

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

March 15, 2022, 3:03 p.m.

Lori Kelley, Chair

Shane Abbott, Vice Chair

Charlotte Flynt

Graham Fountain

Reynolds Henderson

Don Litke

Rudy Wright

Hayward Dykes, Board Attorney

Dr. Devin Stephenson, President

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President, of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Dennis Braun, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Heather Dietzold, Executive Director of Student Success Navigation; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Sam Renfroe, Executive Director of Grant Development; Anthony Borella, Sound Engineer; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sandy Arteaga, Interim Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer; Carolina Urena, Dual Enrollment Coordinator; Stephanie Patty, Risk Manager/Facilities Coordinator; Paul Mixon, Okaloosa County District 1 Commissioner; Craig Coffey, Deputy County Administrator of Operations for Okaloosa County; Cristina Girardi, Williams Communications Project Manager; Steve Ouradnik, Land Mobile Radio Administrator – Okaloosa County Sheriff's Office; Charlie Nix, Okaloosa County Undersheriff; Dan Sambenedetto, Okaloosa County IT Director; Alice Radomski, CHS Parent/SAC Member; Ron Kimble, Officer - Okaloosa County Sheriff's Office; Eric Aden, Okaloosa County Sheriff

Call to Order	Lori Kelley, Chair
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Invocation	Shane Abbott
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Pledge of Allegiance	Rudy Wright
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Introduction of Guests Dr. Stephenson introduced Craig Coffey, Sheriff Eric Aden, and Commissioner Paul Mixon.

Approval of Agenda The Governing Board approved the Agenda, as presented (Motion: Fountain; Second: Litke; Voted For: Abbott, Flynt, Fountain, Kelley, Litke, Wright; Absent: Henderson).

**CONSENT AGENDA** The Governing Board approved the following items on the Consent Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Kelley, Litke, Wright; Absent: Henderson):

- Regular Meeting Minutes, February 15, 2022
- Personnel Agenda

### **ACTION ITEMS**

Collegiate High School Revised Budget The Governing Board approved the Collegiate High School Revised Budget, as presented (Motion: Abbott; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Kelley, Litke, Wright; Absent: Henderson).

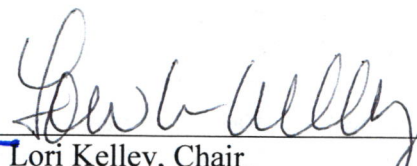
### **INFORMATIONAL/DISCUSSION ITEMS**

Collegiate High School Leadership & Operations Updates The Governing Board reviewed the Collegiate High School Leadership & Operations Updates, as presented.

Collegiate High School Statement of Revenues and Expenditures The Governing Board reviewed the Collegiate High School Statement of Revenues and Expenditures, as presented.

**ADJOURNMENT:** The meeting adjourned at 3:26 p.m.

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

  
Lori Kelley, Chair  
Governing Board for CHS  
Northwest Florida State College

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.