

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 August 21, 2018, 4:30 p.m.

Present:

Brian S. Pennington, Chairman
 Rudy Wright, Vice Chairman
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Lori Kelley
 Don Litke
 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/General Counsel; Laura Coale, Executive 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; Deb Fontaine, Special Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Aaron Murray, NWF Police Chief; Dedria Price, Interim Director, Learning Technologies; Julie Schrod, Executive Assistant to the President; Mike Griffith, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Don Litke
Introduction of Guests	President Stephenson introduced two new employees: Chief Aaron Murray, Executive Director/Campus Safety and Security; as well as Laura Coale, Executive Director/Strategic Communications.
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Abbott; Voted For:

Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Approval of Minutes

The Governing Board unanimously approved the Regular Meeting Minutes of June 26, 2018, as presented (Motion: Wright; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CONSENT AGENDA

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

- Personnel Agenda

ACTION ITEMS

2018-19 Mental Health Assistance Allocation Plan

The Governing Board unanimously approved the 2018-19 Mental Health Assistance Allocation Plan, as presented (Motion: Wright; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CHS Handbook Revisions

The Governing Board unanimously approved the CHS Handbook and Pupil Progression Plan 2018-19 Revisions, as presented (Motion: Wright; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CHS Revised Budget

The Governing Board unanimously approved the CHS Revised Budget 2016-2017, as presented (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

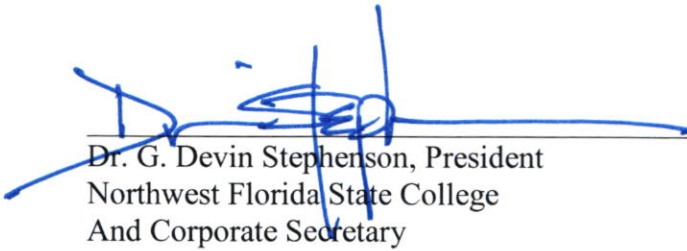
CHS Annual Report Summary

The Board members reviewed the 2018-19 CHS Annual Report Summary, as presented.


CHS Financial Summary

The Board members reviewed the year-end financial summary for Collegiate High School, as presented.

ADJOURNMENT: The meeting adjourned at 4:43 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.