

## Minutes

NWFSC Collegiate High School

November 15, 2016, 4:00 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, Carolyn Laux, Executive Assistant to the President.

## Call to Order

Brian S. Pennington

## Electronic Attendance

The Governing Board approved the electronic attendance of Craig Barker and Michael Flynt, as requested (Motion: Chedister; Second: Abbott. Vote for Abbott, Chedister, Pennington, and Floyd).

## Approval of Agenda

The Governing Board approved the Agenda with the addition of Electronic Attendance request (Motion: Floyd; Second: Abbott. Vote for Abbott, Chedister, Pennington, Floyd, Barker, and Flynt).

## Approval of Minutes

The Governing Board approved the Minutes of October 18, 2016, as presented (Motion: Flynt; Second: Floyd. Vote for Abbott, Chedister, Pennington, Floyd, Barker, and Flynt).

ADJOURNMENT: The meeting adjourned at 4:05 p.m.



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



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