

Minutes  
 Governing Board for the Collegiate High School  
 Chautauqua Campus  
 Defuniak Springs, FL  
 Building 500, Morell Room 103  
 June 26, 2018, 4:30 p.m.

Present:

Brian S. Pennington, Chairman  
 Shane Abbott  
 Craig Barker  
 Charlotte Flynt  
 Lori Kelley  
 Rudy Wright  
 Jennifer Gutai, Board Attorney Representative  
 Dr. Devin Stephenson, President

Others present: Jeff Floyd, former Trustee, Northwest Florida State College; Katherine Floyd; Sandi Capra: 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; Jack Capra, Executive Officer/General Counsel; 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; Anne Southard, Dean, General Education; Jeanette Shires, Director, Mattie Kelly Arts Center; Jeremy Goss; Executive Director, Workforce and Grants Development; Dedria Lunderman, Director, Purchasing; Jan Faubel, Coordinator, Chautauqua Center; Jeff McGill, Acting Police Chief; Marley Burch, SGA Vice President; Shelby Brown, Coordinator, NWF Tobacco-Free Task Force; Drew Hannah, NWF Tobacco-Free Taskforce; Brian Webb, SGA Pro Tem; Megan S., Department of Health Tobacco Intervention Program; Julie Schrod, Executive Assistant to the President

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Introduction of Guests	President Stephenson introduced Sandi Capra, wife of Jack Capra, Executive Officer/General Counsel as well as Jeff Floyd, former Trustee, and his wife Katherine. He also

thanked Jan Faubel for hosting the Board of Trustees Meeting at the Chautauqua Center in Defuniak Springs.

Approval of Agenda

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

Approval of Minutes

The Governing Board unanimously approved the Regular Meeting Minutes of May 15, 2018, as presented (Motion: Wright; Second: Flynt; Voted For: Pennington, Abbott, Barker, Flynt, Kelley, Wright).

**CONSENT AGENDA**

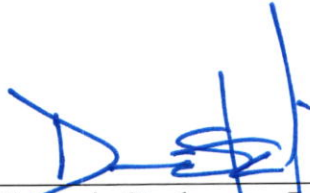
The Governing Board unanimously approved the following item on the consent agenda (Motion: Abbott; Second: Barker; Voted For: Pennington, Abbott, Barker, Flynt, Kelley, Wright).

- Personnel Agenda

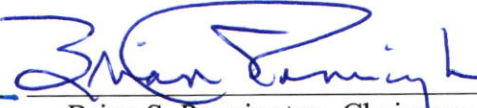
**ANNOUNCEMENTS**

The Collegiate High School received standardized test scores for the 2017-18 school year: 97% of the students scored in Level 3 or above on the FSA – Reading test and 99% of the students scored in Level 3 or above on the EOC U.S. History test.

**ADJOURNMENT:** The meeting adjourned at 4:42 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.