

Minutes

Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 February 12, 2019, 3:08 p.m.

Brian S. Pennington, Chairman
 Rudy Wright, Vice Chairman
 Shane Abbott (via Phone)
 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; 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; Aaron Murray, Executive Director, Campus Safety and Security; Ramsey Ross, Athletic Director; Glenn Barfield, Director, Distance Centers; Sam Jones, Director, Facilities; James Adams, Manager, Business Operations; Drew Hanna, SGA President; Sam Renfroe, Director, Grants Development; John Rickard, Director, Physical Plant; Dedria Lunderman, Director, Purchasing; Lea McCain, Director, Dental Assisting; Hannah Neville, Coordinator, Grants Management; Dr. Deidre Price, Director, Online Learning; Donna Pierson, Assistant Professor, American Sign Language; Brownrygg Woolls, Videographer, Strategic Communications; Julie Schrod, Executive Assistant to the President

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| Call to Order | Brian S. Pennington, Chairman |
| Approval of Agenda | The Board of Trustees unanimously approved the Agenda as presented. (Motion: Litke; Second: Flynt; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke). |
| Approval of Minutes | The Board of Trustees unanimously approved the following minutes, as presented (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke). |
- Board Workshop Minutes, January 15, 2019
 - Regular Meeting Minutes, January 15, 2019

CONSENT AGENDA

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

- Personnel Agenda
- Grants Development Listing

ACTION AGENDA

NWF State College Calendar
2019-20 and 2020-21

The Board of Trustees unanimously approved the NWF State College Calendars for 2019-20 and 2020-21 with the Spring Break dates for 2020-2021 to be aligned with those of Okaloosa County School District once announced. (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).

Margaret “Peggy” Kinsella
Scholarship Endowment

The Board of Trustees unanimously approved the Margaret “Peggy” Kinsella Scholarship Endowment, as presented. (Motion: Wright; Second: Henderson; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).

Purchasing Contracts

The Board of Trustees unanimously approved both purchasing contracts: RFP 2018-2019-01 Evaluation Committee Recommendation Grant Evaluator and ITB 2018-2019-02 Invasive Plant Treatment on Coastal Dune Lakes in Walton County as presented. (Motion: Henderson; Second: Litke; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

Triumph Proposal Update

The board members received a presentation given by Dr. Sasha Jarrell, Vice President for Teaching and Learning, outlining NWF State College’s Triumph Gulf Coast Proposals: Advanced Technology Center of Excellence and Walton-Works Training Center of Excellence.

SGA Report

NWF State College’s SGA won the most “Outstanding Delegation Award” during the mock FL Model Legislature event at the annual Rally in Tally and three NWF SGA members were appointed to the Regional SGA Board.