

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 January 15, 2019, 3:08 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 Business Operations and Finance; Cristie Kedroski, VP for College Advancement; Nate Slaton, VP for Student Success; Sasha Jarrell, 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, Executive 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; Jo Culberson, Sergeant, NWF Police Department; Austin Lincoln, Sergeant, NWF Police Department; Ramsey Ross, Athletic Director; Bill Allison, Director, Professional and Workforce Training; Pam Kaby, Controller; Glenn Barfield, Director, Distance Centers; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Jones, Director, Facilities; James Adams, Manager, Business Operations; Drew Hanna, SGA President; LaTosha Pickney; Director, Student Development and Campus Engagement; Dr. Dana Stephens, Chair, Mattie Kelly Environmental Institute; Dr. Deidre Price, Director, Online Learning; 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 following minutes, as presented (Motion: Henderson; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke):

- Regular Meeting Minutes, November 27, 2018
- Board Workshop Minutes, November 27, 2018
- Special Foundation Board Meeting Minutes, Dec 5, 2018

CONSENT AGENDA

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

- Personnel Agenda
- Grants Development Listing

ACTION AGENDA

Contracts with Okaloosa and Walton County School Districts
RE: Collegiate High School Programs

The Board of Trustees unanimously approved the contracts with Okaloosa and Walton County School Districts RE: Collegiate High School programs as presented. (Motion: Flynt; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Foundation FY 2018 Audited Financial Statements and IRS Form 990

The Board of Trustees unanimously approved the Foundation's FY 2018 Audited Financial Statements and IRS Form 990 as presented. (Motion: Kelley; Second: Barker; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Direct Support Organization Certification

The Board of Trustees unanimously approved the Direct Support Organization Certification as presented. (Motion: Litke; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).