

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 April 17, 2018, 5:02 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; Dedria Lunderman, Director of Purchasing; Stephanie Pettis, Director of Strategic Communications; Roberta Mackey, Director, Human Resources; Cole Allen, CIO, Information Technology; Sam Jones, Facilities Director; Janice Henderson, Director, Learning Resources Center; Ramsey Ross, Athletic Director; Dennis Sherwood, Dean, Career and Technical Programs; Deborah Fontaine, Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Stephanie Linard, Executive Director, Academic Records and Enrollment; Carter Caywood, Executive Director, Student Success Navigation; Sam Hill, Student Life Specialist; John Rickard, Director, Physical Plant; Carly Harera-McLelland, President, SGA; Megan S., Senator, SGA; Naomi Brown, West Florida, American Health Education Center (AHEC); Shelby Brown, Coordinator, NWF Tobacco-Free Task Force; Drew Hannah, NWF Tobacco-Free Taskforce; David Scarbourogh, NWF Student; Drew Barker, NWF Student; Melissa Wright, NWF Student; Julie Schrodt, Executive Assistant to the President; Media: Chrissie Kirila, Bay Beacon

Call to Order Brian S. Pennington, Chairman

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

Trustee Flynt motioned to move discussion item: Board Policy SS 7.0 Military Tuition Waivers to the action agenda after determining this policy, as a direct result of state statute did not need to be noticed prior to the vote. Trustee Barker seconded the motion.

(Motion: Flynt; Second: Barker; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

Approval of Minutes The Board of Trustees unanimously approved the Regular Meeting Minutes of March 13, 2018, as presented (Motion: Flynt; Second: Wright; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

Approval of Minutes The Board of Trustees unanimously approved the New Trustee Orientation Meeting Minutes of March 13, 2018, as presented (Motion: Kelley; Second: Wright; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright).

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

- Personnel Agenda
- Annual Equity Update 2017-2018
- Grants Development Listing
- ITB 2017-2018 Indoor Practice Facility

ACTION ITEMS

Property Transfer: Heritage Museum The Board of Trustees unanimously approved the College's Valparaiso property transfer to the Heritage Museum (Motion: Abbott; Second: Wright; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright)

Foundation Slate of Officers/Directors The Board of Trustees unanimously approved the Foundation's slate of Officers and Directors (Motion: Wright; Second: Kelley; Voted For: Pennington, Abbott, Barker, Floyd, Flynt, Kelley, Wright)