

Minutes
NWFSC Board of Trustees Regular Meeting
Room 302, Building 400, Niceville Campus
August 9, 2016; 4:55 p.m.

Present:

Brian S. Pennington, Chairman
Jeff Floyd, Vice Chairman
Shane Abbott
Craig Barker
Robert (ChedBob) Chedister
Mike Flynt
Hayward Dykes, Board Attorney
Sasha L. Jarrell, Interim President

Absent: Marijo Strauss

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Deb Fontaine, Acting Dean for General Education and Grants; Stephanie Pettis, Director, Marketing and Public Relations; Aimee Watts, Dean of Students; Dennis Sherwood, Dean, Career and Technical Education; Anthony Boyer, Principal, CHS; Ramsey Ross, Director, Athletics; Julie Cotton, Director, Professional and Continuing Education; Jeanette Shires, Director, Mattie Kelly Arts Center; Nancy Murphy, Director, Human Resources; Ross Hamilton, Director FWB Campus and College Centers; Rhonda Duryea, Director, Hurlburt Center; John Rickard, Director, Physical Plant; Ozzie Faulk, Assistant Director, Facilities; Sam Jones, Director, Facilities; Beth Dunn, Purchasing Support Specialist; Janice Henderson, Director, Learning Resource Center; and, Carolyne Laux, Executive Assistant to the President.

Call to Order Brian S. Pennington

Approval of Agenda The Board of Trustees approved the Agenda, as presented (Motion: Flynt; Second: Abbott. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington. Absent: Strauss).

Public Comments None

Approval of Minutes The Board of Trustees approved the Minutes of June 21, 2016, with the following correction, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Chedister, Floyd, Flynt, and Pennington. Absent: Strauss).

Correction: "Budget 2016-17 (June 21, 2016) Motion: Flynt; Second: Chedister. Vote for: Abbott, Floyd, Flynt Chedister,

and Pennington. Vote Nay: Barker (by phone). Absent: Strauss.)

Old Business

None

New Business

CONSENT AGENDA

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

- Personnel Agenda
- Articulation Agreements:
 - Okaloosa County School District
 - Walton County School District
 - Santa Rosa County School District
 - Holmes County School District
 - Seacoast School, Inc.
 - Collegiate HS at NWFSC
 - Calvary Christian Academy
 - MorningStar Christian School
 - Ohana Institute
 - Rocky Bayou Christian Academy
 - Home School
 - Risen Star Academy
- Employment Assistance Program (EAP)
- 2016 Physical Inventory of Tangible Property
- Write Off of Bad Debts
- Approval of Retirement Resolutions: Carolyn Schlatter
Robert Schrader

ACTION AGENDA

CIP

The Board of Trustees approved the Capital Improvement Plan for FY 2017-18 through FY 2021-22 with the request that the data entry on the worksheets be reviewed for accuracy prior to submission to the state. (Motion: Barker; Second: Flynt. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington. Absent: Strauss).

Potential Partnership

The Board Trustees authorized the President to open discussions and negotiations with the owner of property which could be used for expansion of Career and Technical Programs in Crestview. (Motion: Barker; Second: Flynt. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington. Absent: Strauss).

INFORMATIONAL/DISCUSSION ITEMS

Governmental Affairs	<p>The committee (comprised of Craig Barker, Chad Hamilton, Sasha Jarrell, and Randy White) charged with researching the feasibility of employing a Lobbyist for the college recommended deferring immediate hiring until the new President is in place.</p> <p>To keep the process moving forward, the committee was asked to continue reviewing résumés of potential candidates for the future President to evaluate.</p>
Foundation Report	<p>The Board of Trustees expressed their appreciation for Mike Flynt's service as Liaison to the Foundation Board. Jeff Floyd is now the Liaison to the Foundation. Jeff stated that he looks forward to serving.</p> <p>The Trustees reviewed the Foundation Finance and Investment Report, as provided.</p>
College Interest Income	<p>The Board of Trustees reviewed the Report, as presented.</p>
Resource Development	<p>The Board of Trustees reviewed the Report, as presented.</p>
Purchases	<p>The Board of Trustees reviewed the Purchases over \$65,000 which do not require Board approval.</p>
Interim President's Comments	<p>Dr. Jarrell provided the following comments:</p> <ul style="list-style-type: none">• Trustees are invited to attend the Welcome Back Breakfast on August 16th beginning at 8:00 a.m. in the SSC Dining area.• The SACS 5th Year Report is due on September 15, 2016. Dr. Jarrell extended her compliments Dr. Deb Fontaine for her leadership, and to all the other staff who have provided input into the report.• At this point in registration, the College has a 15% gap to close in its enrollment figures to meet the enrollment levels of last Fall semester. However, students continue to register, and a level enrollment percentage is expected.

Presidential Search

Mr. Flynt advised that Myers-McRae is in recruiting mode and providing resumes' to the PSAC for review. He reminded the Board members that the meetings of the PSAC are advertised and any Board member who wishes to attend is welcome to do so. The first round of interviews will be conducted via Skype.

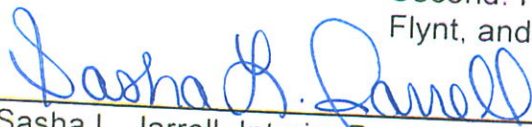
Finalists will visit the campus from October 31 to November 4. Following each visit, the Board will interview the respective finalists at 4:30 pm.

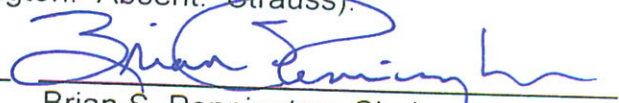
Around the Room

Mr. Flynt expressed his appreciation for Dr. Goetsch's leadership this morning and was pleased with the lively discussions of the Board.

ADJOURNMENT

The meeting adjourned at 5:30 p.m. (Motion: Chedister; Second: Flynt. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington. Absent: Strauss).


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


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