

Minutes
 Board of Trustees Regular Meeting
 May 17, 2016, 4:35 p.m.
 Room 302, Building 400, Niceville Campus

Brian S. Pennington, Chairman
 Shane Abbott
 Craig Barker
 Major General (Ret) Robert Chedister
 Michael M. Flynt, Sr.
 William "Jeff" Floyd
 Marijo Strauss
 Hayward Dykes, Board Attorney
 Sasha L. Jarrell, Interim President

Others present; Randy White, VP for Administrative Services and CFO; Pam Kaby, Controller; Cristie Kedroski, VP for College Advancement; Aimee Watts, Dean of Students; Ramsey Ross, Athletic Director; Stephanie Pettis, Director of Marketing and Public Relations; Deb Fontaine, Chair, Social Science and Communications and Acting Dean of General Education and Grants; Billy Looper, Director, Criminal Justice/Campus Police Chief; James Adams, Business Office Manager/Analyst; Dedria Lunderman, Coordinator, Purchasing; Nancy Murphy, Director, Human Resources; Serena Brown, Foundation Accountant; Janice Henderson, Director, Learning Resource Center; Greg Eller, Chief Information Officer; Jeanette Shires, Director, The Mattie Kelly Arts Center; Anthony Boyer, Principal, NWFSC Collegiate High School; Julie Cotton, Director, Professional and Continuing Education; Anne Southard, Dean of General Education and Grants/Acting VP for Academic Affairs; Ross Hamilton, Director, FWB Campus and College Centers; Dennis Sherwood, Dean of Career and Technical Education; 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 submitted (Motion: Barker; Second: Strauss. Vote for: Flynt, Barker, Strauss, Abbott, Chedister, Floyd, and Pennington).
Public Comments	None
Approval of Minutes	The Board of Trustees approved the Minutes of the Regular Meeting on April 19, 2016, as presented (Motion: Strauss; Second: Chedister. Vote for: Flynt, Barker, Strauss, Abbott, Chedister, Floyd, and Pennington).
Old Business	None
New Business	

CONSENT AGENDA

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

- Personnel Agenda
- Retirement Resolution: Edna Washington

ACTION AGENDA

Charge to PSAC

The Board of Trustees approved the Charge to the Presidential Search Advisory Committee, as presented (Motion: Flynt; Second: Floyd. Vote for: Flynt, Barker, Strauss, Abbott, Chedister, Floyd, and Pennington).

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

None

Program Review

The Board of Trustees reviewed the Program Review for 2015-16.

Performance Funding

The Board reviewed the presentation that Dr. Jarrell will be making to the State Board of Education on May 20, 2016 in Orlando, FL.

Board Retreat (Planning)

It was suggested that the Board plan a planning retreat with the administration of the college (about 4-5 hours in length) soon. The three areas of concern is:

- Legislative Matters
- Enrollment
- Financial Matters

Carolynne will put together a series of dates and send them out to see if we can get a common date to meet.

A SWOT Analysis was suggested to occur potentially in February, 2017.

Resource Development

The Board of Trustees reviewed the Resource Development Activities list.

College Financials

The College Financials were reviewed.

Chairman's Comments

Mr. Pennington thanked Mike Flynt for taking on the task of chairing the PSAC.

Mr. Pennington commented that he was struggling with the fact that no pay raises seem possible in this year's budget.

He expressed his appreciation for the new trustees and the attendance at the New Trustee Orientation on May 12th.

Interim President's Comments

Dr. Jarrell reminded the Trustees that the Collegiate High School Graduation is on May 20th at 7:00 p.m. in the Mattie Kelly Arts Center.

She advised that we now have Kids on Campus classes at the Chautauqua Center in DeFuniak.

We are registering students for both summer and fall terms at this time.

We are continuing to work on our SACS 5-Year Report which is due in September, 2016.

ANNOUNCEMENTS

1. May 28, 2016, 7:00 p.m., The Drifters, The Mattie Kelly Arts Center Amphitheater.
2. June 16, 2016, 7:00 p.m., Dancing with Desire, The Mattie Kelly Arts Center Main Stage.
3. June 21, 2016, 4:30/4:35 p.m., regular meetings for the Governing Board for the Collegiate High School/College Board of Trustees, Room 302, Building 400.

AROUND THE ROOM

Mr. Flynt advised the Trustees that they would be voting on a new President at the November, 2016 Board meeting. A timeline developed by the PSAC will be sent to the Trustees.

ADJOURNMENT

The meeting adjourned at 5:14 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
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