



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.