

Minutes  
 Special Board Meeting  
 November 4, 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

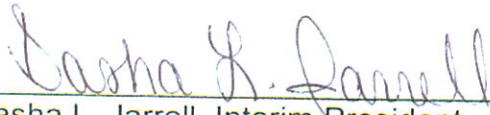
Others present: Judy Stephenson, wife of Candidate; Eileen Arpke and Bill Landsberg of ISP; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Dennis Sherwood, Dean of Career and Technical Education; Aimee Watts, Dean of Students; Anne Southard, Acting VP for Academic Affairs; Stephanie Pettis, Director of Marketing and Public Relations; Deb Fontaine, Acting Dean of General Education and Grants; Deborah Nester, Professor, English; Nancy Murphy, Director of Human Resources; Jeanette Shires, Director of The Mattie Kelly Arts Center; Ross Hamilton, Director, Fort Walton Beach Campus and College Center; Janice Henderson, Director, Learning Resource Center; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Chairman Pennington
Candidate Interview	The Board of Trustees' Interview with Presidential Candidate <b>Dr. G. Devin Stephenson</b>
Meeting Suspended	Chairman Pennington suspended the meeting for 10 minutes at which time the candidate exited the meeting.
Other Items	Chairman Pennington call the meeting back to order. <ul style="list-style-type: none"> <li>• Chairman Pennington reviewed the ballot process for the meeting to vote on a candidate – November 5, 2016, 9:00 a.m.</li> <li>• After a Candidate is chosen by the Board, a Resolution will be presented for approval to authorize the Chairman to negotiate a contract with the Candidate which will be reviewed by the Trustees on November 15, 2016 for</li> </ul>

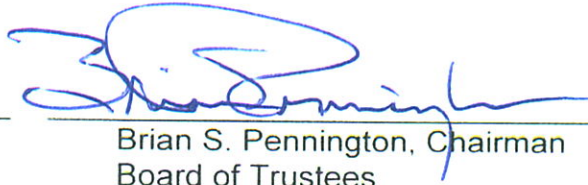
approval. Also, the Resolution states the unanimous support by the Board of Trustees for the new President.

Adjournment

The meeting adjourned at 6:15 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