



- Inventory Disposal
- Annual Safety Reports
- Annual Equity Update 2018-2019
- Free Speech Resolution

## **ACTION AGENDA**

**Presidential Evaluation**      The Board of Trustees unanimously approved the 2018-19 Presidential Evaluation, as presented. (Motion: Kelley; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

## **INFORMATIONAL/DISCUSSION ITEMS**

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

**Trustee Liaison Updates**      Trustee Litke provided a report on Foundation activities highlighting the six new Foundation Board members bringing the board to 30 total members. The Major Gifts Campaign is seeking 100% participation from the 33-member leadership team comprised of the Foundation Board and Board of Trustees. To date, there are 12 gifts totaling \$472,250, seven gifts in process, and 14 yet to pledge.

Vice Chairman Wright gave a report on ISP activities and highlighted the awarding of three \$1000 scholarships to Collegiate High School Seniors.

**Chairman's Comments**      Chairman Pennington reviewed the Ethics Reporting Form (Form 1) and submission instructions. He outlined the Board Organization nomination process and previewed the President's Contract discussions to take place at the next meeting.

**President's Report**      President Stephenson delivered the following report:

- April 18, NWF State College held the annual Students Award and Honors Ceremony
- April 20, Raider Baseball clinched the Panhandle Conference Championship and Coach Doug Martin was named Panhandle Coach of the Year
- April 26, President's Leadership Academy met with key leaders of the local area Chamber of Commerce

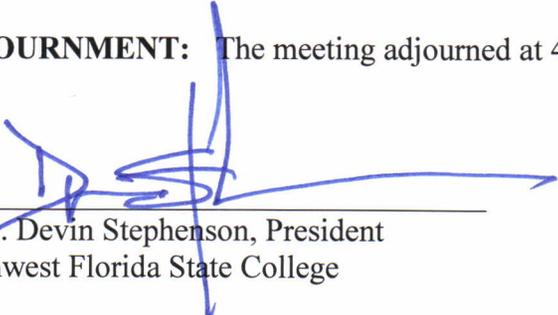
- April 29, Triumph Gulf Coast Board unanimously approved the Walton Works Training Center of Excellence and committed approximately \$2.8 million to the project – the largest external grant authorization in the history of the College.
- May 1, President Stephenson chaired the SACSCOC Substantive Change Committee visit to Odessa College
- May 4, NWF State College celebrated two Commencement Ceremonies and hosted a VIP Luncheon for distinguished guests
- May 4, Congressman Matt Gaetz held his Congressional Arts Competition in the Mattie Kelly Arts Center Galleries
- May 6, NWF State College was voted “Finest Local Higher Education Provider in the Emerald Coast” for 2018-19
- May 10, Our Partner, Healing Paws for Warriors held their first canine graduation ceremony
- May 17, NWF State College was named safest college in Florida by yourlocalsecurity.com
- May 17, CHS was named GreatSchools.org College Success Awardee
- May 20, President Stephenson accompanied the Music Department on their trip to Noirmoutier, France and served as a representative for the Crestview Sister-Cities Collaborative with Noirmouterie, FR.
- May 30, NWF State College became a certified Police Drone Unit

## AROUND THE ROOM

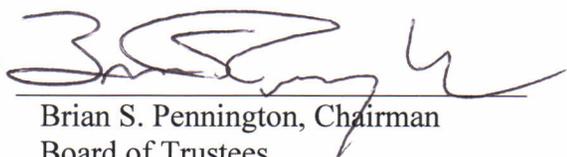
Trustee Litke

Maj Gen (ret) Litke asked members of the meeting to say a prayer of thanks for those who fought for our freedom on the Beaches of Normandy on June 6<sup>th</sup> – the 75<sup>th</sup> Anniversary of D-Day.

**ADJOURNMENT:** The meeting adjourned at 4:08 p.m.



\_\_\_\_\_  
Dr. G. Devin Stephenson, President  
Northwest Florida State College



\_\_\_\_\_  
Brian S. Pennington, Chairman  
Board of Trustees

And Corporate Secretary

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.