

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 January 21, 2020, 3:03 p.m.

Present:

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; 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 Renfro, Director, Grants Development; Sam Jones, Director, Facilities; Deidre Price, Dean, Academic Strategies, Innovation & Support; Dean Allen, Dean, Liberal Arts & Transfer; Dana Stephens, Chair, Math & Science Department; Charlotte Kuss, Director, Nursing Program; Grace Stewart, Director, Radiography; 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; Jared Taylor, Construction Trades Manager; Chris Nida, Coordinator, Technical Arts; Tony Borella, Sound Engineer; Julie Schrodt, Executive Assistant to the President; Valerie Rojas, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Introduction of Guests	President Stephenson introduced Valerie Rojas, USAF Vet/Executive Assistant to the President; Dean Allen,

Interim Dean of Arts and Sciences; and Jared Taylor, Construction Trades Program Manager, Walton Works Project.

Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Henderson; Voted For: Pennington; Barker; Wright; Abbott, Flynt, Henderson, Kelley, Litke).

Approval of Minutes The Governing Board unanimously approved the Regular Meeting Minutes of November 19, 2019 (by prior electronic consent).

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

- Personnel Agenda

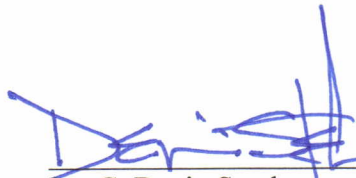
ACTION AGENDA

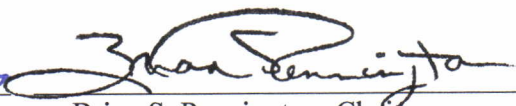
2019-20 Revised Budget The Governing Board unanimously approved the 2019-20 Revised Budget, as presented (Motion: Kelley; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

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

ADJOURNMENT: The meeting adjourned at 3:11 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.