

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 March 23, 2021, 3:03 p.m.

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

Absent: Craig Barker; Reynolds Henderson

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 Schrodtt, 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
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Fountain; Second: Wright; Voted For: Wright, Abbott, Flynt, Fountain, Kelley, Litke).

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


- Regular Meeting Minutes, February 16, 2021

ACTION ITEMS

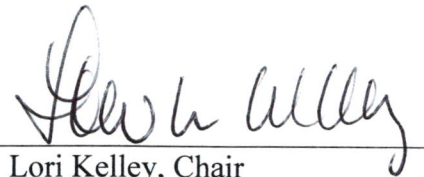
INFORMATIONAL/DISCUSSION ITEMS

CHS Summary of February Admissions for 2021-2022 School Year The Board members reviewed the CHS Summary of February Admissions for 2021-2022 School Year, as presented.

ADJOURNMENT: The meeting adjourned at 3:06 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.