Minutes
NWSC Board of Trustees
April 21, 2015; 4:40 p.m.

Present:

Brian Pennington, Chairman
Michael M. Flynt, Sr.
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Absent: C. Wayne Ansley
Rachel R. Gillis

Others present: 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; Aimee Watts, Acting Dean of Students/Director of Student Life; Nancy Murphy, Director, Human Resources; Pam Kaby, Controller; Anthony Boyer, Principal, Collegiate High School; Greg Eller, Chief Information Officer; Janice Henderson, Director, Learning Resource Center; Billy Looper, Director, Criminal Justice; Jeremy Ribando, Chairman, Humanities, Fine and Performing Arts; Jeanette Shires, Director, Mattie Kelly Arts Center; Ross Hamilton, Director, FVB Campus and Centers; Stephanie Pettis, Director of Marketing and Public Relations; Rachel Gilroy, SGA President; 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 #3, MOA, Florida College System Risk Management Consortium (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Public Comments

None

Approval of Minutes

The Board of Trustees approved the Minutes of February 17, 2015, as presented (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Old Business

None

New Business

CONSENT AGENDA

Handy asked that the Personnel Agenda be pulled and placed as #1 under the Action Agenda. The following items were approved under the Consent Agenda:

- Tangible Property Deletions
- Equity Report/Plan
- Retirement Resolution: Dr. Dory O'Brien

ACTION AGENDA

Personnel Agenda

Dr. Handy passed out to the Board members a list of faculty who have been pulled from the list submitted on the personnel agenda under Instruction/Instructional Support Continuing Contract Personnel. Under SBR 6A-14.0411(6), Employment Contracts for Full-Time Faculty, which requires periodic post-award performance reviews for faculty under continuing contract, all the reviews have not been completed at this time. The President will bring a list of the faculty pulled whose performance review have been validated.
Revised BOT Policy
The Board of Trustees approved the Personnel Agenda, as amended (Motion: Strauss; Second: Flynt. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Financial Audit
The Board of Trustees approved the advertisement of Revised Board Policy AA 1.00, Accreditation/Substantive Change (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Risk Mgt MOA
The Board of Trustees accepted the College Financial Audit for 2013-14, as presented (Motion: Strauss; Second: Flynt. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Raider Resolution
The Board of Trustees approved the MOA with the Florida College System Risk Management Consortium, as presented (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Fd Expenditure Pol.
The Board of Trustees approved the change in the Foundation expenditure policy, as presented (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Officers/Directors
The Board of Trustees approved the Foundation’s Slate of Officers and Directors, as submitted (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

Chambers Endowment
The Board of Trustees approved the Marc B. Chambers Technical Theater Scholarship Endowment, as presented (Motion: Strauss; Flynt. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

CTE Agreement
The Board of Trustees approved the CTE Program Agreement for Manufacturing with the Okaloosa County School District, as presented (Motion: Flynt; Second: Strauss. Vote for: Strauss, Flynt, and Pennington. Absent: Ansley and Gillis)

DISCUSSION/INFORMATIONAL ITEMS

SGA Report
Rachel Gilroy gave the SGA Report:
- March 27th – Spring Fling
- National Basketball Game Screening – served popcorn/food
- Held Blood Drives
- Continue on the Parking Lot painting project
- The SGA Historian made a scrapbook for SGA
- Attended Tallahassee Conference/Legislative meetings
- Helped at the Ronald McDonald House on April 17th
- SGA Elections for President/Vice President
- Earth Day, April 22nd
- Henderson Beach cleanup on April 25th
- Kazoo’s Birthday Celebration, June 9th

Update on Banner
Greg Eller gave an update on the Banner implementation and congratulated each team for all the hard work in training and implementation. Finance, Human Resources,
Foundation, Student Admissions, and Financial Aid System are all up. Student registration going live in July with pilot registrations the first week. Flex registration will be up in July. In July other functions will become live. We will be implementing a recruiter system by the end of December which will mark the end of the core implementation.

Okaloosa Cty Agreement
The Board reviewed an Agreement with Okaloosa County School district with regard to providing third-party evaluation services for the DoDEA Science Project by NWFSC.

FD Finance/Investment repts
The Board members reviewed the Foundation Finance and Investment Reports provided.

State Match Update
The Board members reviewed the State Match update.

College Financials
The Board members reviewed the College Financial Summary Report.

Resource Development
The Board members reviewed the Resource Development Activities.

Purchases Not Requiring Board Approval
The Board members reviewed the list of purchases not requiring board approval.

President’s Report
Dr. Handy gave the following report:

- Venture Hive announced a new program of Technology Accelerator for existing businesses to bring them in and invest the resources so that they can grow their business. When the Accelerator leaves the business will hopefully stay local and will benefit the county. The focus will be on veterans who want to begin their own business. There is grant money to support that activity but it has to flow through a college. Dr. Handy met with them this morning. This group will be writing grants in pursuing veterans’ education and entrepreneur opportunities. They need a fiscal agent to support grants – we will continue the conversation.

- We understand that the Emerald Coast Autism Center initial fundraising goal has been met for building a facility on the Niceville Campus. They are still fundraising for the project. We have identified a location for them and are working collaboratively with them.

- Seacoast High School is nearing the point of building a school on the South Walton County. We will lease them the property on which to build and work collaboratively with them, as well.

- The NWFSC Softball game won their game this afternoon and will be heading to Vero Beach for the state tournament. All four sports have made the post-season.

ANNOUNCEMENTS

1. Graduation Ceremonies for 10:00 and 1:00 p.m. are scheduled for May 9, 2015 in the Arena.
2. May 19, 2015, 3:00, Board Budget Workshop, Room 302, Student Services center
3. May 19, 2015, 4:30/4:35 p.m. Regular Business Meetings, Governing Board for the Collegiate High School and Board of Trustees, Room 302, Student Services Center.
ADJOURNMENT

The meeting adjourned at 5:45 p.m.

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

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