

Minutes

New Board Members Orientation
May 13, 2016, 9:00 a.m.

Present:

Brian S. Pennington, Chairman
Shane Abbott
Craig Barker
ChedBob Chedister
Jeff Floyd
Michael M. Flynt, Sr.
Hayward Dykes, Board Attorney
Sasha L. Jarrell, Interim President

Guests: Chancellor Madeline Pumariega
Associate Vice Chancellor, Eric Hoden

Others present: Randy White, VP for Administrative Services; Dennis Sherwood, Dean, Career and Technical Education, Aimee Watts, Dean of Students, Anne Southard, Dean of General Education and Grants and Acting VP for Academic Affairs; Janice Henderson, Director, Learning Resource Center; Carolyne Laux, Executive Assistant to the President.

Introductions

Introductions were made around the table of trustees and staff members.

Sunshine Workshop

Hayward Dykes, Board Attorney provided an overview of the Sunshine Laws of Florida.

Update on College Matters

Dr. Jarrell, Interim President, provided an overview of the College's demographics, enrollment trends, efforts to increase enrollment, degree programs, annual tuition and fees, academic pathways, Collegiate High School, Dual Enrollment, Adult Basic Education, Professional and Continuing Education, Distance Learning, Campuses and Centers, NWFSC Foundation, Mattie Kelly Arts Center, Athletics, Student Life, Child Development Center, Mattie M. Kelly Cultural & Environmental Institution, Choctawhatchee Basin Alliance, Institute for Senior Professionals, 2015 Performance Funding, 2016 Performance Funding, The Aspen Institute, the Accreditation Process, and other current projects.

Visit with Chancellor Madeline Pumariega

We were honored to host the Chancellor of the Florida College System, Madeline Pumariega, for the Board's orientation. Ms. Pumariega provided several statistics about the Florida College System and

the students served by our nationally recognized system. In addition to providing updates on legislative issues, state issues, and the state's performance funding model, she also encouraged the college to continue to work with its university partners in program planning. Finally, she offered several Key Performance Indicators (KPIs) the Board should routinely request to monitor the College's retention and completion efforts.

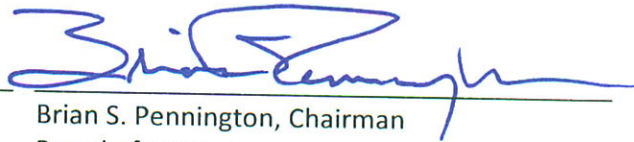
Chairman Pennington's Comments

Chairman Pennington outlined the organization of the Board as both a Governing Board for the Collegiate High School and as the Board of Trustees for the College. He provided an overview of board meetings, college policies, College's finances including an overview of fund accounting, state financial and operational audits, and campus safety. Other topics discussed included: contracted services with Alladin for the college's food service and Barnes and Noble for the College Bookstore, the ongoing Presidential Search with Myers McRae Search and Consulting firm, a pending employee complaint, financial disclosures that each trustee has to file at the time of their appointment and in years following as long as they serve on the Board, TRIUMPH dollars and how the College may benefit through partnerships, and the prospect of hiring a lobbyist for the College to assist with governmental relations.

The meeting adjourned at 3:00 p.m.



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



Brian S. Pennington, Chairman
Board of Trustees
Northwest Florida State College