

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 August 17, 2021, 3:11 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson (via phone)
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Absent: Graham Fountain

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Cole Allen, Chief Information Officer; Sam Renfroe, Executive Director of Grant Development; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Julianne Boretsky, Professor of History-Collegiate High School; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Julie Schrodt, Executive Director of Strategic Communications; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Shiri Brandenburg, Foundation Account/Operations Manager; Chris Nida, Coordinator of Technology Services-Mattie Kelly Arts Center; Tony Borella, Sound Engineer-Mattie Kelly Arts Center; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Katherine St. Onge, Director of Purchasing; Melissa Wolf-Bates, Executive Assistant to the President

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees approved the Agenda, as amended for good cause to remove B5 (Renewal of Seaside School Foundation Lease) and to move C5 (College Year-end Financial Summary) and C6 (College Monthly Financial Reports) to immediate follow the Consent Agenda. (Motion: Flynt; Second: Barker; Voted For: Abbott, Barker, Flynt, Kelley, Litke, Wright).

CONSENT AGENDA

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

- Community Discussion Meeting Minutes, June 15, 2021
- Regular Meeting Minutes, March 23, 2021
- Student Housing Ad Hoc Committee Meeting Minutes, April 26, 2021
- Personnel Agenda
- Grants Development Listing
- Asset Retirement Listing

INFORMATIONAL/DISCUSSION ITEMS

College Year-end Financial Summary

The Board of Trustees reviewed the Year-end Financial Summary for FY 2021, as presented.

College Monthly Financial Reports

The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Summary Data for July 2021, as presented.

ACTION AGENDA

Catalog Revision: Student Handbook regarding Student Recording

The Board of Trustees approved the Catalog Revision: Student Handbook regarding Student Recording, as presented (Motion: Flynt; Second: Wright; Voted For: Abbott, Barker, Flynt, Kelley, Litke, Wright).

Emerald Coast Autism Center (ECAC) Expansion

The Board of Trustees approved the ECAC Expansion within their original footprint to be built to the South not the North of the current building (Motion: Barker; Second: Litke; Voted For: Abbott, Barker, Flynt, Kelley, Litke, Wright).

Intent to Award Sole Source

The Board of Trustees approved awarding of Sole Source to purchase Amatrol Learning Systems, as presented (Motion: Litke; Second: Abbott; Voted For: Abbott, Barker, Flynt, Kelley, Litke, Wright).

RFP #2020-2021-02 Flight Training Provider

The Board of Trustees approved RFP #2020-2021-02 Flight Training Provider, as presented (Motion: Litke; Second: Barker; Voted For: Abbott, Barker, Kelley, Litke, Wright; Voted Against: Flynt).

Ira Mae and Gaius Bruce

The Board of Trustees approved the Ira Mae and Gaius