

Minutes

NWFSC Governing Board for the Collegiate High School

September 20, 2016, 4:30 p.m.

Building 400, Room 302, Niceville Campus

Present:

Brian S. Pennington, Chairman

Shane Abbott

Craig Barker

Michael M. Flynt, Sr.

Robert Chedister (by phone)

Jeff Floyd (by phone)

Hayward Dykes, Board Attorney

Sasha L. Jarrell, Interim President

Absent: Marijo Strauss

Others present: Mike Griffith, The Bay Beacon; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Anne Southard, Acting VP for Academic Affairs; Deborah Fontaine, Acting Dean of General Education and Grants; Dennis Sherwood, Dean of Technical and Career Education; Cory St. John, Barnes and Noble Bookstore; Nancy Murphy, Director, Human Resources; Pam Kaby, Controller; Sam Jones, Facilities Director; Billy Looper, Director, Criminal Justice/Chief of Campus Police; Aimee Watts, Dean of Students; Ross Hamilton, Director of FWB Campus and college centers; Anthony Boyer, Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director of Professional and Continuing Education; Dedria Lunderman, Coordinator of Purchasing; Janice Henderson, Director, Learning Resource Center; Greg Eller, Chief Information Officer; Alijah Venessee, SGA President; and Carlyne Laux, Executive Assistant to the President.

Call to Order Brian S. Pennington

Invocation Shane Abbott

Pledge of Allegiance Michael M. Flynt, Sr.

Introduction of Guests None

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

Approval of Minutes The Governing Board approved the Minutes of August 9, 2016, as presented (Motion: Flynt; Second: Barker. Vote for:

Abbott, Barker, Flynt, Chedister, Floyd, and Pennington.
Absent: Marijo Strauss).

Old Business

None

New Business

CONSENT AGENDA

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

- Personnel Agenda

ACTION AGENDA

Capital Outlay Plan

The Governing Board approved the 2016-17 Capital Outlay Plan, as submitted (Motion: Flynt; Second: Abbott. Vote for: Abbott, Barker, Flynt, Chedister, Floyd, and Pennington. Absent: Marijo Strauss).

INFORMATION/DISCUSSION ITEMS

CHS Enhancement
Follow-Up
Plan for 2015-16

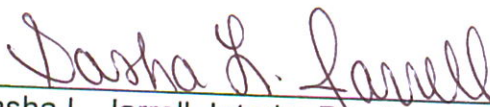
The Governing Board reviewed the CHS School Enhancement Plan for 2015-16, which has been approved by the CHS Advisory Committee.


CHS Enhancement
Plan For 2016-17

The Governing Board reviewed the CHS School Enhancement Plan for 2016-17, which has been approved by the CHS Advisory Committee.

ADJOURNMENT

The meeting adjourned at 4:38 p.m.


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


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