

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

January 16, 2018, 5:32 p.m.

Present:

Brian S. Pennington, Chairman
 William Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Justin Newbern, Johnson Controls; Mary-Suzanne Powell, Johnson Controls; Andrew McDowell, community member; Rob Green, Intern; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nathaniel Slaton, VP for Student Success; Scott Behrens, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Pam Kaby, Comptroller; Stephanie Pettis, Director of Strategic Communications; Anne Southard, Dean, General Education; Deb Fontaine, Chair, Communications, English, and Social Science; Anthony Boyer, Principal, Collegiate High School; Roberta Mackey, Director, Human Resources; Cole Allen, CIO, Information Technology; Sam Jones, Facilities Director; Janice Henderson, Director, Learning Resources Center; Jeanette Shires, Director, Mattie Kelly Arts Center; Ramsey Ross, Director, Athletics; Jeremy Goss, Director, Professional and Workforce Training; Carter Caywood; Executive Director, Student Navigation; Sam Hill, Student Life Specialist; Michael Lucchesi, Director of Grant Development; John Rickard, Director, Physical Plant; Dennis Sherwood, Dean, Career and Technical Education; Dedria Lunderman, Director, Purchasing; Dedria Price, Interim Director, Instructional Technology & Online Education; Dan Fife, Cenergistic; Billy Looper, Chief, Campus Police; Marlena Burch, Vice President, SGA; Ozzie Faulk, Assistant Director, Facilities; Julie Schrodt, Executive Assistant to the President; Media: Mike Griffin, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Jeff Floyd
Pledge of Allegiance	Shane Abbot
Introduction of Guests	Chairman Pennington welcomed the following special guests in attendance: Justin Newbern, Johnson Controls and Mary-Suzanne Powell, Johnson Controls. President Stephenson introduced new employees: Dr. Scott Behrens, Vice President, Teaching and Learning; Mr. Carter Caywood, Executive Director, Student Success Navigation;