

Minutes  
 Governing Board for the Collegiate High School  
 Niceville Campus  
 Building 400, Morell Room 302  
 March 13, 2018, 4:05 p.m.

Present:

Brian S. Pennington, Chairman  
 William Jeff Floyd, Vice Chairman  
 Shane Abbott  
 Craig Barker  
 Charlotte Flynt  
 Lori Kelley  
 Rudy Wright  
 Hayward Dykes, Board Attorney  
 Dr. Devin Stephenson, President

Others present: 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; Jack Capra, Executive Officer of Government Relations and Strategy; Pam Kaby, Controller; Dedria Lunderman, Director of Purchasing; James Adams, Business Office Manager; Stephanie Pettis, Director of Strategic Communications; Anne Southard, Dean, General Education; 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; Clint Mahle, Scenic Design Coordinator; Jeremy Goss, Director, Professional and Workforce Training; Stephanie Linard, Executive Director, Academic Records and Enrollment; LaTosha Pinckney, Interim Coordinator of Student Development and Campus Engagement; Sam Hill, Student Life Specialist; John Rickard, Director, Physical Plant; Billy Looper, Chief, Campus Police; Marlena Burch, Vice President, SGA; Julie Schrodt, Executive Assistant to the President; Media: Chrissie Kirila, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbot
Pledge of Allegiance	Jeff Floyd
Introduction of Guests	Chairman Pennington welcomed the newly appointed trustees to their first meeting: Charlotte Flynt, Lori Kelley, and Rudy Wright.

Approval of Agenda                    The Governing Board unanimously approved the Agenda, as presented (Motion: Floyd; Second: Barker; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

Approval of Minutes                    The Governing Board unanimously approved the Regular Meeting Minutes of January 16, 2018, as presented (Motion: Barker; Second: Floyd; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

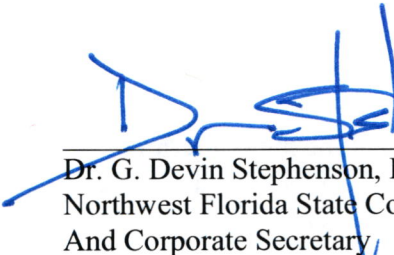
**CONSENT AGENDA**                    The Governing Board unanimously approved the following item on the consent agenda (Motion: Floyd; Second: Wright; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

- Personnel Agenda


#### **ANNOUNCEMENTS**

The Governing Board wishes to formally commend Ms. Amy Krafcik, who was named as one of the highest impact teachers in the state of Florida, based upon an analysis of student performance on statewide standardized assessments.

**ADJOURNMENT:** The meeting adjourned at 4:15 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.