

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 September 18, 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; Anthony Boyer, Principal, Collegiate High School; 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; LaTosha Pinckney, Director, Student Development and Campus Engagement; Dedria Price, Interim Director, Learning Technologies; Dedria Lunderman, Director, Purchasing; Drew Hannah, President, Student Government Association; Julie Schrodtt, Executive Assistant to the President; Mike Griffith, Bay Beacon; Mel Ponder, Florida State Representative, 4th District

Call to Order	Brian S. Pennington, Chairman
Invocation	Don Litke
Pledge of Allegiance	Lori Kelley
Introduction of Guests	President Stephenson introduced Representative Mel Ponder, Florida State House of Representatives, District 4 and honored him with a legislative resolution for his tremendous efforts in championing HB75, which allows for Florida College System colleges to waive fees for active duty service members using Tuition Assistance.

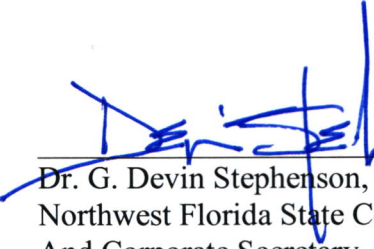
Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Wright; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).


Approval of Minutes The Governing Board unanimously approved the Regular Meeting Minutes of August 21, 2018, as presented (Motion: Litke; Second: Flynt; 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: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

ADJOURNMENT: The meeting adjourned at 4:37 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.