

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

June 18, 2019, 3:03 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
Invocation	Reynolds Henderson
Pledge of Allegiance	Shane Abbott
Approval of Agenda	The Governing Board 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 June 4, 2019 (by prior electronic consent).

CONSENT AGENDA

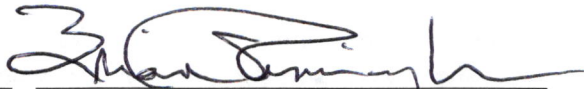
The Governing Board unanimously approved the following item on the consent agenda (Motion: Litke; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

ADJOURNMENT: The meeting adjourned at 3:07 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.