

Minutes  
 Governing Board for the Collegiate High School  
 Held Virtually  
 April 21, 2020 3:01 p.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, Senior Vice President; Nate Slaton, VP for Student Success; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, General Counsel; Cole Allen, Chief Information Officer; Bill Allison, Director, Professional and Workforce Training; Mariam Dittmann, Executive Director, Institutional Effectiveness; Michael Erny, Dean, Career Education; Chief Aaron Murray, Executive Director, Campus Safety and Security; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Renfroe, Director, Grants Development; Sam Jones, Director, Facilities; Deidre Price, Dean, Academic Strategies, Innovation & Support; Dean Allen, Assistant Professor, Humanities, Arts Center; Dana Stephens, Dean of Arts and Sciences; Charlotte Kuss, Dean of Health Sciences & Public Safety; Roberta Mackey, Executive Director, Human Resources; Dedria Lunderman, Director, Purchasing; Ramsey Ross, Athletic Director; Ed Rosentel, Executive Director, Finance and Accounting; Jeanette Shires, Director, Mattie Kelley Arts Center; Susan DeSmith, Director, Physical Therapist Assistant Program; Carter Caywood, Executive Director, Student Success Navigation; Hannah Neville, Grants Management Coordinator; Donna Pierson, Assistant Professor of American Sign Language; Julie Cotton, Director, Hospitality & Tourism Management; Caitlin Robertson, Director, Medical Laboratory Technology Program; Jerry Ann Chancellor, Events Specialist; Principal, Anthony Boyer, Collegiate High School/Dual Enrollment; Julie Schrod, Executive Director, Strategic Communications; Valerie Rojas, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chair
Invocation	Shane Abbott
Pledge of Allegiance	Lori Kelley
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Wright; Voted For: Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke).

Approval of Minutes            The Board of Trustees unanimously approved the Regular Meeting Minutes of February 18, 2020 (by prior electronic consent).

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

- Personnel Agenda

**ACTION AGENDA**

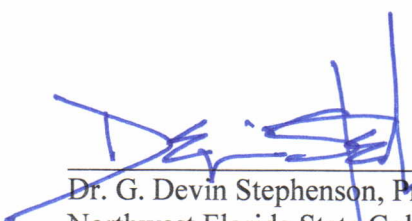
Collegiate High School Revised Budget            The Governing Board unanimously approved Collegiate High School Revised Budget for Fiscal Year 2019-2020, as presented. (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

**INFORMATIONAL/DISCUSSION ITEMS**


CHS Financial Reports            The Governing Board reviewed Collegiate High School Financial Reports, as presented.

Summary of February Admissions for 2020-21            The Governing Board reviewed Collegiate High School Summary of February Admissions for 2020-2021 School Year, with changes.

**ADJOURNMENT:** The meeting adjourned at 3:15 p.m.



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



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