Minutes Special Board Meeting November 1, 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: 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; 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; Deborah Nester, Professor, English; Jerry Ann Chandler, Office Specialist; Ashley Beihan, Special Events Coordinator; and, Carolyne Laux, Executive Assistant to the President.

Call to Order Chairman Pennington

Candidate Interview The Board of Trustees' Interview with Presidential Candidate

Dr. Kimberly Russell

Meeting Suspended Chairman Pennington suspended the meeting at which time

candidate exited the meeting.

Other Items None

Adjournment The meeting adjourned at 5:50 p.m.

Sasha L. Jarrell, Intekim President Northwest Florida State College

and Corporate Secretary

Brian S. Pennington, Chairman

Board of Trustees

Northwest Florida State College