

Minutes
 Governing Board for the Collegiate High School
 Virtual Meeting
 September 15, 2020, 3:01 p.m.

Brian S. Pennington, Chairman
 Lori Kelley, Vice Chairman
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, Dean of Institutional Research, Analysis & Planning; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Dana Stephens, Dean of Arts & Sciences; Sam Renfroe, Executive Director of Grant Development; Nate Slaton, VP of Student Success; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrodt, Executive Director of Strategic Communications; Cole Allen, Chief Information Officer; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Bill Allison, Director of Workforce Development/ABE & Continuing Education; Melissa Wolf-Bates, Executive Assistant to the President; Mariam Dittmann, Executive Director of Institutional Effectiveness; Dedria Lunderman, Director of Purchasing; Ramsey Ross, Athletic Director; Kristen "KC" Williams, Instructional Design & Technologies; Mike Griffith, Correspondent for The Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Lori Kelley
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; Second: Abbott; 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 18, 2020 (by prior electronic consent).
CONSENT AGENDA	The Governing Board unanimously approved the following item on the consent agenda (Motion: Wright; Second: Henderson; Voted

For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

INFORMATIONAL/DISCUSSION ITEMS

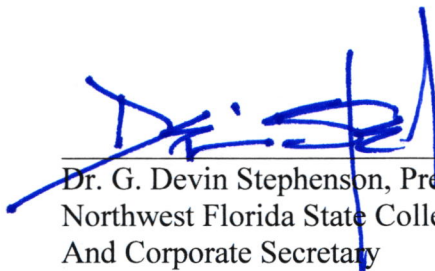
2020-21 CHS Capital
Outlay Report

The Board members reviewed the 2020-21 CHS Capital
Outlay Report, as presented.

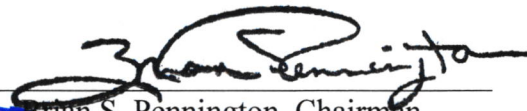
National Merit Scholar
Program 2021

The Board members reviewed the 2021 National Merit
Semi-Finalist, Braeden Raval, as presented.

ADJOURNMENT: The meeting adjourned at 3:09 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.