

Minutes

Governing Board for the NWFSC Collegiate High School

May 17, 2016, 4:30 p.m.

Room 302, Building 400, Niceville Campus

Present:

Brian S. Pennington, Chairman

Shane Abbott

Craig Barker

Major General (Ret) Robert Chedister

Michael M. Flynt, Sr.

William "Jeff" Floyd

Marijo Strauss

Sasha L. Jarrell, Interim President

Others present; Randy White, VP for Administrative Services and CFO; Pam Kaby, Controller; Cristie Kedroski, VP for College Advancement; Aimee Watts, Dean of Students; Ramsey Ross, Athletic Director; Stephanie Pettis, Director of Marketing and Public Relations; Deb Fontaine, Chair, Social Science and Communications and Acting Dean of General Education and Grants; Billy Looper, Director, Criminal Justice/Campus Police Chief; James Adams, Business Office Manager/Analyst; Dedria Lunderman, Coordinator, Purchasing; Nancy Murphy, Director, Human Resources; Serena Brown, Foundation Accountant; Janice Henderson, Director, Learning Resource Center; Greg Eller, Chief Information Officer; Ross Hamilton, Director, FWB Campus and College Centers; Dennis Sherwood, Dean of Career and Technical Education; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington
Invocation	Shane Abbott
Pledge of Allegiance	ChedBob Chedister
Introduction of Guests	None

Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Strauss. Vote for: Flynt, Strauss, Abbott, Floyd, Barker, Chedister, and Pennington).
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Approval of Minutes	The Governing Board approved the Regular Meeting Minutes of April 19, 2016, as presented (Motion; Flynt; Second: Chedister. Vote for: Flynt, Strauss, Abbott, Floyd, Barker, Chedister, and Pennington).
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ANNOUNCEMENTS

1. May 20, 2016, 9:10 a.m., CHS Awards program, The Mattie Kelly Arts Center Main Stage

2. May 20, 2016, 7:00 p.m. CHS Graduation, The Mattie Kelly Arts Center.

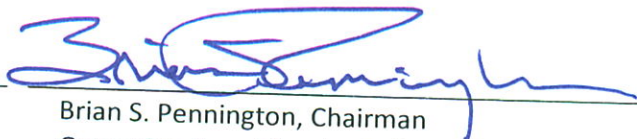
It was noted that CHS has 102 grads with 99% of them receiving not only their HS Diploma but also their AA Degree.

ADJOURNMENT

The meeting adjourned at 4:39 p.m.



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



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