

Minutes
 Board of Trustees Meeting
 Held Virtually
 May 19, 2020, 3:06 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; 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; Jeanette Shires, Director, Mattie Kelley Arts Center; Hannah Neville, Grants Management Coordinator; Jerry Ann Chancellor, Events Specialist; K.C. Williams, Chair, Humanities, Fine & Performing Arts; 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
Approval of Agenda	The Board of Trustees unanimously approved the Agenda (Motion: Litke; Second: Henderson; Voted For: Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of April 21, 2020 (by prior electronic consent).

CONSENT AGENDA

The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Kelly; Second: Wright; Voted For:

Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke):

- Personnel Agenda
- Grants Development Listing
- Asset Retirement Listing
- Economic Development Admin Grant Proposal Resolution FY #20-05

ACTION AGENDA

ITB 2019-2020-04	The Board of Trustees unanimously approved Dominguez Design-Build Inc. for ITB 2019-2020-04: Walton Works Project – Erection of a Fire Training Facility (Motion: Kelley; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke)
2019-2020 President's Evaluation	The Board of Trustees unanimously approved the President's Evaluation, as presented. (Motion: Henderson; Second: Abbott; Voted For: Pennington, Wright; Abbott, Flynt, Barker, Henderson, Kelley, Litke)

INFORMATIONAL/DISCUSSION ITEMS

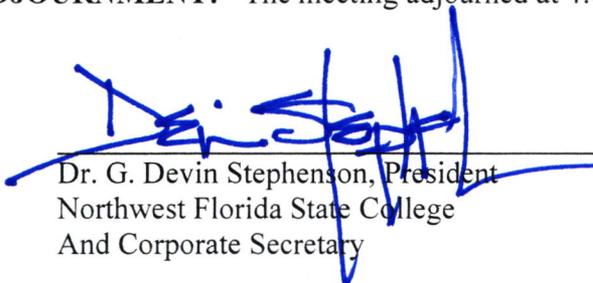
College Financial Reports	The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Investment Report for April, 2020, as presented.
Chair's Comments	Chair Pennington informed the board that the President's Contract Amendment and Organization of the Board will be on the June Board agenda. Instructions on how to nominate and vote were given and a follow up e-mail will be sent to the Board from the President's Office one week prior to the June meeting.
President's Report	President Stephenson delivered the following report: <ul style="list-style-type: none"> ○ April Zoom by the Numbers: 2,473 zoom sessions were held with 19,253 participants from 12 countries ○ The College launched NWF Online LIVE. An instructional method that provides students with a real classroom environment utilizing modern technology, where teaching meets learning simultaneously.

- The College's 1st Virtual Commencement Ceremony has been viewed more than 11,600 times over the College's YouTube Channel and Facebook page with a subsequent reach of 7,600 on YouTube and 17,700 on Facebook.
- Raider Grads Spotlight: ECE grad Nicole Andujar beat the odds to complete her Bachelor of Science in Education. EMT grad and BSN student Jany Youngs is saving lives at the Lincoln Medical and Mental Health Center, a COVID-19 only hospital in NYC, where she felt called to serve on the front lines in early April. Welding grad Allan Castillo was accepted into the rigorous SpaceX program and is applying his welding skills on the next SpaceX rocket.
- 31 EMT graduates completed the program. 25 graduates participated in the drive-thru completion ceremony on the Niceville Campus.
- Project Status Updates were given on the College's Walton Works Project, Indoor Practice Facility, and the Kay Litke Culinary Greenhouse.
- Student Emergency Fund – NWFSCares, has raised more than \$11,000 to assist students affected by the COVID-19 pandemic.

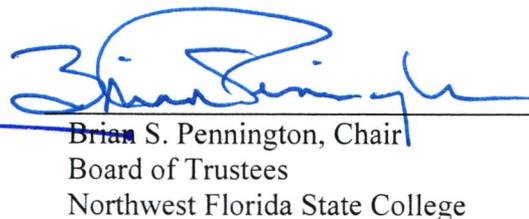
AROUND THE ROOM

Trustee Henderson Thanked Sam Renfroe, Director, Grants Development, Cristie Kedroski, Senior Vice President, and their team for putting together the Grants Development Listing.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.



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



Brian S. Pennington, Chair
Board of Trustees
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.