Minutes
Northwest Florida State College Board of Trustees
Chautauqua Center, DeFuniak Springs
February 17, 2015; 5:35

Present:

Brian S. Pennington, Chairman
Rachel R. Gillis, Vice Chairman
C. Wayne Ansley
Michael M. Flynt, Sr.
Hayward Dykes, Board Attorney
Ty J. Handy, President

Absent: Marijo Strauss

Others present: Randy White, VP for Administrative Services; Sasha Jarrell, VP for Instructional Services; Cristie Kedroski, VP for College Advancement; Julie Terrell, Director, Chautauqua Center; Mrs. Kathleen Ansley, guest; Dennis Sherwood, Dean, Career and Technical Education; Anne Southard, Dean, General Education and Grants; Diane Hodgins, Director, Institutional Research; Nancy Murphy, Director, Human Resources; Anthony Boyer, Principal, Collegiate High School; Ross Hamilton, Director, Fort Walton Beach Campus and Centers; Tammy Lawrence, Staff Assistant, Chautauqua Center; Aimee Watts, Director, Student Life/Acting Dean of Students; and, Carolyne Laux, Executive Assistant to the President.

Dinner: A dinner catered by Ellen Mayfield was enjoyed by the Trustees and staff. Julie Terrell presented an overview of the Center’s activities and programs.

Call to Order Brian S. Pennington

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

Public Comments None

Approval of Minutes The Board of Trustees approved the Minutes of January 20, 2015, as presented (Motion: Gillis; Second: Flynt. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

Old Business None

New Business

CONSENT AGENDA The following items were approved by the Board of Trustees under the Consent Agenda (Motion: Ansley; Second: Flynt. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

- Personnel Agenda
- Tangible Property Deletions
ACTION AGENDA

Board Polices FA 15.00/16.00

The Board of Trustees approved the revisions to the advertised policies FA 15.00, Deposit and Withdrawal of Funds, and FA 16.00, Signature Authority, as presented (Motion: Flynt; Second: Gillis. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

Measures of Institutional Effectiveness

The Board of Trustees approved the Measures of Institutional Effectiveness, as presented (Motion: Flynt; Second: Ansley. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

5-Year Accountability Measures

The Board of Trustees approved the 5-Year Accountability Measures Report, as submitted (Motion: Ansley; Second: Flynt. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

Foundation Credit Risk Policy

The Board of Trustees accepted the Foundation Board's motion to approve the custodial risk policy, as presented (Motion: Gillis; Second: Flynt. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

Harrington Endowment

The Board of Trustees approved the Foundation Board's motion to approved the Coach Patrick Harrington by All Sports Association Scholarship Endowment, as presented (Motion: Flynt; Second: Gillis. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

Resolution: Brad Drake

The Board of Trustees approved Resolution No. FY 15-10 honoring the service of D. Bradley Drake on the NWFSC Board of Trustees from March 21, 2013 – January 20, 2015 (Motion: Flynt; Second: Gillis. Vote for: Ansley, Flynt, Pennington, and Gillis. Absent: Strauss.)

INFORMATIONAL/DISCUSSION ITEMS

Student Life Report

Aimee Watts advised that the college's Forensics Team place 3rd in the State and that the Academic Team placed 2nd in the Region with the top scorer being from NWFSC. They will be participating in the State Tournament.

College Financials

The Board of Trustees reviewed the college financials, as presented.

Resource Development

The Board of Trustees reviewed the Resource Development Activities, as presented.

President's Report

Dr. Handy provided the following information:

- Complimented IT and HR for getting the system up and running for the January payroll.

- The college’s enrollment is flat, at this point which is good. The college budgeted for a slight decrease in enrollment, so we are in good shape.

- He commented that we have two more Broadway/Artist Series Shows. He compliment Jeanette Shires on one of the best years of the series.
• Baseball is 9-3; Men’s Basketball is 2nd in the country and they have secured their participation in the Panhandle Conference playoffs; the Women’s Basketball is 4th in the country and will also participate in the conference playoffs. The playoffs will be held in Ocala, Florida and Nationals will be in Hutchinson and Selena, Texas.

• Construction: In the process of doing infrastructure work on the West side of the campus; anticipate opening in late March the new Public Safety building soon; and, Mr. White announced that during our closed time in December, the college saved $76,000.

• Phone System: Bids for a new phone system determined that the college will go with Cisco Phone Service – saving the college about $45,000 a year.

Mike Flynt Report

Mr. Flynt attended the AFC Legislative Days in February and the Legislative Education Summit in Tallahassee. He made the following report from the meetings:

• Mr. Flynt serves as liaison from the Board of Trustees to the Foundation Board of Directors and wanted to make the Board aware of some upcoming activities such as needing nominations for service on the Foundation. If you know someone who would like to serve let Cristie know.

• AFC Legislative days provided some basic information:

Priorities for the Florida College System this year are:
(1) Expanding the programs at community colleges for workforce needs
(2) State support maintaining the affordability for students – no tuition increases
(3) Support Performance Funding
(4) Governor’s budget proposal has increased support for institutions
(5) Tracking legislation for Veterans to allow them after 4 years after leaving service to have in-state tuition; Tuition exemptions provides some support for Department of Children and Families – allowed to enrolled in remedial courses; concealed weapons on campuses; public record exemption for executive searches; renames workforce Florida to Career Force Florida.

• Education Summit:
  o The population is aging; the baby boomers’ children are getting into the job market
  o Age dependency ratio – the total of pre-work population (0-18) plus 66 year olds and up are divided by working age population (19-65). Between now and 2030 the ratio grows from 59% to 79%; in Florida 53% to 89% depending on whose projects are used. A dwindling portion of the population will be supporting a growing portion. Important that we train people to get good jobs.

ANNOUNCEMENTS

1. February 20, 2015, 7:30 p.m., In the Mood (Artist Series), The Mattie Kelly Arts Center Main Stage

2. February 22, 2015, Guild Fundraiser, Student Services Center

3. February 28-29, 2015, NWFL Ballet – “Swan Lake,” (Rental) The Mattie Kelly Arts Center Main Stage
4. March 10, 2015, 7:30 p.m., Seven Brides for Seven Brothers (Broadway Series), The Mattie Kelly Arts Center Main Stage

5. March 14, 2015, 7:30 p.m., NFSO – Cirque de la Symphonie, The Mattie Kelly Arts Center Main Stage

6. March 18-21, 2015, “Hamlet” (NWFSC Production), The Sprint Theater

7. March 17, 2015, 4:30/4:35 p.m., Governing Board for the Collegiate High School and Board of Trustees Regular meetings, Student Services Center, Room 302

ADJOURNMENT

The meeting adjourned at 6:25 p.m. (Motion: Ansley; Second: Flynt. Vote for: Flynt, Ansley, Pennington, and Gillis. Absent: Strauss.)

Ty J. Hardy, President
Northwest Florida State College

Brian S. Pennington, Chairman
Board of Trustees