

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 March 12, 2019, 3:05 p.m.

Present:

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 Veneszee, Campus Engagement Specialist; Sam Renfroe, Director, Grants Development; Pam Kaby, Controller; Dedria Lunderman, Director, Purchasing; Dr. Deidre Price, Director, Online Learning; Steve DeMeo, Head Coach, Men's Basketball; Bart Walker, Head Coach, Women's Basketball; Julie Schrodt, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order Brian S. Pennington, Chairman

Invocation Shane Abbott

Pledge of Allegiance Lori Kelley

Introduction of Guests President Stephenson introduced Raider Men's Head Basketball Coach Steve DeMeo and Lady Raider Basketball Head Coach Bart Walker. The Men's Basketball team won their 5th straight Panhandle Conference title and second consecutive FCSAA

Region VIII title. The Lady Raiders were co-champions of the Panhandle Conference and FCSAA Region VIII runner ups.

Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Barker; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

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

- Personnel Agenda

ANNOUNCEMENTS The Governing Board commended the Collegiate High School for their remarkable AdvancED Accreditation Team exit interview results.

ADJOURNMENT: The meeting adjourned at 3:20 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.