

Minutes  
 New Trustee Orientation  
 Building 400, Room 306  
 July 24, 2018, 2:00 p.m.

Present:

Brian S. Pennington, Chairman  
 Rudy Wright, Vice Chairman  
 Charlotte Flynt  
 Reynolds Henderson  
 Lori Kelley  
 Don Litke

Dr. Devin Stephenson, President  
 Hayward Dykes, Board Attorney  
 Barbara Anne Spears  
 Carla Reinle  
 Pam Kaby  
 Julie Schrodt

Call to Order

Brian S. Pennington, Chairman

Welcome and College Briefing

All new Trustees were welcomed into their appointed role by Northwest Florida State College President, Dr. Devin Stephenson. They were given a College overview and an update on all functional areas of the College by members of President Stephenson's Executive Staff: Barbara Anne Spears, Dean, Career Education; Ms. Pam Kaby, Controller; and Ms. Carla Reinle, Director, Development.

Roles and Responsibilities


Board Chairman, Mr. Brian Pennington, delivered a presentation emphasizing the roles and responsibilities of a Board of Trustee member, and also included an update on current Trustee matters.

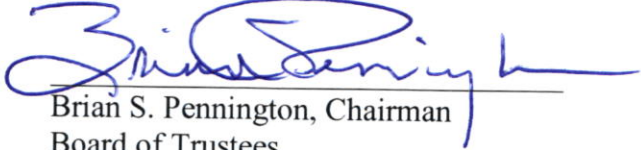
Sunshine Law Update

Board Attorney, Mr. Hayward Dykes, delivered a presentation on the current Sunshine Law updates.

Board Attorney Discussion

The Board of Trustees voted unanimously to retain Hayward Dykes, Jr. as Northwest Florida State College's Board Attorney. Thus, the Northwest Florida State College Board of Trustees will move its file and trust account balance from Connerly and Bowman, LLP to Hayward Dykes, Jr. at Hand, Arendall, Harrison and Sale, LLC. (Motion: Kelley; Second: Flynt; Voted For: Pennington, Floyd, Flynt, Henderson, Kelley, Litke, Wright)

  
 Dr. G. Devin Stephenson, President  
 Northwest Florida State College  
 And Corporate Secretary

  
 Brian S. Pennington, Chairman  
 Board of Trustees  
 Northwest Florida State College