Minutes
NWFSC Board of Trustees
June 16, 2015; 4:35 p.m.
Student Services Building, Room 302

Present:

Brian S. Pennington, Chairman
Rachel R. Gillis, Vice Chairman
C. Wayne Ansley
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Absent: Michael Flynt

Others present: Katie Tamman, NWF Daily News; Randy White, VP for Administrative Services; Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Anne Southard, Dean, General Education and Grants; Dennis Sherwood, Dean, Career and Technical Education; Anthony Boyer, Principal, Collegiate High School; Pam Kaby, Controller; Nancy Murphy, Director, Human Resources; Stephanie Pettis, Director, Marketing and Public Relations; Jeanette Shires, Director, Mattie Kelly Arts Center; James Adams, Business Office Manager/Analyst; Sam Jones, Facilities Director; Julie Cotton, Director, Professional and Continuing Education; Dedria Lunderman, Coordinator of Purchasing; Janice Henderson, Director, Learning Resource Center; Elizabeth Morgan, Technology Specialist; L. T. Clark, Facilities Specialist/Administrative Assistant; Billy Looper, Director, Criminal Justice; Jeff McGill, Training Center Coordinator; Steve Hough, Training Center Coordinator; Melynda Fitt, Director, Instructional Technology and Online Education; 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 #7, Resolution re: Baseball National Championship (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Public Comments

None

Approval of Minutes

The Board of Trustees approved the Regular Board Meeting Minutes of May 19, 2015 and the Board Workshop Minutes of May 19, 2015, as presented (Motion: Ansley; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Old Business

None

New Business
CONSENT AGENDA

The following items were approved under the Consent Agenda:

- Personnel Agenda
- MOU, Building Monitors at Eglin
- Staff and Program Development Plan
- Annual Fire Safety, Casualty Safety, and Sanitation Inspections
- Write-Off of Bad Debts
- Tangible Personal Property Deletions for May, 2015
- Retirement Resolution: Beth Kuntz

ACTION AGENDA

LNK Easement, FWB

The Board of Trustees approved an easement at the Fort Walton Beach Campus described in the property survey to be given to Mr. Kline (LNK Development), as presented (Motion; Ansley; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Mr. Pennington and Ms. Strauss both declared that they knew Mr. Kline but that no business transactions are involved – simply friendships.

Catalog Changes 2015-16

The Board of Trustees approved the summary of 2015-16 Catalog Changes, and the total catalog for 2015-16, as presented (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

CIP

The Board of Trustees approved the Capital Improvement Program for 2016-17 through 2020-21, as presented and authorization to forward to the Florida Department of Education (Motion: Gillis; Second: Strauss. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Foundation Endowments

The Board of Trustees approved the Mattie Kelly Arts Center Ushers Scholarship; the C.E. Fikes Scholarship; the Child Care Services Scholarship; and the AFC/Dianne Kostelyn Scholarship, as presented (Motion: Gillis; Second: Strauss. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

NWFSC Police Department

The Board of Trustees approved the creation of the Northwest Florida State College Police Department, as presented (Motion: Strauss; Second: Ansley. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Funds for Arts Ctr Season

The Board of Trustees approved the expenditure of the Arts Center 2015-16 Season, as presented (Motion: Gillis; Second: Ansley. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).
Resolution: Baseball

The Board of Trustees approved Resolution FY No. 15-17, honoring the NWFSC Baseball Team as National Champions in 2014-15, as presented (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Budget 2015-16

The Board of Trustees approved the Board Resolution requesting an Interim Budget for 2015-16, the Budget Summary for 2015-16, and the two attachments (Scholarship Plan and the Lab/Course Fee Schedule), as presented (Motion: Gillis; Second: Strauss. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

Organization of Board

Chairman Pennington passed the gavel to President Handy for the vote on the officers of the Board for 2015-16.

Marijo Strauss nominated Brian Pennington as Chairman for 2015-16. There were no other nominations.

Brian Pennington nominated Rachel Gillis as Vice Chairman for 2015-16. There were no other nominations.

On a motion by Wayne Ansley and seconded by Marijo Strauss the Board approved the election of Brian Pennington as Chairman and Rachel Gillis as Vice Chairman for 2015-16. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

The meeting times for the regular board meetings for the Year 2015-16 were approved by the Board (Motion: Ansley; Second: Strauss. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

President’s Objectives

The Board of Trustees approved the President’s Objectives for 2015-16, as presented (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

President’s Org Chart

The Board of Trustees approved the President’s Organization Chart with the change from “Acting” to “Interim” for the Dean of Students (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

President’s Contract

The Board of Trustees approved the President’s Contract, as presented (Motion: Strauss; Second: Gillis. Vote for: Strauss, Gillis, Ansley, and Pennington. Absent: Flynt).

DISCUSSION ITEMS

Autism Center Design

The Trustees reviewed the design for the proposed Autism Center on Campus.
The Trustees reviewed the summary of activities for 2014-15 as an annual report to the Board for information.

The Trustees reviewed the organizational charts for various entities of the college which are presented for information.

The Trustees reviewed the Foundation Financials, as presented.

Cristie announced that the Annual Dinner is scheduled for August 21st.

The Trustees reviewed the college financials, as presented.

The Trustees reviewed the college resource development activities, as presented.

Dr. Handy reported the following:

- Enrollment for the summer is up by 6.1%
- The college has budgeted for a flat enrollment
- The Summer Arts Center Show is “Oklahoma” on July 14 (signature night) and July 15-18 in the Arts Center.
- Lava Lamp is a 70’s concert in conjunction with the Niceville Chamber on July 9th.
- Great recruiting in our athletic areas – especially after winning two national championships

ANNOUNCEMENTS

The Governing Board for the CHS/Board Meeting is scheduled for July 21, 2015 at 4:30/4:35 p.m. in the Student Services Center, Room 302.

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