

## Minutes

Governing Board for the Collegiate High School  
 Niceville Campus  
 Building 400, Morell Room 302  
 June 4, 2019, 3:05 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; Anthony Boyer, Principal, Collegiate High School; Michael Erny, Dean, Career Education; Anne Southard, Dean, General Education; Bill Allison, Director, Workforce and Professional Training; Jo Culberson, Officer, NWF-Police Department; Sam Renfroe, Director, Grants Development; Dedria Lunderman, Director, Purchasing; Dr. Deidre Price, Director, Online Learning; Ramsey Ross, Athletic Director; James Adams, Manager, Business Services; Shondra DeJournette; Julie Schrodt, Executive Assistant to the President

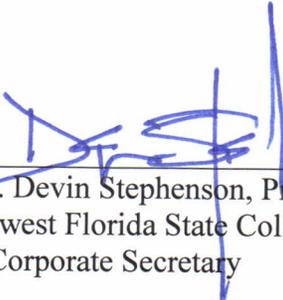
Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Don Litke
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Abbott; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of April 16, 2019 (by prior electronic consent).

**CONSENT AGENDA**

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

- Personnel Agenda

**ADJOURNMENT:** The meeting adjourned at 3:08p.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.