

## Minutes

NWFSC Governing Board for the Collegiate High School

October 20, 2015, 4:30 p.m.

NWFSC Robert L. F. Sikes Education Center, Crestview

## Present:

Brian S. Pennington, Chairman

Rachel R. Gillis, Vice Chairman

C. Wayne Ansley

Marijo Strauss

Hayward Dykes, Board Attorney

Ty J. Handy, President

Absent: Michael M. Flynt, Sr.

Others present: Sasha Jarrell, VP for Academic Affairs; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Dean, General Education and Grants; Dennis Sherwood, Dean, Career and Technical Education; Aimee Watts, Interim Dean of Students; Anthony Boyer, Principal, NWFSC CHS; Nancy Murphy, Director, Human Resources; Gregg Eller, Chief Information Officer; Patrice Williams-Shuford, Director Robert L. F. Sikes Education Center and husband Tray Shuford; Stephanie Pettis, Director of Marketing and Public Relations; Billy Looper, Director, Criminal Justice; Janice Henderson, Director, Learning Resource Center; Jeanette Shires, Director, The Mattie Kelly Arts Center; Dedria Lunderman, Coordinator, Purchasing; Sam Jones, Facilities Director; La'Terica Clark, Facilities Specialist/Administrative Assistant; Colin Ziglar, SGA; and, Carolyn Laux, Executive Assistant to the President.

Call to Order Brian S. Pennington

Invocation Rachel R. Gillis

Pledge of Allegiance Marijo Strauss

Introduction of Guests None

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

Approval of Minutes The Governing Board approved the Regular Meeting Minutes for August 18, 2015, as presented (Motion: Strauss; Second: Ansley. Vote for: Ansley, Strauss, Gillis, and Pennington. Absent: Flynt).

**ACTION ITEMS**

CHS Budget The Governing Board approved the 2015-16 CHS Budget, as presented (Motion: Ansley; Second: Gillis. Vote for: Ansley, Strauss, Gillis, and Pennington. Absent: Flynt).

## Minutes

Special Meeting, Governing Board for the Collegiate High School

July 14, 2015, 8:35 a.m.

Room 302, SSC

## Present:

Brian S. Pennington, Chairman

C. Wayne Ansley

Michael M. Flynt, Sr.

Marijo Strauss

Hayward Dykes, Board Attorney

Ty J. Handy, President

## Absent: Gillis

Others present: Randy White, VP for Administrative Services; Pam Kaby, Controller; Katie Tammen, NWF Daily News; Cristie Kedroski, VP of College Advancement; Nancy Murphy, Director, Human Resources; Julie Cotton, Director, Professional and Continuing Education; and, Aimee Watts, Interim Dean of Students.

## Call to Order

Brian S. Pennington

## Invocation

Michael M. Flynt, Sr.

## Pledge of Allegiance

Marijo Strauss

## Introduction of Guests

None

## Approval of Agenda

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

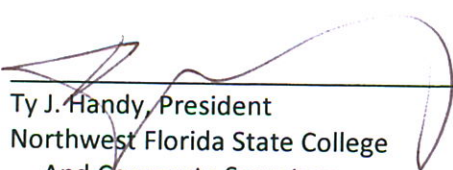
**ACTION ITEM**

## CHS Budget 2015-16

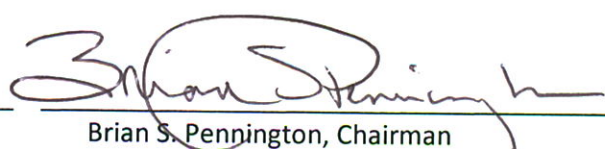
The Governing Board approved the final Collegiate High School Budget for 2015-16 (Motion: Flynt; Second: Ansley. Vote for: Strauss, Ansley, Flynt, and Pennington. Absent: Gillis).

**Adjournment**

The meeting adjourned at 9:00 a.m. (Motion: Ansley; Second: Strauss. Vote for: Strauss, Ansley, Flynt, and Pennington. Absent: Gillis)



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



Brian S. Pennington, Chairman  
Governing Board for the CHS  
Northwest Florida State College