

Minutes

Governing Board for the Collegiate High School
 Building 400, Room 302, Niceville Campus
 June 21, 2016; 4:30 p.m.

Present:

Brian S. Pennington, Chairman
 Shane Abbot
 Robert (ChedBob) Chedister
 William (Jeff) Floyd
 Michael M. Flynt, Sr.
 Bruce Bowman, Board Attorney
 Sasha L. Jarrell, Interim President

Absent: Craig Barker
 Marijo Strauss

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Dennis Sherwood, Dean, Career and Technical Education; Anne Southard, Acting VP for Academic Affairs; Aimee Watts, Dean of Students; Nancy Murphy, Director, Human Resources; Stephanie Pettis, Director, Marketing and Public Relations; Rhonda Duryea, Director, Hurlburt Center; Anthony Boyer, Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director, Professional and Continuing Education; James Adams, Business Office Manager/Analyst; Sam Jones, Facilities Director; Dedria Lunderman, Coordinator, Purchasing; Pam Kaby, Controller; Ross Hamilton, Director, FWB Campus and College Centers; Cory St. John, Manager, Barnes and Noble; Billy Looper, Director, Criminal Justice/Campus Police Chief; Janice Henderson, Director, Learning Resource Center; Elizabeth Morgan, Technology Specialist; Michael Espeseth, Learning Lab Supervisor; John Rickard, Director, Physical Plant; Syed Hasnain, Director of Instructional Technology & Online Education; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington
Invocation	Shane Abbott
Pledge of Allegiance	Jeff Floyd
Introduction of Guests	None

Approval of Minutes The Governing Board approved the Minutes for May 17, 2016, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Chedister, Flynt, Floyd, and Pennington.. Absent: Barker and Strauss.)

Old Business None

New Business

CONSENT AGENDA The following item was approved under the Consent Agenda: (motion: Flynt; Second: Abbott. . Vote for: Abbott, Chedister, Flynt, Floyd, and Pennington. Absent: Barker and Strauss.)

- Personnel Agenda

ANNOUNCEMENTS

Mr. Boyer advised the Trustees of the pass rates for the Collegiate High School for the Florida Standards Assessment (FSA) and End of Course Testing, as follows:

	Reading	EOC Geometry	EOC US History
NWFSC CHS	96%	94%	100%
Okaloosa Cty	59%	58%	78%
Walton Cty	60%	56%	58 %
State of FL	50%	36%	63%

Adjournment The meeting adjourned at 4:38 p.m. (motion: Floyd, Second: Abbott. Vote for: Abbott, Chedister, Flynt, Floyd, and Pennington. Absent: Barker and Strauss.)


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


Brian S. Pennington, Chairman
Governing Board for CHS