Minutes
Governing Board for NWFSC Collegiate High School
August 19, 2014, 4:30 p.m.
Room 302, SSC

Present:

Brian S. Pennington, Chairman
C. Wayne Ansley
D. Bradley Drake
Michael M. Flynt, Sr.
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Absent: Rachel R. Gillis

Others present: Randy White, Vice President for Administrative Services; Gary Yancey, Vice President for Administrative Services (last meeting and retiring); Sasha Jarrell, Vice President for Academic Affairs; Cristie Kedroski, Vice President for College Advancement; Dennis Sherwood, Dean, Career and Technical Education; Sherry Aaker, Dean of Students; Anne Southard, Dean, General Education and Grants; Anthony Boyer, Principal, CHS; Stephanie Pettis, Director, Marketing and Public Relations; Julie Cotton, Director, Costa Leadership Institute; Mike Griffith, The Bay Beacon; Nancy Murphy, Director, Human Resources; Jeanette Shires, Director, Mattie Kelly Arts Center; Dedria Lunderman, Coordinator of Purchasing; Ross Hamilton, Director, FWB Campus and college centers; Diane Hodgins, Director, "LT" Clark, Facilities Coordinator; Elizabeth Morgan, Technology Specialist; Trish Mann, Academic Affairs; Woody Mann, IT Specialist; John Humphrey, Technology Support Services Manager; Aimee Watts, Director, Student Life; Janice Henderson, Director, LRC; SGA President, Rachel Gilroy and SGA VP, Jessica Kim; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington
Invocation	Marijo Strauss
Pledge of Allegiance	C. Wayne Ansley
Introduction of Guests	Dr. Handy introduced Randy White who will replace retiring Gary Yancey as Vice President for Administrative Services.
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Strauss. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)
Approval of Minutes	The Governing Board approved the Minutes of June 17, 2014, as presented (Motion: Ansley; Second: Flynt. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)

CONSENT AGENDA

The following item was approved under the Consent Agenda: (Motion: Flynt; Second: Strauss. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)

- Personnel Agenda

ACTION AGENDA

Enhancement Plan

The Governing Board approved the Collegiate High School Enhancement Plan for 2014-15, as presented (Motion: Flynt; Second: Strauss. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)

Revised Budget2013-14

The Governing Board approved the Revised Budget for 2013-14, as presented (Motion: Flynt; Second: Ansley. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)

DISCUSSION/INFORMATIONAL ITEMS

Budget Summary

The Governing Board reviewed the Budget Summary provided.

ADJOURNMENT

The Governing Board adjourned the meeting at 4:36 (Motion: Flynt; Second: Strauss. Vote for: Ansley, Drake, Flynt, Strauss, and Pennington. Absent: Gillis.)

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