

## Minutes

Board of Trustees Meeting  
 Niceville Campus  
 Building 400, Morell Room 302  
 May 15, 2018, 4:37 p.m.

## Present:

Brian S. Pennington, Chairman  
 William Jeff Floyd, Vice Chairman (via phone)  
 Shane Abbott (via phone)  
 Craig Barker (via phone)  
 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; 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; Anthony Boyer, Principal, Collegiate High School; Pam Kaby, Controller; Barbara Anne Spears, Interim Dean, Career Programs; Anne Southard, Dean, General Education; Deborah Fontaine, Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Scottie Smith, Professor, Welding Program; Jeremy Goss; Executive Director, Workforce and Grants Development; Stephanie Linard, Executive Director, Academic Records and Enrollment; John Rickard, Director, Physical Plant; LatTosha Pickney, Interim Director, Campus Engagement; Ronell Donohue, SGA; Brittney Booth, NWF Student; Naomi Brown, West Florida, American Health Education Center (AHEC); Shelby Brown, Coordinator, NWF Tobacco-Free Task Force; Drew Hannah, NWF Tobacco-Free Taskforce; Brian Webb, SGA Pro Tem; Megan, Department of Health Tobacco Intervention Program; Julie Schrodtt, Executive Assistant to the President; Media: Chrissie Kirila, Bay Beacon

## Call to Order

Brian S. Pennington, Chairman

## Approval of Agenda

President Stephenson made a request to the Chair to add Action Item #5: Spot Survey to the published Agenda. Chairman Pennington reversed Action Items #2: Advertise Revised Board Policy HR23.00: Tobacco Use and #3: New Academic Programs for Spring 2019.