

Minutes
 Governing Board for the Collegiate High School
 February 21, 2017, 4:30 p.m.
 Building 400, Room 302

Present:

Brian S. Pennington, Chairman
 Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker (by telephone)
 Robert Chedister
 Michael M. Flynt, Sr.
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Lily Berrios, Sizemore Group; Kevin Beardmore, Consultant; Randy White, VP for Administrative Services; Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Anne Southard, Dean, General Education and Grants; Dennis Sherwood, Dean, Career and Technical Education; Aimee Watts, Dean of Students; Jeanette Shires, Director, The Mattie Kelly Arts Center; Billy Looper, Chief of Campus Police; Ramsey Ross, Athletic Director; Julie Cotton, Director, Professional and Continuing Education; Sam Jones, Director, Facilities; Stephanie Pettis, Director, Marketing/Public Relations; Dedria Lunderman, Director, Purchasing; Nancy Murphy, Director, Human Resources; Anthony Boyer, Principal, Collegiate High School; Dan Fife, Cenergistic; Deb Fontaine, Chair, English, Communications and Social Science; Sam Hill, Interim Director, Student Life; Tomi Salo, Information Technology Specialist; Drew Hanna, SGA Vice President; and, Carolyne Laux, Executive Assistant to the President.

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| Call to Order | Brian S. Pennington |
| Invocation | Jeff Floyd |
| Pledge of Allegiance | Robert Chedister |
| Introduction Guests | Lily Berrios, Sizemore Group; Kevin Beardmore, Consultant |
| Electronic Attendance | Craig Barker requested to attend the meeting electronically (Motion: Chedister; Second: Floyd. Vote for: Abbott, Chedister, Floyd, Flynt, and Pennington) |
| Approval of Agenda | The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Chedister, Barker, Floyd, Flynt, and Pennington). |

Approval of Minutes

The Governing Board approved the Minutes of January 17, 2017, as presented (Motion: Floyd; Second: Flynt. Vote for: Abbott, Chedister, Barker, Floyd, Flynt, and Pennington).

Old Business

None

New Business

ACTION AGENDA

2017-18 Calendar

The Governing Board approved the CHS Calendar for 2017-18, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Chedister, Barker, Floyd, Flynt, and Pennington).


Audit, 2015-16

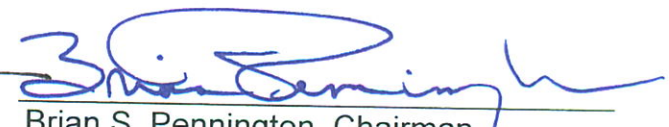
The Governing Board accepted the CHS Audit for 2015-16, as received (Motion: Flynt; Second: Floyd. Vote for: Abbott, Chedister, Barker, Floyd, Flynt, and Pennington).

ANNOUNCEMENTS

1. March 7-9, 2017, 3:30 p.m. Senior Capstone Presentations.
2. March 27-April 1, 2017, 3:30 p.m., Junior Student-Led Conference/Scheduling.

ADJOURNMENT: The meeting adjourned at 4:37 p.m. (Motion: Chedister; Second: Floyd. Vote for: Abbott, Chedister, Barker, Floyd, Flynt, and Pennington).


G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary


Brian S. Pennington, Chairman
Governing Board for Collegiate HS
Northwest Florida State College.