

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 November 27, 2018, 3:00 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

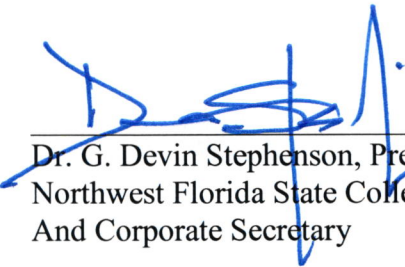
Others present: Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nate Slaton, VP for Student Success; Scott Behrens, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, Executive Officer/General Counsel; Laura 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
Voice and Vote	The Governing Board unanimously approved Craig Barker and Shane Abbott to participate and vote in the meeting via teleconference. (Motion: Wright; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Invocation	Don Litke
Pledge of Allegiance	Rudy Wright

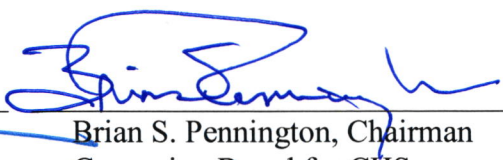
- Introduction of Guests President Stephenson introduced Sam Renfroe, Executive Director, Grant Development.
- Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
- Approval of Minutes The Governing Board unanimously approved the Regular Meeting Minutes of August 21, 2018, as presented (Motion: Flynt; Second: Henderson; 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: Wright; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

ADJOURNMENT: The meeting adjourned at 3:09 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.