

Minutes

NWFSC Board of Trustees

April 18, 2017, 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
 Devin Stephenson, President

Others present: Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Randy White, VP for Administrative Services; Aimee Watts, Dean of Students; Anne Southard, Dean of General Education and Grants; Dennis Sherwood, Dean for Career and Technical Education; Anthony Boyer, Principal, Collegiate High School; Cole Allen, CIO, Information Technology; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director, Professional and Continuing Education; Rhonda Duryea, Director, Hurlburt Center; Dedria Lunderman, Director of Purchasing; Deborah Fontaine, Chair, English/Communications & Social Sciences; Stephanie Pettis, Director of Marketing and Public Relations; Sam Jones, Director, Facilities; Pam Kaby, Controller; Troy Hughes, Maintenance; Nancy Ordonia, Coordinator, Adult Education; Sam Hill, Interim Director, Student Life; Billy Looper, Chief of Campus Police; Janice Henderson, Director, Learning Resource Center; Brandon Robinson, Information Technology; Bree Durham, Director, Records/Registrar; Mike Griffith, Bay Beacon; Alijah Venessee, SGA; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees approved the Agenda, as presented (Motion: Chedister; Second: Floyd. Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).
Public Comments	None
Approval of Minutes	The Board of Trustees approved the Minutes of February 21, 2017, as presented (Motion: Floyd; Second: Chedister. . Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).

CONSENT AGENDA

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

- Personnel Agenda
- Equity Update Report 2016-17
- Deletion of Courses

ACTION AGENDA

Investment Policy Revision

The Board of Trustees approved the revisions to the Foundation's Investment Policy, as presented (Motion: Chedister; Second: Floyd. . Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).

Foundation Officers/Directors

The Board of Trustees approved the slate of officers and directors for terms beginning July 1, 2017 (Motion: Chedister; Second: Abbott. . Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).

Catalog Changes

The Board of Trustees approved the 2017-18 Catalog Changes, as presented (Motion: Chedister; Second: Floyd. . Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).

Board Policy HR 14.00

The Board of Trustees approved adoption of Board Policy, HR 14.00, Working Time, as advertised and as presented (Motion: Chedister; Second: Abbott. . Vote for: Chedister, Floyd, Abbott, Pennington, Barker (by phone), and Flynt (by phone).

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

Alijah Venessee, SGA, reported that:

- SGA hosted a spring fling in March
- SGA helped with the movie night event
- SGA Elections were held:
 - Carley Herrera, President
 - Marley Burch, Vice President
- Community Service Projects:
 - Beach cleanup on Earth Day
 - Shoe drive

- Mud run
- Working on revision to SGA Constitution

Dr. Stephenson complimented Sam Hill and Aimee Watts for the Student Awards Day Event that was so well orchestrated.

Foundation Financials	The Board of Trustees reviewed the Foundation Financials, as presented.
College Financials	The Board of Trustees reviewed the College Financials.
College Investments	The Board of Trustees reviewed the College Investments Earnings Report.
Purchases	The Board of Trustees reviewed the Purchases over \$65,000 not requiring Board approval.
Resource Development	The Board of Trustees reviewed the Resource Development Activities.
Chairman's Comments	Chairman Pennington commented that he and Dr. Stephenson had been meeting occasionally in the past few months to confirm the deliberate goals/priorities of the Board. Dr. Stephenson is focused on those goals in working with the state entities, the Legislators, and being out in the community on a constant basis in attendance at various events and speaking at many events.
President's Comments	Dr. Stephenson advised that the Cabinet is having dialogue on compensation as we move forward in the budgeting process. There are several models review including a merit-based model.

Legislatively, there is potential of a \$1 million cut in the House and \$600,000 in the Senate for NWFSC.

Dr. Stephenson provided the following PowerPoint of activities he has attended:

- 2/22/17 President's Circle
- 2/23/17 Niceville Kiwanis (as speaker)
- 2/24/17 Destin Commons Madri Gras Parade
- 2/24/17 Okaloosa-Walton Counselors Workshop (as speaker)
- 3/1/17 Mid-Bay Rotary Club (as speaker)

- 3/2/17 Crestview Chamber with Dr. Paul Hsu and Dennis Mitchell
- 3/21-25 Men's Basketball National Tournament
- 3/21/17 EDC Okaloosa County (as speaker)
- 3/29/17 Crestview Kiwanis/Rotary (as speaker)
- 3/30/17 Pastries and Perspective – Foundation event
- 3/31/17 FWB HS Viking Scholarship Prog (as speaker)
- 4/7/17 Florida All-Academic Luncheon at FSU
- 4/11/17 EDC TeCMEN Meeting (as speaker)
- 4/11/17 Performed with the NWF Jazz Band
- 4/12/17 DeFuniak Rotary (as speaker)
- 4/13/17 Students Awards/Honors Ceremony (as speaker)
- 4/18/17 ISP Meeting – a \$100,000 given for the Culinary Program (as speaker)
- NWFSC recognized College Choice as one of the Top 50 Best Community Colleges and as the College Choice for top 50 online BSN Programs.
- Dr. Goetsch has been asked to be the college's Team Leader for TRIUMPH trifecta of projects: Air and Power Frame Program, Hospitality Program, Culinary Program, and SIM City Project.
- Dr. Stephenson announced that we have employed a new Dean of Research, Analysis, and Planning, Ms. Pauline Anderson from Broward College.

ANNOUNCEMENTS

1. May 6, 2017 NWFSC Commencements will be at 10 a.m. and at 2:00 p.m. in the Arena. At 12 Noon a VIP luncheon will be provided in the Bud Day Room in the Arena Complex.
2. May 16, 2017, 2:30 p.m. Board Budget Workshop, Building 400, Room 302.
3. May 16, 2017, 3:30 p.m. Regular Business Meetings of the Governing Board for the Collegiate High School and at 3:35, the Board of Trustees, Building 400, Room 302.

AROUND THE ROOM

Mr. Abbott asked about the activities for the June 16th Strategic Planning Day. Dr. Stephenson advised that Dr. Don Crump will be the facilitator for the day. We will have an agenda which will include a morning session on Environmental Contextual Planning

and the afternoon session is on Developing Priorities for Action. Mr. Abbott indicated that he has visited two of our Centers and enjoyed visiting with the staff. He encouraged each Board member to take on a center and visit with them before the June 16th Strategic Planning Day in order to be an advocate for the centers at that meeting. Mr. Pennington suggested that the board members call the President's Office prior to those visits to keep continuity with the President's Office. He thanked Dr. Stephenson for all his hard work.

Mr. Barker commented that usually a Strategic Planning Session lasts more than one day, so he was advising to be careful about adding things to the agenda for June 16th.

Mr. Flynt advised that he had participated in the AFC Trustee Commission Webinar on "Florida Jobs 2030." He encouraged other trustees to look the teleconference up on AFC – Florida Jobs 2030 and review it.

Mr. Floyd suggested that the President, a Foundation Board member, one Board member, and one staff member for a brainstorming session prior to the June 16th Strategic Planning Day.

Mr. Chedister talked about the chain of command and how important it is and needs to be followed. He talked about that his the Doolittle Raiders' 75 Anniversary and its history. Our country is in a polarization of two parties – how are we going to listen to each other?

Adjournment

The meeting adjourned at 5:15 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
and Corporate Secretary



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