

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 March 23, 2021, 3:06 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Graham Fountain
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Absent: Craig Barker

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, 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; Melissa Wolf-Bates, Executive Assistant to the President; 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; Shiri Brandenburg, Foundation Accountant & Operations Manager; Katherine St. Onge, Director of Purchasing; Whitney Rutherford, AVP/General Counsel; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Cole Allen, Chief Information Officer; Paul Johnson, Executive Director of Workforce Development and Continuing Education; Stephanie Linard, Executive Director of Academic Record & Enrollment; Heather Dietzold, Director of K-12 Partnerships

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees unanimously approved the Agenda, as amended to add Evaluation Committee Recommendation RFP 2020-2020-01 Grant Evaluator to the Action Agenda. (Motion: Flynt; Second: Litke; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain).

CONSENT AGENDA

The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Litke; Second: Flynt; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain):

- Regular Meeting Minutes, February 16, 2021
- Student Housing Ad Hoc Committee Meeting Minutes, February 22, 2021
- Special Meeting Minutes, March 17, 2021
- Personnel Agenda
- Articulation Agreements
- Grants Development Listing
- Asset Retirement Listing
- Annual Equity Update 2020-2021

ACTION AGENDA

Board Policy: BS 18:00 Fee Waivers for Active Duty Military (revision)

The Board of Trustees unanimously approved Board Policy BS 18.00, as presented. (Motion: Fountain; Second: Henderson; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain).

Board Policy: FG 6.00 Delegation Of Approval for Construction Change Orders

The Board of Trustees approved Board Policy FG 6.00, as presented. (Motion: Henderson; Second: Wright; Voted For: Wright, Abbott, Henderson, Kelley, Litke, Fountain; Voted Against: Flynt).

Board Policy: SS 7.00 Institutional Compliance for Military Tuition Assistance

The Board of Trustees unanimously approved Board Policy SS 7.00, as presented. (Motion: Wright; Second: Litke; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain).

Request to Advertise

The Board of Trustees unanimously approved the request to advertise the following Board Policy, as presented (Motion: Flynt; Second: Henderson; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain):

- HR 10.00: Suspension, Terminations, or Resignations (revision)

2021-22 Academic Catalog

The Board of Trustees unanimously approved the 2021-22 Academic Catalog, as presented. (Motion: Litke; Second: Henderson; Voted For: Wright, Abbott, Flynt, Henderson, Kelley, Litke, Fountain):