

Minutes  
 Governing Board for the Collegiate High School  
 Niceville Campus  
 Building 400, Morell Room 302  
 April 16, 2019, 3:05 p.m.

Present:

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 Venessee, Campus Engagement Specialist; Sam Renfro, 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 Schrod, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Lori Kelley
Pledge of Allegiance	Charlotte Flynt
Introduction of Guests	President Stephenson introduced Chef Layne Eggars, Culinary Program Director, and members of the Food Production I Class, who provided an array of food for the board meeting.

- Spotlight: PTK President Stephenson saluted Northwest Florida State College's PTK Chapter, Sigma Mu and the ten (10) members of the Florida All-Academic Team from NWF State.
- 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 Governing Board unanimously approved the Regular Meeting Minutes of March 12, 2019 (Motion: Litke; Second: Henderson; 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: Wright; Second: Barker; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

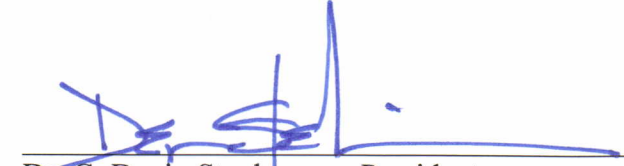
## **ACTION AGENDA**

- 2018-19 Revised Budget The Governing Board unanimously approved the 2018-19 Revised Budget, as presented (Motion: Wright; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

## **INFORMATIONAL/DISCUSSION ITEMS**


- CHS Financial Summary The Board members reviewed the financial summary for Collegiate High School, as presented.
- Summary of February Admissions The Board members reviewed the 2019-20 Summary of February Admissions, as presented.
- AdvancED Engagement Review Report The Board members reviewed the 2019-20 AdvancED Engagement Review Report, as presented.

**ADJOURNMENT:** The meeting adjourned at 3:27p.m.



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



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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.