

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 November 27, 2018, 3:10 p.m.

Present:

Brian S. Pennington, Chairman
 Rudy Wright, Vice Chairman
 Shane Abbott (via telephone)
 Craig Barker (via telephone)
 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; Janice Henderson, Director, Learning Resources Center; Anthony Boyer, 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; Sam Renfroe, Executive Director, Grant Development; Bill Allison, Director, Professional and Workforce Training; Pam Kaby, Controller; Glenn Barfield, Director, Distance Centers; Stephanie Linard, Executive Director, Academic Records and Enrollment; John Rickard; Director, Physical Plant; Julie Schrodt, Executive Assistant to the President; Mike Griffith, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda as presented. (Motion: Wright; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes for October 16, 2018, as presented (Motion: Kelley; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CONSENT AGENDA

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

- Personnel Agenda
- Grants Development Listing

ACTION AGENDA

Instructional Site: Advanced Technology
Center of Excellence

The Board of Trustees unanimously approved the new Advanced Technology Center at the Bob Sikes Airport in Crestview, FL as an instructional site, as presented (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

Department Feature:
Student Success Measures

The Board members received a presentation by Dr. Nate Slaton, Vice President, Student Success, highlighting the progress of technology upgrades and advances made within the Student Success Department.

College Financial Reports

The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Investment Report for October 2018 as presented.

Chairman's Comments

Chairman Pennington thanked Board Attorney, Hayward Dykes, for his thorough Sunshine Laws Update and Ethics training. He also commended Board members for their participation in the first NWF Board of Trustees Quarterly Evaluation. Seven responses were recorded, and the next assessment will take place following the January Board of Trustees meeting.

President's Report

President Stephenson gave an update on the relief efforts by NWF faculty, staff and students for Hurricane Michael victims. Raider Softball donated and packed Halloween costumes to send to children in effected areas while the Lady Raider Basketball team helped with a toy drive. Raider Baseball helped with cleanup efforts near the