

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

January 19, 2021, 3:05 p.m.

Lori Kelley, Acting Chair

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, AVP of Research and Assessment; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Sam Renfroe, Executive Director of Grant Development; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrodt, Executive Director of Strategic Communications; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Melissa Wolf-Bates, Executive Assistant to the President; Ramsey Ross, Athletic Director; Kristen "KC" Williams, Instructional Design & Technologies; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Anthony Borella, Sound Engineer; Christopher Nida, Coordinator-Technical Services Arts Center; Gillian Gordon, Grants Management Coordinator; Shiri Brandenburg, Foundation Accountant & Operations Manager; Katherine St. Onge, Director of Purchasing; Whitney Rutherford, AVP/General Counsel; Jo Culberson, Campus Police Office Supervisor/Sergeant; Michael Pyle, Senior Research Analyst; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sam Jones, Director of Facilities; Brian Pennington, Community Member

Call to Order	Lori Kelley, Acting Chair
Invocation	Don Litke
Pledge of Allegiance	Charlotte Flynt
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Henderson; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Public Comments	Dr. Stephenson introduced Whitney Rutherford, AVP/General counsel and Michael Pyle, Senior Research Analyst.

Approval of Minutes The Board of Trustees unanimously approved the Regular Meeting Minutes of November 17, 2020 (by prior electronic consent).

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

- Personnel Agenda

ACTION ITEMS

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

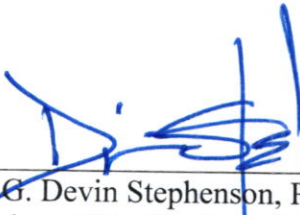
INFORMATIONAL/DISCUSSION ITEMS

CHS Financial Reports The Board members reviewed the CHS Financial Reports, as presented.

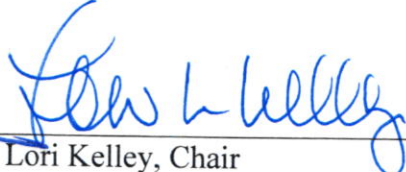
CHS Financial Audit The Board members reviewed the CHS 2019-2020 Financial Audit Report 2019-2020 Report, as presented.

CHS Spring 2021 Education The Board members reviewed the CHS Spring 2021 Education Plan and Assurances Plan and Assurances, as presented.

ADJOURNMENT: The meeting adjourned at 3:14 p.m.



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



 Lori Kelley, 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.