

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 April 16, 2019, 3:27 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; 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; 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; Drew Hannah, SGA President; Jessica O'Neil, incoming SGA President; Marley Veneszee, Campus Engagement Specialist; Sam Renfroe, Director, Grants Development; Dedria Lunderman, Director, Purchasing; Dr. Deidre Price, Director, Online Learning; Ramsey Ross, Athletic Director; Julie Cotton, Director, Fort Walton Beach Campus; Glenn Barfield, Director, Centers; John Rickard, Director, Physical Plant; Layne Eggars, Chef/Faculty, Culinary Program; Donna Pierson, PTK Advisor; Julie Schrodt, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda as presented. (Motion: Flynt; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of March 12, 2019 (Motion: Litke; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CONSENT AGENDA

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

- Personnel Agenda
- Grants Development Listing
- Deletion of Courses 5 years or older

INFORMATIONAL/DISCUSSION ITEMS

SGA Report

SGA President, Drew Hanna thanked the Board for their support of students and introduced Jessica O'Neil as the incoming SGA President. NWF State College's SGA won the Region Community Service contest for their hygiene item collection service project. Ms. O'Neil is looking forward to leading students beginning in the 2019 Fall Semester and hopes to continue increasing student participation.

Department Feature:
Campus/Center Utilization
Profile

The Board members received a presentation given by Ms. Pauline Anderson, Dean/Institutional Research, and Mr. Glenn Barfield/Director of Centers, detailing the utilization of each of Northwest Florida State College's campuses/centers and gave a deeper understanding of the populations we serve in addition to the demographic shifts taking place in online learning and face-to-face classroom settings.

College

Financial

Reports The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Investment Report for March 2019 as presented.

Purchases over \$65,000

The Board members reviewed the purchases over \$65,000 made since the February Board meeting.

Trustee Liaison Updates

Trustee Litke provided a report on Foundation activities highlighting the Foundation's Statement of Financial Position, 2019-20 Slate of Officers and Board of Director, as well as a Major Gifts Campaign update naming Trustees Kelley and Wright as members of the board division leadership team.

Vice Chairman Wright gave a report on ISP activities and involvement with Collegiate High School's Senior Capstone scholarships.

Chairman's Comments

Chairman Pennington reviewed the process for President Stephenson's 2018-19 Annual Evaluation and instructed board members to return their evaluation packets to him no later than April 30, 2019, for consolidation and vote at the June 4, 2019, Board of Trustees Meeting

President's Report President Stephenson delivered the following report:

- March 12, NWF State College held an Open House at the Veterans Success Center
- March 13, President Stephenson along with Chairman Brian Pennington and Dr. Deb Fontaine/Special Assistant to the President for Accreditation presented at the AFC Trustees Legislative Conference
- March 14, NWF State College inducted more than 20 new members to the National Technical Honor Society (NTHS)
- March 14, NWF Student Emily Wixtrom was recently selected as a 2019 New Century Workforce Pathway Scholar
- March 15, Members of the College's leadership team participated in a day-long Executive Leadership Retreat
- March 17-21, Both Men's and Women's Basketball teams fought hard all the way to the Elite 8 in the NJCAA National Tournament
- March 17, NWF State was awarded the bid to host the FCSAA Region VIII Men's and Women's State Basketball Tournament from 2020-2022
- March 21, NWF Student Athlete, Chris Duarte, was named NJCAA Division 1 National Player of the Year for Men's Basketball
- March 26, NWF State College's Welding Program earned the designation of an Accredited Test Facility (ATF) by the American Welding Society (AWS)
- March 27, NFW State College Welding Students Competed in the National Craft Championships
- March 26, NWF State College partnered with FL Department of Law Enforcement, Okaloosa County and Pinellas County Emergency Management to host a Lessons Learned Seminar from the shooting at Marjory Stoneman Douglas High School
- March 27, NWF State College Strategic Communication's Department won 2 Paragon Awards at the NCMPR Conference.

President's Report President Stephenson delivered the following report (cont.):

- March 29, The President's Leadership Academy visited the Capitol in Tallahassee and attended a session with the FCS Chancellor Kathy Hebda
- April 2, Pearl River Community College sent a group of senior leaders to tour Raider Central as a best practice for student success
- April 4, Money expert, Rachel Cruz, addressed the NWF State College community as the third participant in the President's Speakers Series
- April 4, President Stephenson was awarded the PTK Paragon Award for new Presidents at the PTK annual Catalyst Conference
- April 5, NWF State College hosted the 919th Special Operations Commander's Call at the Mattie Kelly Arts Center
- April 9, President Stephenson hosted the President's Circle for an insiders-only luncheon
- April 13, President Stephenson presented on Change Management in Higher Education to the University of Florida's Higher Education LEAD Cohort
- April 15, President Stephenson along with members of the leadership team presented Bringing Effective Change through Transformational Leadership at the annual AACC Conference in Orlando.

AROUND THE ROOM

Trustee Abbott

Mr. Abbott thanked Mr. Glenn Barfield for his passion for Dual Education and he is looking forward to the new program in Walton County.

Trustee Litke

Maj Gen (ret) Litke continues to be impressed by the Culinary Program and enjoys the Monday night tasting sessions.

Trustee Henderson

Mr. Henderson is excited about the possibilities held at the centers. He also attended the NWF Reads event featuring Sebastian Junger and was highly impressed at the quality work by our students on display with the Blackwater Review.

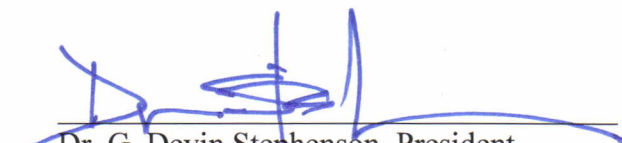
Trustee Wright

Maj Gen (ret) Wright salutes Principle Boyer and the CHS leadership team for their nationally recognized work and impeccable accreditation report. He appreciates the deeper dive into the data and the impact Northwest Florida State College is having on the local community.

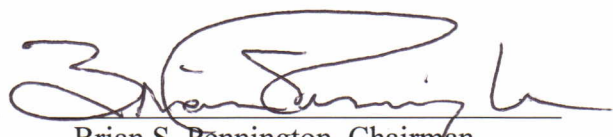
Trustee Flynt

Ms. Flynt believes the data presented paints a good picture of where we're headed.

ADJOURNMENT: The meeting adjourned at 5:00 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Brian S. Pennington, Chairman
Board of Trustees
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.