

Minutes

Governing Board for the Collegiate High School

January 17, 2017, 4:30 p.m.

Building 400, Room 302, Niceville Campus

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

Electronic Attendance

On a request by Craig Barker to do a teleconference from his Birmingham (his work place) was approved on a motion by Flynt; Seconded by Floyd. Vote for: Floyd, Abbott, Chedister, and Flynt.

Invocation

Shane Abbott

Pledge of Allegiance

Jeff Floyd

Introduction of Guests

None

Approval of Agenda

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

Approval of Minutes The Governing Board approved the November 15, 2016 Minutes, as presented (Motion: Abbott; Second: Chedister. Vote for: Abbott, Barker, Floyd; Flynt; Chedister, and Pennington.)

Old Business None

New Business

ACTION AGENDA

Revised CHS Budget The Governing Board approved the 2016-17 Revised Budget, as presented (Motion: Flynt; Second: Chedister. Vote for: Abbott, Barker, Floyd; Flynt; Chedister, and Pennington.)


INFORMATIONAL/DISCUSSION ITEMS

Recognition Awards Recognition Awards is a program which is intended to award teaching excellence by a special Legislative Appropriation which provides funding for payment of top teachers; however the CHS faculty and staff have agreed upon the plan for the monies to equipment/technology/Curriculum Support/Enrichment Co-Curricular/Program and Tutorial Support and faculty and staff bonuses of \$850/each. The CHS Advisory Board has reviewed and approved the Plan.

CHS Budget Summary The Statement of Revenues and Expenditures were reviewed by the Governing Board.

ADJOURNMENT

The meeting adjourned at 4:40 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