Minutes
NWFS Board of Trustees
May 19, 2015, 4:35 p.m.

Present:

Brian S. Pennington, Chairman
Wayne Ansley
Michael Flynt
Bruce Bowman, Attorney
Ty J. Handy, President

Others present: Billy Looper, Director, Criminal Justice; Jeff McGill, Training Center Coordinator; Steve Hough, Training Center Coordinator; Randy White, VP for Administrative Services; Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Dennis Sherwood, Dean, Career and Technical Education; Aimee Watts, Acting Dean of Student Affairs; Pam Kaby, Controller; Anne Southard, Dean, General Education and Grants; Jeanette Shires, Director, Mattie Kelly Arts Center; Stephanie Pettis, Director, Marketing and Public Relations; Nancy Murphy, Director, Human Resources; Anthony Boyer, Principal, Collegiate High School; Julie Cotton, Director, Professional and Continuing Education; John Humphrey, Technology Support Manager; Greg Eller, Chief Information Officer; Sam Jones, Facilities Director; James Adams, Business Office Manager/Analyst; Ross Hamilton, Director, FWB Campus and Center; Janice Henderson, Director, Learning Resource Center; Rhonda Trueman, Librarian; Dedria Lunderman, Coordinator of Purchasing; L.T. Clark, Facilities Specialist/Administrative Assistant; Elizabeth Morgan, Technology Specialist; and, Carolyne Laux, Executive Assistant to the President.

Call to Order
Brian S. Pennington

Approval of Agenda
The Board of Trustees approved the Agenda with the addition of Action Item #2, Ground Lease Agreement and Accommodation Agreement with the Emerald Coast Autism Center, Inc. (Motion: Flynt; Second: Ansley. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis).

Public Comments
None

Approval of Minutes

Old Business
None

New Business

CONSENT AGENDA
The following items were approved under the Consent Agenda (Motion: Ansley; Second: Flynt. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis).
• Personnel Agenda
• Articulation Agreement: MorningStar Christian School
• Retirement Resolution: Patricia "Trish" Mann

ACTION AGENDA

Board Policy AA 1.00
The Board of Trustees approved adoption of Board Policy AA 1.00, as advertised and as presented (Motion: Flynt; Second: Ansley. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis).

Ground Lease, Autism Ctr
The Board of Trustees approved the Ground Lease Agreement and the Accommodation Agreement with the Emerald Coast autism Center, Inc., as presented (Motion: Flynt; Second: Ansley. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis). The Board asked that the design of the building be brought back to the Board at the June meeting.

Campus Signage
The Board of Trustees approved award of Bid #2015-2, College Signage, to Creative Mailbox designs, LLC DBA Creative Sign Designs in the amount of $251,212.00 (Motion: Ansley; Second: Flynt. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis).

Closeout of Project

President’s Evaluation
The Board of Trustees approved the consolidated evaluation of President Ty J. Handy and authorizes the Chairman of the Board of forward it to the Chancellor of the Florida College System, as presented (Motion: Ansley; Second: Flynt. Vote for: Flynt, Second: Ansley. Vote for: Flynt, Ansley, and Pennington. Absent: Strauss and Gillis).

The Trustees complimented Dr. Handy on his outstanding performance and their pleasure in working with him as a Board. Dr. Handy thanked the Board for their confidence in him and his staff.

INFORMATIONAL/DISCUSSION ITEMS

Review of Programs
The Board of Trustees reviewed the 3-year Program Review, instructional and non-instructional Programs for 2011-2014.

College Financial Summary
The Board of Trustees reviewed the financial summary in their notebooks.

Resource Development
The Board of Trustees reviewed the Resource Development Activities.
President’s Report

Dr. Handy reported on the following:

- For the first time in the history of the college we have sent 3 sports teams to the nationals. The baseball team is on its way to Grand Junction, Colorado for the nationals for the first time in 23 years. Their first game on Saturday at 6:30 p.m.

- The Collegiate High School Graduation is on May 21st at 7:00 p.m. in the Mattie Kelly Arts Center.

- The Florida Channel will be on campus on May 28th to talk with staff and students.

- The Disney Institute for Training will be on campus on 5/20 and 5/21. There are 165 people signed up for 5/20 which is all day. We have the privilege of sending many of our staff to the ½ day session 5/21.

- The Ribbon Cutting for the new Public Safety Building is May 28, 2015 at 4:00 p.m.

ANNOUCEMENTS

1. June 16, 2015; 4:30/4:35 p.m. Governing Board for the Collegiate High School/Board of Trustees Meeting, Student Services Center, Room 302

2. July 14, 2015, 7:30 p.m. Signature Night, Oklahoma (NWFSC Summer Production), The Mattie Kelly Arts Center Main Stage.

3. July 15-18, 2015, 7:30 p.m. Oklahoma (NWFSC Production), The Mattie Kelly Arts Center Main Stage

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Ty J. Handy, President
Northwest Florida State College
and Corporate Secretary

Brian S. Pennington, Chairman
Board of Trustees
Northwest Florida State College