

Minutes
 Board Policy Manual Review
 Building 400, Room 302
 January 15, 2019, 12:08 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; Anne Southard, Dean, General Education; Deb Fontaine, Special Assistant to the President, Accreditation; Pam Kaby, Controller; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Jones, Director, Facilities; James Adams, Manager, Business Operations; Julie Schrodt, Executive Assistant to the President

Call to Order

Brian S. Pennington, Chairman

President's Opening Remarks

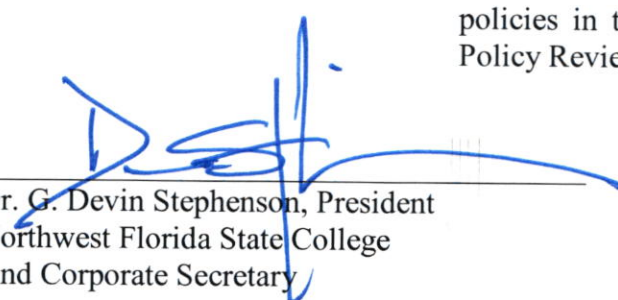
President Stephenson opened the Board Workshop and thanked the Trustees for their support with updating all Board Policies in preparation for the College's upcoming SACSCOC Accreditation visit.

Board Policy Manual Review

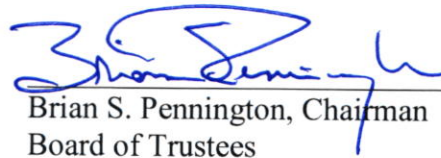
All Trustees were guided through the updated Board Policy Manual by representatives of the College leadership team. Each individual policy was reviewed for relevance and accuracy.

Chairman's Closing Remarks

Chairman Pennington expressed his gratitude for the College administration's attention to detail and opportunity to view the policies in total prior to voting on them. He closed the Board Policy Review Workshop at 2:10 p.m.



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



Brian S. Pennington, Chairman
 Board of Trustees
 Northwest Florida State College