

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 March 12, 2019, 3:20 p.m.

Brian S. Pennington, Chairman
 Rudy Wright, Vice Chairman
 Shane Abbott (via Phone)
 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; 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; Bill Allison, Director, Workforce and Professional Training; Jeanette Shires, Director, Mattie Kelly Arts Center; Aaron Murray, Executive Director, Campus Safety and Security; Sam Jones, Director, Facilities; Stephanie Linard, Executive Director, Academic Records and Enrollment; Carter Caywood, Executive Director, Student Success Navigation; Drew Hannah, SGA President; Marley Venessee, Campus Engagement Specialist; Sam Renfroe, Director, Grants Development; Pam Kaby, Controller; Dedria Lunderman, Director, Purchasing; Dr. Deidre Price, Director, Online Learning; Julie Schrodt, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

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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: Flynt; Second: Wright; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke). |
| Approval of Minutes | The Board of Trustees unanimously approved the Regular Meeting Minutes of February 12, 2019 (Motion: Litke; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke). |