

Minutes  
 Board of Trustees Meeting  
 Sikes Center, Crestview, FL  
 Room 216  
 October 16, 2018, 3:03 p.m.

Present:

Brian S. Pennington, Chairman  
 Rudy Wright, Vice Chairman  
 Shane Abbott  
 Craig Barker  
 Charlotte Flynt  
 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; Christine Cruickshank, Assistant Principal, Collegiate High School; Michael Erny, Dean, Career Education; Anne Southard, Dean, General Education; Deb Fontaine, Special Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Aaron Murray, Executive Director, Campus Safety and Security; Ramsey Ross, Athletic Director; Deidre Price, Interim Director, Learning Technologies; Dedria Lunderman, Director, Purchasing; Pam Kaby, Controller; Glenn Barfield, Director, Distance Centers; Holly Axtell, Coordinator, Sikes Center; Julie Schrod, Executive Assistant to the President; Mike Griffith, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Introduction of Guests	President Stephenson introduced Holly Axtell, Coordinator, Sikes Center and host of today's board meeting; Michael Erny, Dean, Career Education; and Christine Cruickshank, Assistant Principal, Collegiate High School.

Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).
Approval of Minutes	The Governing Board unanimously approved the Regular Meeting Minutes of August 21, 2018, as presented (Motion: Kelley; Second: Wright; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).
<b>CONSENT AGENDA</b>	The Governing Board unanimously approved the following item on the consent agenda (Motion: Flynt; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).

- Personnel Agenda

#### **ACTION ITEMS**

2019-20 Enrollment Capacity	The Governing Board unanimously approved the 2019-20 Enrollment Capacity, as presented (Motion: Wright; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).
2018-19 Revised Budget	The Governing Board unanimously approved the 2018-19 Revised Budget, as presented (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Kelley, Litke).

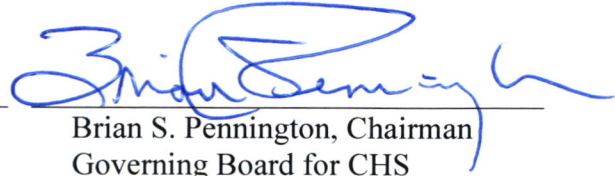
#### **INFORMATIONAL/DISCUSSION ITEMS**

2017-18 Enhancement Plan Follow-up	The Board members reviewed the 2017-18 Enhancement Plan Follow-up, as presented.
2018-19 Enhancement Plan	The Board members reviewed the 2018-19 Enhancement Plan Follow-up, as presented.
CHS Financial Summary	The Board members reviewed the financial summary for Collegiate High School, as presented.

**ADJOURNMENT:** The meeting adjourned at 4:24 p.m.

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



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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.