

Minutes
NWFSC Board of Trustees
September 20, 2016, 4:35 p.m.
Building 400, Room 302

Present:

Brian S. Pennington, Chairman
Shane Abbott
Craig Barker
Michael M. Flynt, Sr.
Robert Chedister (by phone)
Jeff Floyd (by phone)
Hayward Dykes, Board Attorney
Sasha L. Jarrell, Interim President

Absent: Marijo Strauss

Others present: Mike Griffith, The Bay Beacon; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Deborah Fontaine, Acting Dean of General Education and Grants; Dennis Sherwood, Dean of Technical and Career Education; Cory St. John, Barnes and Noble Bookstore; Nancy Murphy, Director, Human Resources; Pam Kaby, Controller; Sam Jones, Facilities Director; Billy Looper, Director, Criminal Justice/Chief of Campus Police; Aimee Watts, Dean of Students; Ross Hamilton, Director of FWB Campus and college centers; Anthony Boyer, Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director of Professional and Continuing Education; Dedria Lunderman, Coordinator of Purchasing; Janice Henderson, Director, Learning Resource Center; Greg Eller, Chief Information Officer; Alijah Venessee, SGA President; and Carlyne 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, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).
Public Comments	None
Approval of Minutes	The Board of Trustees approved the Minutes of August 9, 2016, as presented (Motion: Flynt; Second: Barker. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).
Old Business	None

New Business

CONSENT AGENDA

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

- Personnel Agenda
- Retirement Resolution: Betsy Hanson

ACTION AGENDA

Board Policy FA 18.00

The Board of Trustees accepted the revisions made to Board Policy FA 18.00, Textbook Affordability as stated in Florida Statute (Motion: Flynt; Second: Abbott. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).

Report on Textbooks

The Board of Trustees, after review of the costs associated with textbooks and instructional materials for all general education courses and sections, approves the Textbook Affordability Report, as presented. (Motion: Flynt; Second: Barker. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).

Board Policy HR 5.00

The Board of Trustees approved the advertisement of the revisions to Board Policy HR 5.00, Employee Disciplinary Measures, as presented. The policy will be considered for adoption at the next regular Board meeting (Motion: Flynt; Second: Abbott. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).

Revised PSAC

The Board of Trustees approved the revision to the Presidential Search Advisory Committee by adding Trustee, Shane Abbott, to the Committee (Motion: Flynt; Second: Barker. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss).

Mr. Flynt reminded the Trustees of the following dates:

- October 7, 2016 – deadline for applications
- October 13, 2016 – Presidential Advisory Committee will meet to review the applications, and select 6-11 candidates.

- October 18-19, 2016 – Candidates will be interviewed via technology, and 4-6 candidates will be selected by the Committee.
- October 31- November 4, 2016 – the candidates, on their respective dates, will participate in a campus visit, followed by an interview with the Board of Trustees.
- November 15, 2016 (standard meeting) – the Board will select a President.

Accountability Report

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

Measures of Institutional Effectiveness

The Board of Trustees approved the Measures of Institutional Effectiveness Report, as presented (Motion: Flynt; Second: Barker. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss)

Revised CIP 2

The Board of Trustees approved the CIP 2, as revised and presented, for FY 2017-2021-11 (Motion: Barker; Second: Flynt. Vote for: Abbott, Flynt, Barker, Floyd, Chedister, and Pennington. Absent: Marijo Strauss)

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

Alijah Venessee provided the following report:

- SGA meetings have been averaging 20 people.
- SGA participated in the Raider Orientation for students.
- 17 people participated in a recent beach cleanup.
- SGA will participate in the upcoming Heart Walk.
- SGA will be attending a district meeting with Gulf Coast College and Pensacola State College.
- A fall fling is being planned.
- SGA is open to community service ideas.
- SGA is trying to engage students with open forums.

College Interest Report

The Board of Trustees reviewed the College Financial Interest Report.

Resource Activities

The Board of Trustees reviewed the Resource Development Activities, as presented.

Purchases

The Board of Trustees reviewed the list of Purchases Not Requiring Board approval, as presented.

