

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

October 19, 2021, 3:03 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

Invocation Shane Abbott

Pledge of Allegiance Rudy Wright

Introduction of Guests Dr. Stephenson introduced new NFSO Conductor Todd Craven and Kara Chilcutt, new Grants Management Coordinator.

Approval of Agenda The Governing Board approved the Agenda, as presented (Motion: Abbott; Second: Wright; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

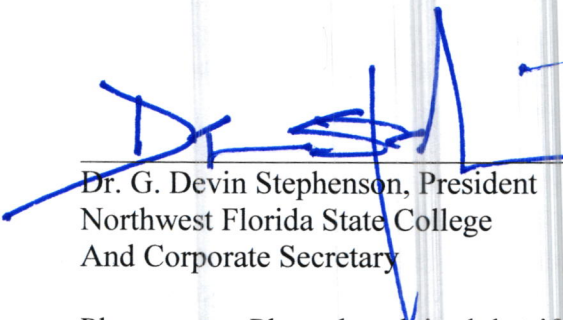
CONSENT AGENDA The Governing Board approved the following items on the Consent Agenda, as presented (Motion: Litke; Second: Henderson; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright):

- Regular Meeting Minutes, September 21, 2021
- Personnel Agenda

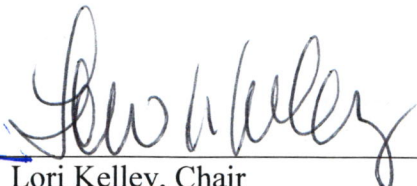
ACTION ITEMS

Collegiate High School Enrollment Capacity for 2022-2023 The Governing Board approved the Collegiate High School Enrollment Capacity for 2022-2033, as presented (Motion: Abbott; Second: Wright; Voted For: Abbott, Flynt, Henderson, Kelley, Litke, Wright).

ADJOURNMENT: The meeting adjourned at 3:18 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.