

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

May 15, 2018, 4:30 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; LaTosha 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 Schrodt, Executive Assistant to the President; Media: Chrissie Kirila, Bay Beacon

## Call to Order

Brian S. Pennington, Chairman

## Voice and Vote

The Board of Trustees unanimously approved Shane Abbott, Craig Barker and Jeff Floyd to participate and vote in the meeting via teleconference. (Motion: Kelley; Second: Wright; Voted For: Pennington, Flynt, Kelley, Wright).