

Minutes

NWF State Collegiate High School

April 18, 2017, 4:00 p.m.

Building 400, Room 302, Niceville Campus

Present:

Brian S. Pennington, Chairman

Jeff Floyd, Vice Chairman

Shane Abbott

Craig Barker (by phone)

Robert Chedister

Michael M. Flynt (by phone)

Hayward Dykes, Board Attorney

Devin Stephenson, President

Others present: Sasha Jarrell, VP for Academic Affairs; Cristie Kedroski, VP for College Advancement; Randy White, VP for Administrative Services; Aimee Watts, Dean of Students; Anne Southard, Dean of General Education and Grants; Dennis Sherwood, Dean for Career and Technical Education; Anthony Boyer, Principal, Collegiate High School; Cole Allen, CIO, Information Technology; Jeanette Shires, Director, Mattie Kelly Arts Center; Julie Cotton, Director, Professional and Continuing Education; Rhonda Duryea, Director, Hurlburt Center; Dedria Lunderman, Director of Purchasing; Deborah Fontaine, Chair, English/Communications & Social Sciences; Stephanie Pettis, Director of Marketing and Public Relations; Sam Jones, Director, Facilities; Pam Kaby, Controller; Troy Hughes, Maintenance; Nancy Ordonia, Coordinator, Adult Education; Sam Hill, Interim Director, Student Life; Billy Looper, Chief of Campus Police; Janice Henderson, Director, Learning Resource Center; Brandon Robinson, Information Technology; Bree Durham, Director, Records/Registrar; Mike Griffith, Bay Beacon; Alijah Venessee; SGA; and, Carolyn Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Robert Chedister
Introduction of Guests	Dr. Stephenson introduced Cole Allen, the college's new CIO, Information Technology.
Electronic Attendance	The Board approved Craig Barker and Michael Flynt's request to participate in the meeting by electronic means (Motion: Abbott; Second: Chedister. Vote for: Abbott, Floyd, Chedister, Pennington, Barker (by phone) and Flynt (by phone))
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Chedister; Second: Floyd. Vote for: Abbott, Floyd, Chedister, Pennington, Barker (by phone) and Flynt (by phone)).
Approval of Minutes	The Governing Board approved the Minutes of February 21, 2017, as presented (Motion: Floyd; Second: Chedister. Vote for: Abbott, Floyd, Chedister, Pennington, Barker (by phone) and Flynt (by phone)).

Old Business None

New Business

CONSENT AGENDA

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

- Personnel Agenda

ACTION AGENDA

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

INFORMATIONAL/DISCUSSION ITEMS

CHS Financials The Governing Board reviewed the CHS Statement of Revenues and Expenditures.

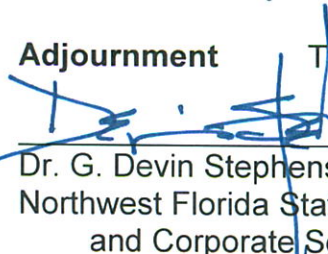
Summary of Admissions The Governing Board reviewed the status of Admissions to the Collegiate High School for 2017-18.

ANNOUNCEMENTS

1. Mr. Boyer announced that the Collegiate HS had 10 students participate in the National Merit Program. Eight students will be chosen in the final pick.
2. May 23, 2017, 7:00 p.m. CHS Graduation ceremony with Senator Ponder as the Speaker, The Mattie Kelly Arts Center.

Adjournment

The meeting adjourned at 4:13 p.m.


Dr. G. Devin Stephenson, President
Northwest Florida State College
and Corporate Secretary


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