

Special Meeting
 Budget Workshop
 Niceville Campus
 Building 400, Morell Room 302
 May 17, 2022, 1:10 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Don Litke
 Rudy Wright
 Dr. Devin Stephenson, President

Absent: Graham Fountain; Reynolds Henderson

Others present: Sam Renfroe, Executive Director of Grant Development; Ed Rosentel, Executive Director of Finance & Accounting; Wendy McAdams Dorr, Foundation Accountant & Operations Manager; Whitney Rutherford, AVP/General Counsel; Pauline Anderson, AVP of Research and Assessment; Cristie Kedroski, Senior Vice President; Deidre Price, VP of Academic Affairs; Randy White, VP of Business Operations and Finance; Melissa Wolf-Bates, Executive Assistant to the President; Aimee Watts, Executive Director Financial Planning & Scholarships; Corey Kennedy, IT Specialist; Jessica Speas, Technology Service Delivery Manager; Heather Dietzold, Executive Director Student Success; Roberta Mackey, Executive Director Human Resources; Sandy Arteaga, Interim Dean of College Pathways/Principal, Collegiate High School; Chris Stowers, Executive Director NWFSC Foundation; Bryan Brooks, Chief Communications Officer; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Michael Erny, Dean of Career & Technical Education

Call to Order

Lori Kelley, Chair

Budget Workshop

Mr. Stowers introduced the new Foundation Accountant/Operation Manager, Wendy McAdams Dorr. The Trustees were given a presentation regarding the 2022-2023 Budget.

Dr. Stephenson shared details of the College's budget planning process including his annual challenge to all budget managers and his expectations of the contents of presentations to be submitted during the budget hearings.

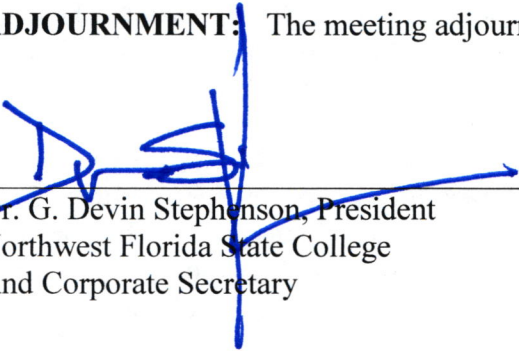
Mr. Brooks informed the trustees of operational improvements and personnel updates along with current and future marketing campaigns targeted at increasing enrollment and unifying all departments/programs marketing.

Ms. Dietzold shared current enrollment initiatives and outcomes, as well as future recruiting efforts planned.

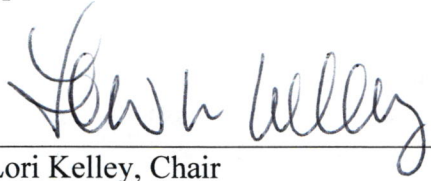
Ms. Rutherford presented current personnel trends from the around the Nation, the Florida College System, and NWFSC perspectives, active solutions NWFSC has implemented, and the administration's recommendation for base compensation increases in FY23.

All Trustees were given a presentation by Mr. Randy White, Vice President, Business Operations/Finance, explaining NWF State College's source of funds, fund accounting standards, budget changes, and fee recommendations. Mr. White provided a thorough explanation of the major issues and changes affecting FY23's budget.

ADJOURNMENT: The meeting adjourned at 2:20 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Lori Kelley, Chair
Board of Trustees
Northwest Florida State College