Minutes
Board Workshop on Governance, Ethics, Sunshine Law, and Rulemaking
September 23, 2010, 4:30 p.m.

Present:

Sandy Sims, Chairman
Brian Pennington, Vice Chairman
Paul A Foster
Rachel Gillis
Dale Rice
Marijo Strauss
Joseph Lorenz, Board Attorney
Ty J. Handy President

Absent:

Esteena K. Wells
Wesley Wilkerson

Others Present: Gary Yancey, Vice President for Administrative Services; Donna Utley, Associate Vice President for Business Services; Brian Shonk, Dean, Science, Mathematics, Health and Safety; Nancy Murphy, Director, Human Resources; Mike Griffith, The Bay Beacon; Woody Mann, Technology Support Specialist; Ed Livingston, Media Services Manager; and, Carolyne Laux, Executive Assistant to the President.

Call to Order	Sandy Sims
Approval of Agenda	The Board of Trustees approved the Agenda, as presented (Motion: Strauss; Second: Foster. Vote for: Strauss, Foster, Sims, Pennington, Rice, and Gillis)
Workshop	Bill Mullowney, Vice President for Policy and General Council at Valencia Community College conducted a workshop on Governance, Ethics, Sunshine Law, and Rulemaking.
Adjournment	The meeting adjourned at 7 p.m.

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Ty J. Handy, President
Northwest Florida State College
and Corporate secretary

Sandy Sims, Chair
Board of Trustees
Northwest Florida State College