

## Minutes

Governing Board for the Collegiate High School

August 9, 2016, 4:30 p.m.

Building 400, Room 302, Niceville Campus

## Present:

Brian S. Pennington, Chairman  
 Jeff Floyd, Vice Chairman  
 Shane Abbott  
 Craig Barker  
 Robert (ChedBob) Chedister  
 Mike Flynt  
 Hayward Dykes, Board Attorney  
 Sasha L. Jarrell, Interim President

Absent: Marijo Strauss

Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Deb Fontaine, Acting Dean for General Education and Grants; Stephanie Pettis, Director, Marketing and Public Relations; Aimee Watts, Dean of Students; Dennis Sherwood, Dean, Career and Technical Education; Anthony Boyer, Principal, CHS; Ramsey Ross, Director, Athletics; Julie Cotton, Director, Professional and Continuing Education; Jeanette Shires, Director, Mattie Kelly Arts Center; Nancy Murphy, Director, Human Resources; Ross Hamilton, Director FWB Campus and College Centers; Rhonda Duryea, Director, Hurlburt Center; John Rickard, Director, Physical Plant; Ozzie Faulk, Assistant Director, Facilities; Sam Jones, Director, Facilities; Beth Dunn, Purchasing Support Specialist; Janice Henderson, Director, Learning Resource Center; and, Carolyne Laux, Executive Assistant to the President.

Prior to Call to Order	William Looper, Chief of the NWFSC Police Force, was sworn in.
Call to Order	Brian S. Pennington
Invocation	Shane Abbott
Pledge of Allegiance	Jeff Floyd
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Floyd. Vote for: Barker, Abbott, Floyd, Flynt, Chedister, and Pennington. Absent: Strauss).
Approval of Minutes	The Governing Board approved the June 21, 2016 Meeting Minutes, as presented (Motion: Chedister; Second: Flynt. Vote for: Barker, Abbott, Floyd, Flynt, Chedister, and Pennington. Absent: Strauss).

**CONSENT AGENDA**

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

- Personnel Agenda

**ACTION AGENDA****CHS Student Handbook  
& Pupil Progression PI**

The Governing Board approved the revisions to the CHS Student Handbook and Code of Conduct for 2016-17 and to the Student Progression Plan for 2016-17, as presented (Motion: Flynt; Second: Abbott. Vote for: Barker, Abbott, Floyd, Flynt, Chedister, and Pennington. Absent: Strauss).

**Revised Budget**

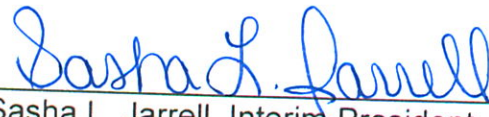
The Governing Board approved the 2015-16 Revised Budget, as presented. Vote for: Barker, Abbott, Floyd, Flynt, Chedister, and Pennington. Absent: Strauss).


**INFORMATIONAL/DISCUSSION ITEMS****Financial Summary**

The Governing Board reviewed the financial summary.

**Adjournment**

The meeting adjourned at 4:50 p.m. (Motion: Flynt; Second: Abbott. Vote for: Barker, Abbott, Floyd, Flynt, Chedister, and Pennington. Absent: Strauss).

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

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