Minutes
Governing Board, NWFSC Collegiate High School
May 19, 2015, 4:30 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

Invocation
Brian S. Pennington

Pledge of Allegiance
C. Wayne Ansley

Introduction of Guests
None

Approval of Agenda
The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Ansley. Vote for: Ansley, Flynt, and Pennington. Absent: Strauss and Gillis).

Approval of Minutes
The Governing Board approved the Minutes of April 21, 2015, as presented (Motion: Ansley; Second: Flynt. Vote for: Ansley, Flynt, and Pennington. Absent: Strauss and Gillis).

CONSENT AGENDA
The following item was approved under the Consent Agenda: (Motion: Ansley; Second: Flynt. Vote for: Ansley, Flynt, and Pennington. Absent: Strauss and Gillis).

• Personnel Agenda
ANNOUNCEMENTS

1. May 21, 2015 CHS Awards Program, 9:10 a.m., Mattie Kelly Arts Center

2. May 21, 2015 CHS Graduation, 7:00 p.m., Mattie Kelly Arts Center

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

Brian S. Pennington, Chairman
Governing Board for the Collegiate HS
Northwest Florida State College