

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 February 16, 2021, 3:04 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 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; Pauline Anderson, AVP of Research and Assessment; Sam Renfro, 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; 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

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| Call to Order | Lori Kelley, Chair |
| Invocation | Shane Abbott |
| Pledge of Allegiance | Rudy Wright |
| Approval of Agenda | The Governing Board unanimously approved the Agenda, as presented (Motion: Litke; Second: Flynt; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke, Fountain). |
| Public Comments | Dr. Stephenson introduced John Hofstad, County Administrator for Okaloosa County; Jason Autrey, Okaloosa County Public Works Director; Dennis Braun the new Director of Business & Industry Training and Continuing Education; and Paul Johnson the new Executive Director of Workforce Development and Continuing Education. |

Approval of Minutes The Board of Trustees unanimously approved the Regular Meeting Minutes of January 19, 2021 (Motion: Fountain; Second: Abbott; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke, Fountain).

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

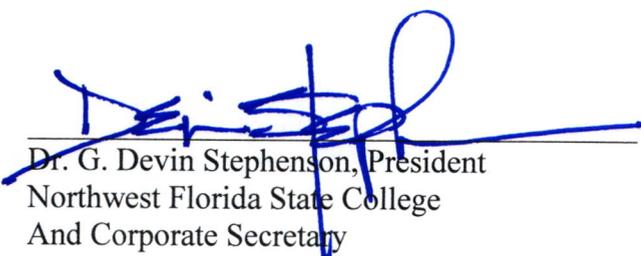
- Personnel Agenda

ACTION ITEMS

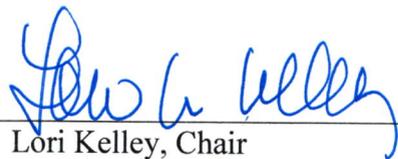
Collegiate High School The Governing Board unanimously approved the CHS 2021-2022
2021-2022 Calendar Calendar, as presented. (Motion: Henderson; Second: Wright; Voted For: Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

ADJOURNMENT: The meeting adjourned at 3:12 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.