

Minutes


Special Board Meeting
November 2, 2016; 4:00 p.m.
Building 400, Room 302

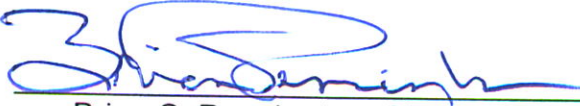
Present:

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

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Stephanie Pettis, Director of Marketing and Public Relations; Aimee Watts, Dean of Students; Nancy Murphy, Director, Human Resources; Deborah Nester, Professor, English; Deb Fontaine, Acting Dean of General Education and Grants; Greg Eller, Chief Information Officer; Dennis Sherwood, Dean of Career and Technical Education; Jeanette Shires, Director, The Mattie Kelly Arts Center; Janice Henderson, Director, Learning Resource Center; and, Carolyn Laux, Executive Assistant to the President.

- | | |
|---------------------|---|
| Call to Order | Chairman Pennington |
| Candidate Interview | The Board of Trustees' Interview with Presidential Candidate
Dr. Sandra Woodley |
| 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. <ul style="list-style-type: none"> • The Trustees agreed to move the November 15, 2016 meeting to 4:00 p.m. rather than 4:30 p.m. at which time the President's Contract will be reviewed for approval. • Discussions will be held on Saturday regarding candidates, then the vote, and then the approval of the Resolution for Support of the new President. |
| Adjournment | The meeting adjourned at 6:00 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