

Minutes  
 Governing Board for the Collegiate High School  
 Niceville Campus  
 Building 400, Morell Room 302  
 April 17, 2018, 4:32 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
Invocation	Jeff Floyd
Pledge of Allegiance	Rudy Wright

## Introduction of Guests

Chairman Pennington welcomed Naomi Brown, West Florida Area Health Education Coordinator (AHEC).

## Recognition of NWF Raider Basketball Programs

The Board recognized the outstanding academic and athletic achievements of the 2017-18 NWF Raider Basketball teams. Those recognized include:

Women's Basketball Team: Bart Walker, Head Coach; Zach Banks, Assistant Coach; Leandra Echi; Georgia Gale; LisaJo Wygal; Ann Jernigan; Fanny Paulin; Summer Blevins; Ashley Lee; Anastasiia Zakharova; Anna Reljic; Jaiden McCoy; Jade Lewis; Awa Trasi

Men's Basketball Team: Adam Sweeny, Assistant Coach; Brannan Anthony, Assistant Coach; Rosbie Mutcherson, Assistant Coach; Derek Funderburk; Kelvin Robinson; Braxton Bertollette; Stanley Davis; Jonas Parker; Chris Duarte; Andres Feliz; Tray Boyd II; Braelen Bridges; Karim Ezzeddine; Ludgy Debaut; Ja'Cori Wilson

## Approval of Agenda

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

## Approval of Minutes

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

- Personnel Agenda