

## Minutes

Governing Board for the Collegiate High School  
 Fort Walton Beach Campus  
 Building 1, Room 126  
 October 15, 2019, 3:05 p.m.

Lori Kelley, Vice Chair  
 Shane Abbott  
 Charlotte Flynt  
 Reynolds Henderson (via telephone)  
 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; 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; Christine Cruickshank, Vice Principal, Collegiate High School; Jo Culberson, Officer, NWF-Police Department; Sam Renfroe, Director, Grants Development; Sam Jones, Director, Facilities; K.C. Williams, Chair, Humanities Department; Deidre Price, Director, Online Learning; Julie Cotton, Director, Hospitality & Tourism Management and Culinary Programs; Ramsey Ross, Athletic Director; Jeanette Shires, Director, Mattie Kelley Arts Center; Donnie Weese, IT Technician; Julie Schrodt, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Lori Kelley, Vice Chair
Voice and Vote	The Board of Trustees unanimously approved Reynolds Henderson to participate and vote in the meeting via teleconference. (Motion: Wright; Second: Abbott; Voted For: Wright; Abbott, Flynt, Henderson, Kelley, Litke).
Invocation	Don Litke
Pledge of Allegiance	Rudy Wright
Introduction of Guests	President Stephenson thanked Julie Cotton, Director of the Fort Walton Beach Campus and Hospitality/Culinary Program, for hosting this month's board meeting.
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Abbott; Second: Wright; Voted For: Wright; Abbott, Flynt, Henderson, Kelley, Litke).

Approval of Minutes                      The Board of Trustees unanimously approved the Regular Meeting Minutes of September 17, 2019 (by prior electronic consent).

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

- Personnel Agenda

### **ACTION ITEMS**

2020-21 Enrollment Capacity                      The Governing Board unanimously approved the 2020-21 Enrollment Capacity, as presented (Motion: Flynt; Second: Wright; Voted For: Wright; Abbott, Flynt, Henderson, Kelley, Litke).

2019-20 Revised Budget                      The Governing Board unanimously approved the 2019-20 Revised Budget, as presented (Motion: Abbott; Second: Litke; Voted For: Wright; Abbott, Flynt, Henderson, Kelley, Litke).

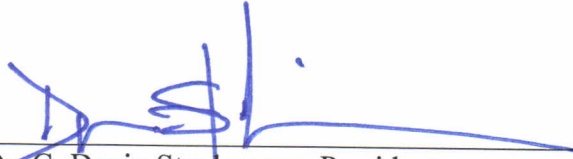
### **INFORMATIONAL/DISCUSSION ITEMS**


2018-19 Enhancement Plan Follow-up                      The Board members reviewed the 2018-19 Enhancement Plan Follow-up, as presented.

2019-20 Enhancement Plan                      The Board members reviewed the 2019-20 Enhancement Plan Follow-up, as presented.

CHS Financial Summary                      The Board members reviewed the financial summary for Collegiate High School, as presented.

**ADJOURNMENT:** The meeting adjourned at 3:18 p.m.

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

  
 Brian S. Pennington, Chair  
 Governing Board for CHS  
 Northwest Florida State College