

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

August 20, 2019, 3:02 p.m.

Brian S. Pennington, Chairman

Lori Kelley, Vice Chairman

Shane Abbott

Craig Barker

Charlotte Flynt

Reynolds Henderson

Don Litke

Rudy Wright

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; Deborah Kish, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, General Counsel; Mike Erny, Dean, Career Education; Bill Allison; Director, Professional and Workforce Training; Mariam Dittmann, Executive Director, Institutional Effectiveness; Roberta Mackey, Executive Director, Human Resources; Cole Allen, CIO, Information Technology; Janice Henderson, Director, Learning Resources Center; Anthony Boyer, Principal, Collegiate High School; Chief Aaron Murray, Executive Director, Campus Safety and Security; Jo Culberson, Officer, NWF-Police Department; Jeff McGill, Director, Public Safety Department; Sam Renfroe, Director, Grants Development; Dedria Lunderman, Director, Purchasing; Sam Jones, Director, Facilities; K.C. Williams, Chair, Humanities Department; Deidre Price, Director, Online Learning; Jessica Holley, Manager, Completion and Retention; Glenn Barfield, Director, Early Learning Programs; Jeanette Shires, Director, Mattie Kelley Arts Center; Ramsey Ross, Athletic Director; James Adams, Manager, Business Services; Dorian Busby, Navigator, Veterans Success Center; Julie Schrodt, Executive Assistant to the President

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Charlotte Flynt
Introduction of Guests	President Stephenson introduced Dr. Deborah Kish, Northwest Florida State College's new Vice President for Teaching and Learning. He also introduced the College's new Executive Director of Institutional Effectiveness, Dr. Mariam Dittmann.
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Barker; Second: Flynt; 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 18, 2019 (by prior electronic consent).

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

2019-20 MHAA Plan The Governing Board unanimously approved the 2019-20 Mental Health Assistance Allocation (MHAA) Plan, as presented (Motion: Kelley; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Handbook & 2019-20 Pupil Progression Plan Revisions The Governing Board unanimously approved the revisions to the CHS Handbook and Code of Conduct as well as the 2019-20 Student Pupil Progression Plan, as presented (Motion: Wright; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

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

INFORMATIONAL/DISCUSSION ITEMS

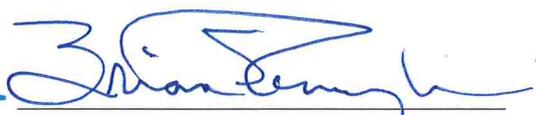
Annual Report 2018-19 Summary The Board members reviewed the Annual Report 2018-19 Executive Summary for Collegiate High School, as presented.

CHS Financial Summary The Board members reviewed the CHS Financial Summary, as presented.

ADJOURNMENT: The meeting adjourned at 3:15 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.