

Minutes
 Board of Trustees Meeting
 May 16, 2017, 3:35 p.m.
 Room 302, Building 400

Present:

Brian S. Pennington, Chairman
 Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker
 Robert Chedister
 Michael M. Flynt
 Hayward Dykes, Board Attorney
 Devin Stephenson, President

Others present: Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Randy White, VP for Administrative Services; Aimee Watts, Dean of Students; Anne Southard, Dean of General Education and Grants; Dennis Sherwood, Dean for Career and Technical Education; Anthony Boyer, Principal, Collegiate High School; Cole Allen, CIO, Information Technology; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director, Professional and Continuing Education; Rhonda Duryea, Director, Hurlburt Center; Dedria Lunderman, Director of Purchasing; Deborah Fontaine, Chair, English/Communications & Social Sciences; Stephanie Pettis, Director of Marketing and Public Relations; Sam Jones, Director, Facilities; Pam Kaby, Controller; Troy Hughes, Maintenance; Nancy Ordonia, Coordinator, Adult Education; Sam Hill, Interim Director, Student Life; Billy Looper, Chief of Campus Police; Janice Henderson, Director, Learning Resource Center; Brandon Robinson, Information Technology; Bree Durham, Director, Records/Registrar; Mike Griffith, Bay Beacon; Alijah Venessee; SGA; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees approved the Agenda with Mr. Pennington's request to add an Action Item: Employee Compensation (Motion: Abbott; Second: Chedister. Vote for: Floyd, Abbott, Barker, Chedister, Flynt, and Pennington).
Public Comments	None
Approval of Minutes	The Board of Trustees approved the Regular Meeting Minutes of April 18, 2017, as presented (Motion: Floyd, Second: Flynt. (Motion: Abbott; Second: Chedister. Vote for: Floyd, Abbott, Barker, Chedister, Flynt, and Pennington).

- April 18, 2017, spoke to the ISP Meeting. 27 of our outstanding singers entertained the ISP and did a great job.
- April 19, 2017, spoke to the Walton Republican Women Federated. Colonel Flynt and wife, Charlotte, were in attendance.
- April 20, 2017, attended NWF Reads and enjoyed the presentation by Andre Dubus, III a New York Times bestselling author.
- April 22, 2017, attended AACC Commission on Professional Development and Leadership in New Orleans at the AACC Annual Meeting.
- April 24, 2017, participated in the SACSCOC Board of Trustees Orientation meeting in Atlanta. Now that we as new Board members have completed our training, we will join other Trustees in Louisville in June for meetings of the Compliance and Reports Committees and final action on accreditation status for over 200 institutions.
- April 26, 2017, served as Keynote Speaker at the Air Force Association Recognition Awards Ceremony.
- April 28, 2017, NWFSC Students received gold recognition at the SkillsUSA Regionals in Lakeland, FL and will advance to the National SkillsUSA competition to represent the State of Florida. Also, Wanjiku Jackson was selected as Florida's Advisor of the Year for SkillsUSA.
- Pinning Ceremonies:
 - April 17, Corrections
 - April 24 and May 2, Law Enforcement
 - May 2, Early Childhood Education
 - May 4, Teacher Education
 - May 8, Nursing Pinning
- May 3, 2017, spoke to the Freeport-South Walton Kiwanis Club.

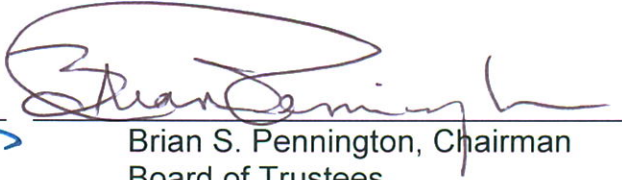
- Mr. Chedister said that a parent of one of the graduates asked him who that new President was and that commented that he is the best person I have ever seen.
- Mr. Abbott commented that he applauds Dr. Stephenson for his great work and that he is excited to work with him on the vision for the college. We should continue to work toward the goal of the ASPEN Award. He suggested that next year the college looks at best practices outside the box and that a goal would be that one day colleges will seek us out for best practices.

ADJOURNMENT

The meeting adjourned at 4:20 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
and Corporate Secretary



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