

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 February 16, 2021, 3:12 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Craig Barker
 Charlotte Flynt
 Graham Fountain
 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; Pauline Anderson, AVP of Research and Assessment; Sam Renfroe, Executive Director of Grant Development; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrod, Executive Director of Strategic Communications; Michael Erny, Dean of Advanced Technology, Business & Engineering; Melissa Wolf-Bates, Executive Assistant to the President; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Whitney Rutherford, AVP/General Counsel; Cole Allen, Chief Information Officer; Paul Johnson, Executive Director of Workforce Development and Continuing Education; Dennis Braun, Director of Business & Industry Training and Continuing Education; John Hofstad, County Administrator for Okaloosa County; Jason Autrey, Okaloosa County Public Works Director

Call to Order	Lori Kelley, Chair
Approval of Agenda	The Board of Trustees unanimously approved the Agenda, as presented (Motion: Fountain; Second: Henderson; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke, Fountain).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of January 19, 2021 (approved by prior electronic consent).
CONSENT AGENDA	The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Litke; Second: Abbott; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke, Fountain): <ul style="list-style-type: none"> • Personnel Agenda • Grants Development Listing • Asset Retirement Listing