

Minutes

Special Board Meeting

October 31, 2016; 4:00 p.m.

Building 400, Room 302

Present:

Brian S. Pennington, Chairman

Jeff Floyd, Vice Chairman

Shane Abbott

Craig Barker

Robert Chedister

Michael M. Flynt, Sr.

Hayward Dykes, Board Attorney

Sasha Jarrell, Interim President

Others present: Mike Griffith, The Bay Beacon; Randy White, VP for Administrative Services; Anne Southard, Acting VP for Academic Affairs; Deb Fontaine, Acting Dean for General Education and Grants; Aimee Watts, Dean of Students; Pam Kaby, Controller; Jeanette Shires, Director, The Mattie Kelly Arts Center; Nancy Murphy, Director, Human Resources; Stephanie Pettis, Director of Marketing and Public Relations; Ross Hamilton, Director, Fort Walton Beach Campus and College Centers; Janice Henderson, Director, Learning Resource Center; and, Carolyne Laux, Executive Assistant to the President.

Call to Order

Chairman Pennington

Electronic Attendance

The Board of Trustees approved the electronic attendance by Craig Barker November 1 – 4, 2016. His work is in Birmingham, AL and his attendance there is required (Motion: Floyd; Second: Abbott. Vote for: Abbott, Barker, Chedister, Flynt, Floyd, and Pennington)

Candidate Interview

The Board of Trustees' Interview with Presidential Candidate **Dr. Michael Banks.**

Meeting Suspended

Chairman Pennington suspended the meeting for 10 minutes at which time the candidate exited the meeting.

Other Items

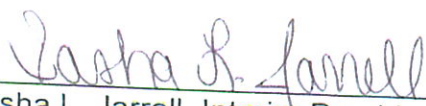
Chairman Pennington called the meeting back to order.

A Request

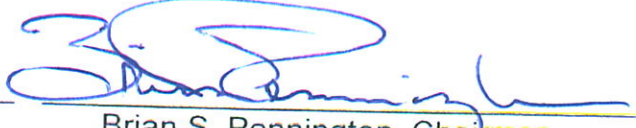
One of the 130 applicants who did not make the cut to be interviewed asked the Board, by email, to allow him to be interviewed. The Board of Trustees denied the request stating that they were continuing with the process that is in place.

Adjournment:

The meeting adjourned at 7:00 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