

NWFSC Foundation Governance Committee Meeting
September 12, 2019 8:00 a.m.
Room 308, SSC, Niceville Campus

Members Present:

Chad Hamilton
Bernard Johnson

Heather Kilbey
Don Litke

Staff Present:

Serena Brown
Cristie Kedroski
Melissa Wolf-Bates

Carla Reinlie
Annie Young

Absent:

Mitch Mongell, Dale Peterson, Melissa Pilcher, Steve Wills, Steve Wolfrom

Call to Order:

Mr. Hamilton called the meeting to order at 8:03 am.

Approval of Minutes:

The minutes of the May 16, 2019 committee meeting were approved. **Motion to approve minutes, Maj Gen Litke; Second, Ms. Kilbey. Motion carried unanimously.**

Role of the Governance Committee:

Mr. Hamilton gave an overview of what the committee is responsible for. He noted that the committee is chaired by the Past Chair and some of the main focuses are coordinating the Board Orientation, identifying potential new Board members, manage the election, review the Strategic Plan, and the feedback from the board survey. Ms. Kedroski added a brief history of the Strategic Plan. General Litke noted the importance of the plan and how imperative that it is that the College's and Foundation's plans line up.

FY 2021 Slate/Nomination Process:

Mr. Hamilton reviewed the nomination process chart and the members rolling off. The committee reviewed the attendance of each member and discussed current level of involvement. Ms. Kedroski reviewed the process of rolling members off and adding new members and noted the importance of having consistent numbers rolling off. She recommended to have 7-10 total members between new and reappointments. Ms. Kedroski noted that Board Term Limits were set about five years ago. Mr. Hamilton asked that the members to begin thinking about nominees as the February meeting is not far away. Ms. Kedroski pointed out the nomination form and asked if any updates should be made.

Review Board Member Survey Results:

Mr. Hamilton shared the survey results. General Litke noted the continued limited participation in the survey. There was discussion of how to increase participation to greater than 57%. Ms. Kedroski asked

the members to review the questions on the survey to see if they are still valid or need updating. The recommendation was to bring the survey as an action item to the Board meeting.

Other Business:

Next Meeting:

Thursday, February 13, 2020

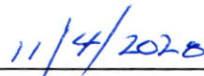
Room 308, SSC, Niceville Campus

Adjournment:

With there being no further business, the meeting was adjourned at 8:37 a.m.



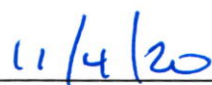
Chad Hamilton, Governance Committee Chair



Date



Cristie Kedroski, Secretary



Date