Minutes
Board of Trustees Regular Meeting
May 21, 2013

Present:

Brian S. Pennington, Chairman
Paul A. Foster, Vice Chairman
C. Wayne Ansley
Patrick E. Byrne, II
D. Bradley Drake
Michael M. Flynt, Sr.
Rachel R. Gillis
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Others present: Mike Griffith, The Bay Beacon; Katie Tamman, NWF Daily News; Gary Yancey, Vice President for Administrative Services; Sasha Jarrell, Vice President for Academic Affairs; Cristie Kedroski, Vice President for College Advancement; Donna Utley, Associate Vice President for Business Affairs; Sherry Aaker, Dean, Student Affairs; Pat Bennett, Director, Financial Aid; Greg Eller, Chief Information Officer; Nancy Murphy, Director, Human Resources; Pam Kaby, Controller; Rosalyn Iovieno, Foundation Office Manager/Analyst; Julie Terrell, Director, CBA; Woody Mann, Technology Support Specialist; Charlotte Kuss, Director, Associate Degree Nursing; Grace Stewart, Director, Radiography; Beth Norton, Director, Bachelors of Science in Nursing; Anne Puette, Payroll Technician; Anthony Boyer, Principal, Collegiate High School; Trish Mann, Senior Administrative Assistant; Brian Shonk, Dean, Career and Technical Education; Kim Handy, Anne Southard, Dean, General Education and Gants; Carrie Griffith, Student Worker; Joyce Goldstein, Dean, Communications, Social Sciences, and Academic Support; Deborah Nester, Professor, English; Dedria Lunderman, Coordinator, Purchasing; Beverly Holmes, Professor, Communications; and Carolyne Laux, Executive Assistant to President.

Call to Order	Brian S. Pennington
Approval of Agenda	The Board of Trustees approved the Agenda, as presented (Motion: Foster; Second: Flynt. Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Approval of Minutes	The Board of Trustees approved the Regular Meeting Minutes for April 16, 2013, as presented (Motion: Flynt; Second: Byrne. Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Old Business	None
New Business	
CONSENT AGENDA	The Board of Trustees approved the following items under the Consent Agenda (Motion: Foster; Second: Gillis. Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)

- Personnel Agenda
- Retirement Resolutions: Barbara Jones and Gail Kaltz

ACTION AGENDA

Adoption of Policies	The Board of Trustees approved adoption of the Board Policies FA 1.00 – 22.00; GP 16.00, and HR 24.00, as advertised and presented (Motion: Strauss; Second: Ansley. . Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Catalog Changes 2013-14	The Board of Trustees approved the summary of College Catalog Changes for 2013-14, as presented (Motion: Foster; Second: Flynt. . Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Arts Center Season	The Board of Trustees authorized the expenditure, through the Foundation, of $460,000.00 for the Arts Center 2013-14 Season, as presented (Motion: Foster; Second: Byrne. . Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Doolittle Raiders/FWB Scholarship Endowment	The Board of Trustees approved the Doolittle Raiders/FWB Chamber of Commerce Scholarship Endowment, as presented (Motion: Gillis; Second: Strauss. . Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.)
Evaluation of President	Mr. Pennington provided the summary of both the current trustees and the four former trustees who served during 2012-13. Dr. Handy received an excellent evaluation. A letter will be sent to the Chancellor of the Florida College System along with the evaluation summary (Motion: Gillis; Second: Flynt. . Vote for: Ansley, Byrne, Foster, Pennington, Drake, Flynt, Gillis, and Strauss.).

DISCUSSION/INFORMATIONAL ITEMS

Foundation Report	Cristie reviewed the Foundation financials with the Trustees. She also announced that in June the Board of Directors will hold a Board training workshop to include strategic planning. Mr. Thomas, President of the Foundation, wants to move forward with a scholarship fundraising campaign this coming year. Board members asked for a 10-year analysis of the growth of the Foundation assets.
College Financial Summary	The College Financial Summary was included in the notebooks and reviewed by the Trustees.

Resource Development	The Trustees reviewed the Resource Development Activities as provided in their notebooks.
Purchases	The Trustees reviewed the list of Purchases Not Requiring Board Approval.
President's Report	The College graduated 1900+ this year – not all walked at graduation. He expressed his appreciation for the Board's attendance at Graduation. He announced that Dr. Brian Shonk has accepted a position at the University of Arkansas Community College in Batesville, AK as Vice Chancellor for Academic Affairs. The Trustees and staff congratulated him.

ANNOUNCEMENTS

1. June 18, 2013, 4:30 p.m./4:35 p.m., ***Governing Board for the Collegiate High School and Regular Board of Trustees Meeting***, Room 302, Student Services Center.

PUBLIC COMMENTS None

TRUSTEE COMMENTS Mr. Drake wanted to congratulate Barbara Jones on her retirement and note that she has been an asset to NWFSC as Center Director in DeFuniak and her work in the ABE Program, as well. She has been a very strong advocate for the College throughout the County. She will be missed in Walton County!

ADJOURNMENT The meeting adjourned at 5:10 p.m.

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

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