recording (s. 1004.098, FS) (Presenters: Rhea Goff)
   ➡ Notice of Recording (s. 1004.098, FS).docx
- VII. Candidate Interviews Closed to Public (s. 1004.098, FS) (Presenters: Rhea Goff)

   <sup>™</sup> Candidate Interview Memorandum.docx
- VIII. Semi-Finalist Candidate Discussion and Review Closed to Public (s. 1004.098, FS) (Presenters: Rhea Goff)
   ➡ Semi-Finalist Candidate Discussion and Review.docx
- IX. Adjourn 4:26 p.m.