

Minutes

Governing Board for NWFSC Collegiate High School
November 17, 2015, SSC 302

Present:

Brian S. Pennington, Chairman
C. Wayne Ansley
Michael Flynt, Sr. (electronically)
Rachel R. Gillis (electronically)
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Others present: Sasha Jarrell, VP for Academic Affairs; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Aimee Watts, Dean of Students; Anne Southard, Dean of General Education and Grants; Dennis Sherwood, Dean of Career and Technical Education; Deborah Fontaine, Chairman, English and Social Science; Dr. Norman Stewart, RPA Inc; Stephanie Pettis, Director, Marketing and Public Relations; James Adams, Business Office Manager; Pam Kaby, Controller; Nancy Murphy, Director, Human Resources; Jeanette Shires, Director, Mattie Kelly Arts Center; Anthony Boyer, Principal, Collegiate High School; Billy Looper, Director, Criminal Justice; Ross Hamilton, Director, FWB Campus; Janice Henderson, Director, Learning resource Center; Julie Cotton, Professional and Continuing Education; Dedria Lunderman, Coordinator of Purchasing; Sam Hill, Interim Director of Student Life; Julie Terrell, Director, Chautauqua Center; Sam Jones, Facilities Director; La'Terica Clark, Facilities Specialist/Administrative Assistant; Elizabeth Morgan, Technology Specialist; Pam Walters, Director, Career Center; Alijah Veneszee, SGA President; and, Carolyne Laux, Executive Assistant to the President.

Chairman Pennington advised that Mr. Flynt and Mrs. Gillis will be attending electronically since both are out of town.

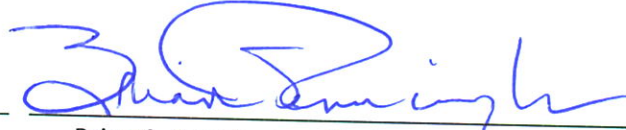
Call to Order	Brian S. Pennington
Invocation	Marijo Strauss
Pledge of Allegiance	Marijo Strauss
Introduction of Guests	Dr. Norman Stewart, RPA Inc – Presidential Search Firm
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Strauss; Second: Ansley. Vote for: Ansley, Gillis, Flynt, Strauss, and Pennington).
Approval of Minutes	The Governing Board approved the Minutes for October 20, 2015, as presented (Motion: Ansley; Second: Strauss. Vote for: Ansley, Gillis, Flynt, Strauss, and Pennington).

Adjournment

The meeting adjourned at 525 p.m. on a Motion by Strauss; Second by Ansley. (Vote for: Ansley, Gillis, Flynt, Strauss, and Pennington).



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



Brian S. Pennington, Chairman
Governing Board for NWFSC Collegiate HS
Northwest Florida State College