

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 February 20, 2018, 4:33 p.m.

Present:

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

Absent:

William Jeff Floyd, Vice Chairman

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 Schrod, Executive Assistant to the President; Media: Mike Griffin, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Craig Barker
Pledge of Allegiance	Shane Abbot
Introduction of Guests	Chairman Pennington welcomed the following special guests in attendance: Charlotte Flynt, District Fire Commissioner South Walton; and Rudy Wright, ISP member. Both Ms. Flynt and Mr. Wright were appointed to


the Northwest Florida State College Board of Trustees by Governor Rick Scott on February 20, 2018.

- Approval of Agenda** The Governing Board unanimously approved the Agenda, as presented (Motion: Barker; Second: Abbott; Voted For: Pennington, Abbott, and Barker).
- Approval of Minutes** The Governing Board unanimously approved the Regular Meeting Minutes of January 16, 2018, as presented (Motion: Abbott; Second: Barker; Voted For: Pennington, Abbott, and Barker).

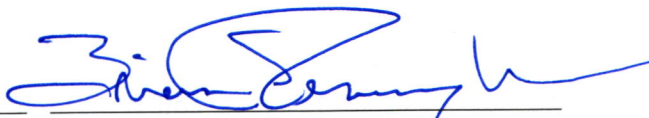
ACTION ITEMS

- CHS 2018-2019 Calendar** The Governing Board unanimously approved the Collegiate High School CHS 2018 – 2019 Calendar as presented. (Motion: Barker; Second: Abbott; Voted For: Pennington, Abbott, and Barker)

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 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.