

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 October 19, 2021, 3:19 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Reynolds Henderson
 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, Assistant Principal Collegiate High School; 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 and Education; Ramsey Ross, Athletic Director; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Kara Chilcutt, Grants Management Coordinator; Todd Craven, NFSO Conductor, Edward Rosentel, Executive Director of Finance & Accounting; Stephanie Linard, Executive Director of Academic Records & Enrollment; Rhonda Springfield, Director of K-12 Partnerships

Call to Order Lori Kelley, Chair

Approval of Agenda The Board of Trustees approved the Agenda, as amended for good cause to add Update on Seacoast Partnership as C4 to immediately follow Purchasing Expenditures over \$65,000 Not Requiring Board Approval (Motion: Henderson; Second: Litke; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

CONSENT AGENDA The Board of Trustees approved the following items on the Consent Agenda (Motion: Litke; Second: Henderson; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright):