

Minutes
 Special Board Meeting
 November 5, 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: Reporter Steve Judnich and photographer Michael Snyder of Northwest Florida Daily News; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Dennis Sherwood, Dean of Career and Technical Education; Deb Fontaine, Acting Dean for General Education and Grants; Aimee Watts, Dean of Students; Ross Hamilton, Director of Fort Walton Beach Campus and College Centers; Nancy Murphy, Director of Human Resources; Stephanie Pettis, Director of Marketing and Public Relations; Phil Heise, Chair, Natural Sciences; David Schjott, Professor, Social Science; Jeanette Shires, Director, The Mattie Kelly Arts Center; Mickey Englett, Retiree and Members of PSAC; and, Carolyn Laux, Executive Assistant to the President.

Call to Order	Chairman Pennington
Public Comments	None
Discussion on Candidates	Each Trustee expressed their observations on each candidate.
Vote for President	The Trustees voted for the next President of NWFSC. The results were 5 votes for Dr. Stephenson, and 1 vote for Dr. Woodley.
Presidential Appointment	The Board of Trustees unanimously approved the appointment Dr. G. Devin Stephenson as the next President of Northwest Florida State College (Motion: Abbott; Second: Flynt. Vote for: Barker, Abbott, Chedister, Floyd, Flynt, and Pennington)
Resolution of Support	The Board of Trustees approved the Resolution authorizing the Chairman to negotiate a contract with Dr. Stephenson

and bring it back to the Board on November 15, 2016 for review and approval. The Resolution also stated that the Board of Trustees fully support the President-elect with each of the Board's signature on the Resolution (Motion: Barker; Second: Abbott. Vote for: Barker, Abbott, Chedister, Floyd, Flynt, and Pennington).

Other Items

Expression of Appreciation: Mr. Flynt expressed his appreciation as the Chairman of PSAC to all the members who worked diligently to get us to this point. The members were: Shane Abbott, Gloria Frazier, Fred Thomas, Mickey Englett, Kim Kirby, Scott Jackson, Drew Hannah, Deborah Fontaine, Caise Vickery, Ray Rickman, Ross Hamilton, Randy White, Jeanette Shires, Dennis Sherwood along with ex-officio members: Nancy Murphy and the remaining Board of Trustees members.

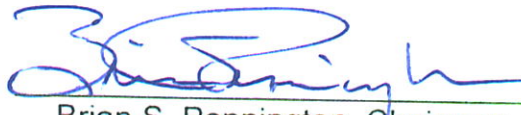
The Board expressed this appreciation for the PSAC and to Myers McRae Executive Consultants for their assistance, to Dr. Sasha Jarrell as Interim President and has done a great job of moving us forward; to Carolyn Laux for her support; to Hayward Dykes our Board Attorney; the College's IT Department; to Cristie Kedroski and Stephanie Pettis for their support in the process; to the Food Services and Physical Plant Personnel – thank you for all your hard work during the past week.

Adjournment

The meeting adjourned at 9:45 a.m.



Sasha L. Jarrell, Interim President
Northwest Florida State College
and Corporate Secretary



Brian S. Pennington, Chairman
Board of Trustees
Northwest Florida State College