

Minutes

Regular Board of Trustees Meeting

November 15, 2016, 4:05 p.m.

Building 400, Room 302, Niceville Campus

Present:

Brian S. Pennington, Chairman

Jeff Floyd, Vice Chairman

Shane Abbott

Craig Barker (by phone)

Robert Chedister

Michael M. Flynt (by phone)

Hayward Dykes, Board Attorney

Sasha L. Jarrell, Interim President

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Aimee Watts, Dean of Students; Deb Fontaine, Acting Dean of General Education and Grants; Anthony Boyer, Principal, Collegiate High School; Dennis Sherwood, Dean of Career and Technical Education; Nancy Murphy, Director of Human Resources; Julie Cotton, Director of Professional and Continuing Education; Mike Griffith, The Bay Beacon; Ross Hamilton, Director, FWB Campus and College Centers; Janice Henderson, Director, Learning Resource Center; Dedria Lunderman, Coordinator of Purchasing; Stephanie Pettis, Director of Marketing and Public Relations; Samuel Hill, Interim Director, Student Life; Alijah Venessee, 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, as presented (Motion: Floyd; Second: Chedister. Vote for: Abbott, Barker, Chedister, Flynt, Pennington, and Floyd).

Public Comments

None

Approval of Minutes

The following Minutes were approved with one motion, second and vote (Motion: Barker, Second: Flynt. Vote for: Abbott, Barker, Chedister, Flynt, Pennington, and Floyd).

- Board Retreat Minutes, August 9, 2016
- Minutes of Regular Meeting, October 18, 2016
- Minutes of Special Meeting, October 31, 2016
- Minutes of Special Meeting, November 1, 2016
- Minutes of Special Meeting, November 2, 2016
- Minutes of Special Meeting, November 3, 2016
- Minutes of Special Meeting, November 4, 2016
- Minutes of Special Meeting, November 5, 2016

Old Business

None

New Business

CONSENT AGENDA

The following item was approved under the Consent Agenda (Motion: Floyd; Second: Chedister; Vote for: Abbott, Barker, Chedister, Flynt, Pennington, and Floyd).

- Personnel Agenda

ACTION AGENDA

President's Contract

The Board of Trustees approved the final contract for the new President, Dr. G. Devin Stephenson, as presented (Motion: Floyd; Second: Flynt. Vote for: Abbott, Barker, Chedister, Flynt, Pennington, and Floyd).

INFORMATION/DISCUSSION ITEMS

SGA Report

SGA President Alijah Venessee presented the following report:

To enable the SGA to represent legislative issues in line with student interest, the SGA administered a "Student Legislative Survey" on the Niceville campus with 253 students completing the survey. The survey included the following topics:

- Textbook Affordability
96% indicated they agree or strongly agree with lowering textbook costs to include continuing tax free incentives with 4% neutral on the topic.
- Concealed Carry on Campus
43% indicated they agree with allowing concealed carry on campus with 29% opposing and another 29% neutral on the topic.
- Open Carry on Campus
19% indicated they agree with allowing open carry on campus with 53% opposing and another 29% neutral on the topic.
- SGA hosted a successful Fall Fling on October 26, 2016.
- SGA participated at PAWS and one student adopted a pet.
- SGA contributed 172 toys to Children's Advocacy Program

Legislative Initiatives

Dr. Jarrell thanked those board members who have volunteered to engage in the legislative process this session and announced that most of our local delegation has visited the campus and those who have not will be contacted and invited to do so in the coming weeks. Dr. Jarrell and SGA President, Alijah Venessee, have met to review the college's legislative priorities in preparation for the SGA student trip to Tallahassee in November.

College Investment

The Trustees reviewed the College's Investment Earnings Report, as presented.

Resource Development

The Resource Development Report was reviewed by the Board of Trustees.

Purchases

Purchases over \$65,000 not requiring board approval were reviewed by the Board of Trustees.

Interim President Remarks

Dr. Jarrell made the following remarks:

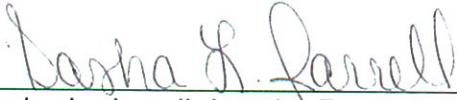
- Registration is open for the spring semester for both non-credit and credit courses.
- The college has saved \$1.8 million in energy conservation.
- The graphics department won several awards at the Association of Florida Colleges Communications & Marketing Commission held on November 3, 2016.
- The NWF Foundation has awarded over half a million dollars (\$541,577) to 415 students in scholarships as celebrated at the Annual Scholars and Donors Luncheon on October 21, 2016.
- The Raiders Basketball Teams play Enterprise State tonight.
- The College will be partnering with the University of Central Florida on a Solar Grant project which will provide local training opportunities.
- The Grand Opening for the Emerald Coast Autism Center is Thursday at 4:30 p.m.
- Operation Be A Raider, a face-to-face orientation for new students, will be held on December 2th.
- The College will hold its Holiday Reception on December 9th at 6:00 with formal invitations to follow.

ANNOUNCEMENTS

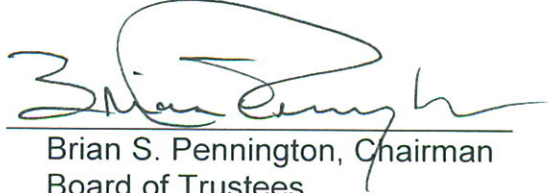
1. November 18 and 19, 2016, Nutcracker (Northwest Florida Ballet) and November 20 at 2:30 p.m. in the Mattie Kelly Arts Center.
2. November 22, 2016, 7:30 p.m., Cirque Holidaze (Broadway Series) at the Mattie Kelly Arts Center
3. November 23 – 27, 2016, College Closed for Thanksgiving Holidays.
4. November 30 – December 3, 2016, Tibetan Monks, in the lobby of the Main Theater of the Mattie Kelly Arts Center – working on sand mandala.
5. December 1-3, 2016, 7:30 p.m., A Christmas Carol (NWFSC Production), Sprint Theater, the Mattie Kelly Arts Center
6. December 9, 2016, 6:00 – 7:15 p.m., Foundation and President's Reception (by invitation) in the Galleries of the Mattie Kelly Arts Center.
7. December 9, 2016, 7:30 p.m., NFSO Concert – Holiday Pops, the Mattie Kelly Arts Center
8. December 10, 2016, 7:30 p.m., Peter White Christmas (by Seabreeze Radio), The Mattie Kelly Arts Center

9. December 13, 2016, 7:30 p.m., NWFSC Jazz Ensemble (free Holiday Concert, the Mattie Kelly Arts Center.
10. December 17-January 2, 2017, College Closed for Holidays. Staff will return on January 3, 2017.

ADJOURNMENT The meeting adjourned at 4:35 p.m.



Sasha L. Jarrell, Interim President
Northwest Florida State College
and Corporate Secretary



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