

Minutes

Board of Trustees

January 17, 2017, 4:40 p.m.

Building 400, Room 302

Present:

Brian S. Pennington, Chairman
 Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker (by telephone)
 Robert Chedister
 Michael M. Flynt, Sr.
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Mike Griffith, The Bay Beacon; Eileen Arpke, former Trustee; Sam Jones, Facilities Director; Sasha Jarrell, Vice President, Academic Affairs; Greg Eller, CIO; Anne Southard, Dean General Education and Grants; Anthony Boyer, Principal, Collegiate High School; Lee Lewis, AVON; Cristie Kedroski, Vice President for College Advancement; Stephanie Pettis, Director of Public Relations and Marketing; Aimee Watts, Dean of Students; Deb Fontaine, Chairman, Communications and Social Science; Dennis Sherwood, Dean of Career and Technical Education; Ross and Jenny Hamilton; Ramsey Ross, Athletic Director; Julie Cotton, Director, Professional and Continuing Education; Billy Looper, Chief of Campus Police; Rhonda Duryea, Director, Hurlburt Field; Dedria Lunderman, Director, Purchasing; Tomi Salo, IT; Janice Henderson, Director, Learning Resource Center; Alijah Veneszee, SGA President; and Carolyne Laux, Executive Assistant to the President.

Call to Order	Brian S. Pennington
Approval of Agenda	The Board of Trustees approved the Agenda, as presented (Motion: Floyd; Second: Flynt. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)
Public Comments	None
Approval of Minutes	The Board of Trustees approved the Minutes of November 15, 2016, as presented (Motion: Floyd; Second: Abbott. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)
Old Business	None
New Business	

CONSENT AGENDA

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

- Personnel Agenda

ACTION AGENDA

K-12 Contracts

The Board of Trustees approved the contracts for 2017-18 with the Okaloosa County School District and the Walton County School District, as presented (Motion: Chedister; Second: Floyd. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Lease w/Doolittle Institute

The Board of Trustees approved the Lease Agreement with The Doolittle Institute, as presented (Motion: Chedister; Second: Floyd. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Foundation Audit/990

The Board of Trustees accepted the 2015-16 Foundation Audit and Form 990, as presented (Motion: Chedister; Second: Barker. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

- The Trustees were interested in the Broadband channels the College and NWFSC Foundation jointly leases to Sprint. Cristie was asked to review the current lease agreement to determine if it could potentially be renegotiated.

DSO Certification

The Board of Trustees approved the Direct Support Organization (DSO) certification, as presented (Motion: Flynt; Second: Floyd. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Susan Myers Endowment

The Board of Trustees approved the Susan Myers Learning Resource Center Naming Endowment, as presented (Motion: Abbott; Second: Chedister. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Change Order #1, FWB

The Board of Trustees approved Change Order #1, FWB Campus Piping Replacement, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Pay Application #10

The Board of Trustees approved Contractor Pay Application No. 10 Final for \$213,787.49 for the HVAC Underground Piping Replacement at the FWB Campus, as present (Motion: Floyd; Second: Flynt. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

Close-Out, Piping

The Board of Trustees approved Contractor Close-Out documents for the HVAC Underground Piping Replacement at the Fort Walton Beach Campus, as presented (Motion: Chedister; Second: Abbott. Vote for: Abbott, Barker, Chedister, Floyd, Flynt, and Pennington.)

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

SGA President, Alijah, gave the following report:

- The first student life pep rally went very well.
- SGA will be attending "Rally in Tally" in February and will meet with our local legislators.
- In March, the SGA will hold a Spring Fling and a movie night.
- In April, the SGA will participate in a beach cleanup project.

Foundation Finance Report

The Trustees reviewed the Foundation's finance and investment report.

College Financial Report

The Trustees reviewed the report of revenues and expenses – budget to actual – unrestricted.

College Quarterly Report

The Trustees reviewed the College's Quarterly Financial Reports.

Resource Development

The Trustees reviewed the Resource Development Activities Report.

Purchases

The Trustees reviewed the Purchases over \$65,000 not requiring board approval.

Chairman's Comments

Mr. Pennington reported that he attended a meeting of state college board chairs at the Governor's Mansion to discuss the Job Summit, the Ready-Set-Work Program, and Best Practices.

President's Comments

Dr. Stephenson commented and he and Judy have settled into their new home and have been out and about connecting to the community. Dr. Stephenson has set his

priorities for the 90 days and to look, listen, learn, and launch.

He gave a presentation to all personnel his first week at the College. He used an acronym symbolic of the college's name (NWFSC) to speak to his priorities:

- Nurture
- Work
- Focus
- Solidify
- Create

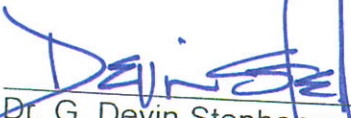
The State College System is facing some significant changes with language that is being proposed by some of the bills introduced in the Florida Senate. In the Legislature there have been 1200 Bills filed already. Representative Mel Ponder is working with the college to propose legislation regarding Military TA issues. The Senate is looking at governance structure – naming of institutions. Dr. Stephenson is going to register as a Lobbyist – as are all the other 27 Presidents; however, he needs someone to help him in Tallahassee. He describes this upcoming legislative session as a “season of survival.” The College received preliminary audit findings and auditors are going declaring an unmodified opinion with no reportable findings or material weaknesses in our FY16 financial audit.


ANNOUNCEMENTS

1. January 21, 2017, 7:30 p.m., Jason Alexander w/NFSO, Mattie Kelly Arts Center Main Stage
2. January 24, 2017, 7:30 p.m., Pippin, Mattie Kelly Arts Center Main Stage
3. January 24-25, 2017, Legislative Days in Tallahassee
4. February 9, 2017, 7:30 p.m., 42nd Street, Mattie Kelly Arts Center Main Stage
5. February 11, 2017, 7:30 p.m., Jim Witter – Piano Men, Mattie Kelly Arts Center Main Stage
6. February 21, 2017, 7:30 p.m., Aristo Sham – Piano Recital, Mattie Kelly Arts Center Tyler Recital Hall

7. February 21, 2017, 4:30 p.m. Governing Board for the Collegiate High School and NWFSC Board of Trustees Regular meetings, Building 400, Room 302.
8. February 21, 2017, 7:00 p.m. Erth's Dinosaur (youth), The Mattie Kelly Arts Center Main Stage
9. February 27, 2017, 7:30 p.m., Once, The Mattie Kelly Arts Center Main Stage

ADJOURNMENT The meeting adjourned at 6:15 p.m.


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


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