Interim President's Report

• Recent Events

- Submission of SACs 5th Year Interim Report is complete.
- College Night was a success.
- United Way Days of Caring was a success.
- Radiography graduates earned a perfect pass rate on licensure exams.
- Raider baseball players helped build the playground at the Emerald Coast Autism Center.
- The Emerald Coast Autism Center is nearing completion.
- The Niceville campus Police Memorial project is progressing.
- At the end of the schedule adjustment period, enrollment is up 5% over last Fall.

• Awards

- NWF State College ranked 27th among the Nation's best colleges for Adult Learners.
- The Aspen Institute announced its top 10 finalist-Congratulations to FCS institutions Broward and Indian River.
- NWF is a recipient of the Displaced Homemaker Grant.
- Dr. Goetsch has been recommended as one of 11 new inductees into the Florida Veterans Hall of Fame (among 3 Governors).

• Upcoming Events

- Utilities Center of Excellence / NWF Listens, Sept 27
- Hospitality and Tourism Management program for Fall 2017/ NWF Listens, Oct 7
- "Be A Leader" 2016 Student Leadership Summit kickoff, Oct 7th
- Mattie Kelly productions (Unelectable You, Littlefield, Black Angels Over Tuskegee)
- Meet the Raiders, Oct 25th

* Upcoming Board Events

- 4 Part Webinar Series: Dec 6th Access and Affordability, April 18th Building Partnerships, May 16th Results of Session
- Annual Meeting in Orlando, Nov 2-3 (Conflicts with Presidential Interviews)
- Legislative "Fly-in" Feb 8-9

Proposed Legislative Priorities

1. Policy revision for military tuition assistance (local issue)
2. Expansion in Crestview area with Power/Airframe program

3. Utilities Center for Excellence
4. New technology center on campus – centralized computer labs

Mr. Barker commented that trustees and staff should build relationships with local legislators. He suggested that the legislators be provided with "palm cards" so that they can have them available at any applicable meetings.

The college has hosted several members of local delegation on campus. Dr. Jarrell suggested that Trustees join her, or another designated staff member, and visit the legislators once priorities are finalized.

Mr. Abbott expressed a desire for the college to act upon currently available opportunities, and to be diligent in pursuing TRIUMPH funding.

Dr. Jarrell commented that the Panhandle Presidents meet on a quarterly basis to explore regional opportunities. The group is currently considering a mobilized training model to collectively meet the training needs of the panhandle. The model would be similar to the College's successful Welding program which was funded by the Department of Labor.

Dr. Jarrell commented that Dr. Hsu has been integral in communicating a shared vision of career and technical education expansion in Crestview.

Dr. Jarrell advised that the new Military Tuition Assistance federal changes continue to negatively impact NWF State College's ability to competitively serve our local service members. She stressed the need for state policy changes this legislative session.

ANNOUNCEMENTS

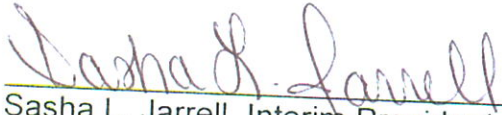
1. October 18, 2016, 4:00 p.m., Board Dinner in Building 1, Room 217, followed by Regular Meetings of the Governing Board for the Collegiate High School and the Board of Trustees at 5:00 p.m. in Room 126, Building 1, Fort Walton Beach Campus.
2. October 22, 2016, 6:00 p.m., 30th Anniversary Gala Reception at the Mattie Kelly Arts Center.
3. October 22, 2016, 7:30 p.m., Special Event Sinatra: The Ultimate Tribute Concert backed by the NFSO Orchestra at The Mattie Kelly Arts Center.

Around the Room

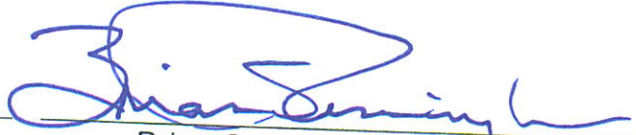
Mr. Abbott congratulated the college on the 5% increase in enrollment, and Mr. Floyd commented that this increase will be a positive drawing factor as a new President is selected.

Mr. Chedister commented that new changes at Eglin Air Force Base may provide additional training and educational opportunities for the College in various fields of study.

ADJOURNMENT The meeting adjourned at 5:55 p.m.



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



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