

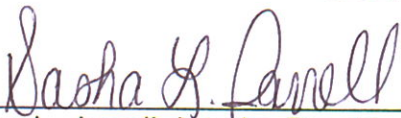
Minutes
 Special Board Meeting
 November 3, 2016; 4:00 p.m.
 Building 400, Room 302

Present:

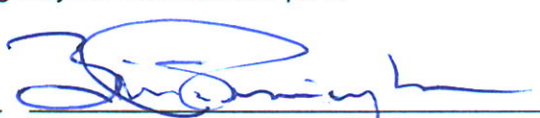
Brian S. Pennington, Chairman
 Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker (by phone)
 Robert Chedister
 Michael M. Flynt, Sr.
 Hayward Dykes, Board Attorney
 Sasha Jarrell, Interim President

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Doug Bacon, ISP member; Julie Cotton, Director, Professional and Continuing Education; Nancy Murphy, Director, Human Resources; Aimee Watts, Dean of Students; Stephanie Pettis, Director of Marketing and Public Relations; Jeanette Shires, Director, The Mattie Kelly Arts Center; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Chairman Pennington
Candidate Interview	The Board of Trustees' Interview with Presidential Candidate Dr. Michael Heindl
Meeting Suspended	Chairman Pennington suspended the meeting for 10 minutes at which time the Candidate exited the meeting.
Other Items	None
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