

## Minutes

NWFSC Governing Board for the Collegiate High School

October 18, 2016, 5:00 p.m.

Room 302, Building 400

Niceville Campus

## Present:

Brian S. Pennington, Chairman  
 Jeff Floyd, Vice Chairman  
 Shane Abbott  
 Craig Barker (by phone)  
 Michael M. Flynt, Sr.  
 Robert Chedister  
 Hayward Dykes, Board Attorney  
 Sasha L. Jarrell, Interim President

Others present: Randy White, VP for Administrative Services; Anne Southard, Acting Vice President for Academic Affairs; Cristie Kedroski, VP for College Advancement; Dennis Sherwood, Dean for Career and Technical Education; Aimee Watts, Dean of Students; Anthony Boyer, Principal, Collegiate High School; Mike Griffith, The Bay Beacon; Ramsey Ross, Athletic Director; Julie Cotton, Director of Professional and Continuing Education; Stephanie Pettis, Director of Marketing and Public Relations; Deborah Fontaine, Acting Dean of General Education and Grants; Pam Kaby, Controller; Jeanette Shires, Director, Mattie Kelly Arts Center; Ross Hamilton, Director, FWB Campus and College Centers; Billy Looper, Director of Criminal Justice/Chief of Campus Police; Dedria Lunderman, Coordinator of Purchasing; Janice Henderson, Director, Learning Resource Center; Sam Hill, Interim Director, Student Life; Elizabeth Morgan, Technology Specialist; Alijah Venessee, SGA 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    |

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| Announcement: | Chairman Pennington advised that Mrs. Marijo Strauss had resigned as of October 15, 2016 from the Governing Board for the CHS and the Board of Trustees stating health issues for her and her husband. She indicated what a pleasure it has been to serve the college as a Trustee in her seven years of service. |
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| Approval of Agenda | The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Floyd. Vote for: Flynt, Abbott, Floyd, Chedister, Pennington, and Barker-by phone). |
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Approval of Minutes      The Governing Board approved the Minutes of September 20, 2016, as presented (Motion: Flynt; Second: Floyd. Vote for: Flynt, Abbott, Floyd, Chedister, Pennington, and Barker-by phone).

## **ACTION AGENDA**

Enrollment Capacity      The Governing Board approved the enrollment capacity for the Collegiate High School for the 2017-18 Academic Year to be 285 students. (Motion: Chedister; Second: Floyd. Vote for: Flynt, Abbott, Floyd, Chedister, Pennington, and Barker-by phone).

Revised Budget      The Governing Board approved the Revised Budget, as presented (Motion: Floyd; Second: Chedister. Vote for: Flynt, Abbott, Floyd, Chedister, Pennington, and Barker-by phone).

## **INFORMATIONAL ITEMS/DISCUSSION**

CHS Revenues/Expenditures      The Governing Board reviewed the Revenues and Expenditures for the Collegiate High School.


National Merit Scholarship      Cailey Ness won the National Merit Semi-Finalist in the National Merit Scholarship Program for 2017.

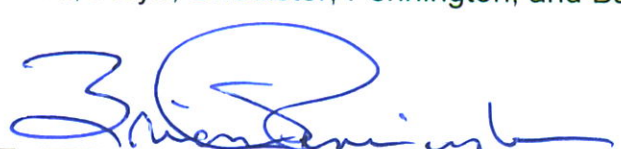
|                              |            |     |
|------------------------------|------------|-----|
| Current Enrollment by County | Santa Rosa | 6   |
|                              | Walton     | 31  |
|                              | Okaloosa   | 249 |

## **ANNOUNCEMENTS**

October 25-27, 2016, Sophomore Student-led Conferences

**ADJOURNMENT**      The meeting adjourned at 5:11 p.m. (Motion: Flynt; Second: Abbott. Vote for: Flynt, Abbott, Floyd, Chedister, Pennington, and Barker-by phone).

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

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