Minutes
Governing Board for the Collegiate High School
Northwest Florida State College Chautauqua Center
February 17, 2015; 5:30 p.m.

Present:

Brian S. Pennington, Chairman
Rachel R. Gillis, Vice Chairman
C. Wayne Ansley
Michael M. Flynt, Sr.
Hayward Dykes, Board Attorney
Ty J. Handy, President

Absent: Marijo Strauss

Others present: Randy White, VP for Administrative Services; Sasha Jarrell, VP for Instructional Services; Cristie Kedroski, VP for College Advancement; Julie Terrell, Director, Chautauqua Center; Mrs. Kathleen Ansley, guest; Dennis Sherwood, Dean, Career and Technical Education; Anne Southard, Dean, General Education and Grants; Diane Hodgins, Director, Institutional Research; Nancy Murphy, Director, Human Resources; Anthony Boyer, Principal, Collegiate High School; Ross Hamilton, Director, Fort Walton Beach Campus and Centers; Tammy Lawrence, Staff Assistant, Chautauqua Center; Aimee Watts, Director, Student Life/Acting Dean of Students; and, Carolyne Laux, Executive Assistant to the President.

Dinner: A dinner catered by Ellen Mayfield was enjoyed by the Trustees and staff. Julie Terrell presented an overview of the Center's activities and programs.

Call to Order	Brian S. Pennington
Invocation	Rachel R. Gillis
Pledge of Allegiance	C. Wayne Ansley
Introduction of Guests	Dr. Handy introduced Mrs. Kathleen Ansley, wife of Wayne Ansley.
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Ansley; Second: Flynt. Vote for: Ansley, Pennington, Gillis, and Flynt. Absent: Strauss.)
Approval of Minutes	The Governing Board approved the Minutes of January 20, 2015, as presented (Motion: Flynt; Second: RG. Vote for: Ansley, Pennington, Gillis, and Flynt. Absent: Strauss.)

ACTION AGENDA

CHS Audit 2013-14	The Governing Board accepted the CHS Audit for 2013-14, as presented (Motion: Flynt; Second: Ansley. Vote for: Ansley, Pennington, Gillis, and Flynt. Absent: Strauss.)

ANNOUNCEMENTS

1. February 24-27 and March 6 — Junior Student-led Conferences
2. March 17-19, 3:30 p.m. — Senior Capstone Presentations

ADJOURNMENT

The meeting adjourned at 5:38 p.m. (Motion: Flynt; Second: Ansley. Vote for: Ansley, Pennington, Gillis, and Flynt. Absent: Strauss.)

Ty J. Handy, President
Northwest Florida State College
and Corporate Secretary

Brian S. Pennington, Chairman
Governing Board for the Collegiate High School
Northwest Florida State College