

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 February 20, 2018, 4:40 p.m.

Present:

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

Others present: Charlotte Flynt, District Fire Commissioner, South Walton; Rudy Wright; ISP member; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nate 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; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Hill, Student Life Specialist; John Rickard, Director, Physical Plant; Dennis Sherwood, Dean, Career and Technical Education; Billy Looper, Chief, Campus Police; Marlena Burch, Vice President, SGA; Alison McDowell, Director, CBA and South Walton Center; Julie Schrodt, Executive Assistant to the President; Media: Mike Griffin, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Voice and Vote	The Board of Trustees unanimously approved Jeff Floyd to participate and vote in the meeting via teleconference. (Motion: Abbott; Second: Barker; Voted For: Pennington, Abbott, and Barker).
Approval of Agenda	The Board of Trustees unanimously approved the Agenda. (Motion: Abbott; Second: Barker; Voted For: Pennington, Floyd, Abbott, and Barker).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of January 16, 2018, as presented (Motion: Baker; Second: Abbott; Voted For: Pennington, Floyd, Abbott, and Barker).