

<u>Presidential Search Committee Meeting Minutes</u>

Northwest Florida State College 10/4/2024 2:00 PMCDT @ Room 120, South Walton Center, 109 Greenway Trail, Santa Rosa Beach, FL 32459

Attendance

Committee Members:

Cory Fosdyck, Rhea Goff, Megan Harrison, 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 2:00 p.m.
- III. Approval of Any Remote Attendance

Motion: The Northwest Florida State College Presidential Search Committee approves remote attendance for Trustee Peacock.

Motion moved by Jon Ward and motion seconded by Cory Fosdyck.

Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

IV. Approval of Agenda

Motion: The Northwest Florida State College Presidential Search Committee approves the Agenda.

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

Vote For: Fosdyck, 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. Review Candidates Closed to Public (s. 1004.098, FS) (Presenters: Rhea Goff)
 - Review Candidates Closed to Public (s. 1004.098, FS).docx



Motion: The Northwest Florida State College Presidential Search Committee selects the slate of candidates chosen in the closed portion of themeeting as semi-finalist candidates for the position of College President. These candidates will be invited to interview with the Northwest Florida State College Presidential Search Committee.

Vote For: Fosdyck, Goff, Harrison, Kelley, Litke, Ochs, Peacock, Ward, Wright

- VIII. Semi-Finalist Interview Schedule (Presenters: Rhea Goff)
 - Semi-Finalist Interview Schedule.docx
- IX. Adjourn 4:23 p.m.