

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

September 17, 2019, 3:03p.m.

Brian S. Pennington, Chair

Lori Kelley, Vice Chair

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; Ed Rosentel, Executive Director, Finance and Accounting; Anthony Boyer, Principal, Collegiate High School; Chief Aaron Murray, Executive Director, Campus Safety and Security; Jo Culberson, Officer, NWF-Police Department; Sam Renfroe, Director, Grants Development; Stephanie Linard, Executive Director, Academic Records and Enrollment; Dedria Lunderman, Director, Purchasing; Sam Jones, Director, Facilities; K.C. Williams, Chair, Humanities Department; Deidre Price, Director, Online Learning; Dana Stephens, Chair, Math & Science Department; Julie Cotton, Director, Hospitality & Tourism Management and Culinary Programs; Layne Eggars, Director, Culinary Program; Bree Durham, Associate Registrar; Jessica Holley, Manager, Completion and Retention; Glenn Barfield, Director, Early Learning Programs; Jeanette Shires, Director, Mattie Kelley Arts Center; James Adams, Manager, Business Services; Ozzie Falk, Assistant Facilities Director, Physical Plant; Troy Roberts, Maintenance, Facilities; Chris Nida, Coordinator, Technical Arts; Tony Borella, Sound Engineer; LaTosha Pinckney, Director, Campus Engagement; Marley Veneszee, Campus Engagement Specialist; Jessica O'Neill, President, Student Government Association; Julie Schrod, Executive Assistant to the President

Call to Order                      Brian S. Pennington, Chairman

Invocation                         Reynolds Henderson

Pledge of Allegiance             Rudy Wright

Introduction of Guests            President Stephenson introduced Ed Rosentel, Northwest Florida State College's new Executive Director of Finance and

Accounting. He also introduced Chris Nida and Tony Borella, sound engineers from the Mattie Kelly Arts Center, who will monitor audio at major College functions to include Board of Trustees meetings going forward.

Approval of Agenda      The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; 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 August 20, 2019 with the following correction: designating Lori Kelley as the Vice Chair and Rudy Wright as a Trustee member (Motion: Kelley; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

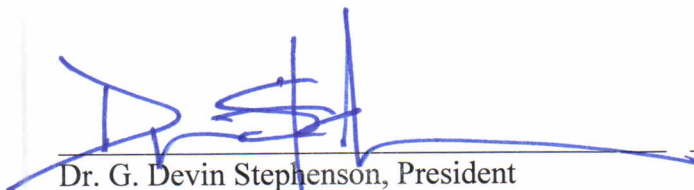
**CONSENT AGENDA**      The Governing Board unanimously approved the following item on the consent agenda (Motion: Wright; Second: Barker; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

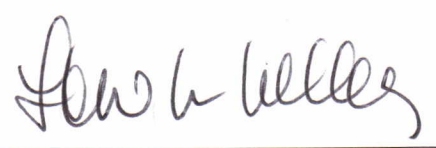
#### INFORMATIONAL/DISCUSSION ITEMS

2019-20 Capital Outlay Report      The Board members reviewed the 2019-20 Capital Outlay Report for Collegiate High School, as presented.

**ADJOURNMENT:** The meeting adjourned at 3:09 p.m.



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



Lori Kelley, Vice Chair  
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.