

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 June 18, 2019, 3:07 p.m.

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, 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; Christine Cruickshank, Vice Principal, Collegiate High School; Deborah Fontaine, Special Assistant to the President, Accreditation; Anne Southard, Dean, General Education; Chief Aaron Murray, Executive Director, Campus Safety and Security; Jo Culberson, Officer, NWF-Police Department; Sam Renfroe, Director, Grants Development; Dedria Lunderman, Director, Purchasing; Dr. Deidre Price, Director, Online Learning; Bree Durham, Project Manager, Transfer Education; Aimee Watts, Executive Director, Financial Planning and Scholarships; Jessica Holley, Manager, Completion and Retention; Glenn Barfield, Director, Early Learning Programs; Jeanette Shires, Director, Mattie Kelley Arts Center; Ramsey Ross, Athletic Director; Butch Pierre, Head Coach, Men's Basketball; Clemmy Pierre; James Adams, Manager, Business Services; Drew Bowman, Coordinator, Strategic Communications; Julie Schrodt, Executive Assistant to the President; Sarah Bell, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda as presented. (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of June 4, 2019 (by prior electronic consent).