

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

February 15, 2022, 3:02 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

Others present: Cristie Kedroski, Senior Vice President; Randy White, Vice President of Business Operations and Finance; Deidre Price, Vice President of Academic Affairs; Pauline Anderson, Associate Vice President, of Research and Assessment; Whitney Rutherford, Associate Vice President/General Counsel; Michael Erny, Dean of Career & Technical Education; Paul Johnson, Executive Director of Workforce Development; Jeanette Shires, Director Mattie Kelly Arts Center; Roberta Mackey, Executive Director of Human Resources; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Ramsey Ross, Athletic Director; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Rhonda Springfield, Director of K-12 Partnerships; Heather Dietzold, Executive Director of Student Success Navigation; Katherine St. Onge, Director of Purchasing; Cole Allen, Chief Information Officer; Kara Chilcutt, Grants Management Coordinator; Anthony Borella, Sound Engineer; Chris Nida, Technical Director of Mattie Kelly Arts Center; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Anthony Chavez, Student Engagement Coordinator; Julianne Boretsky, Assistant Principal Collegiate High School; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer, Stephanie Linard, Executive Director of Academic Records & Enrollment

Call to Order	Lori Kelley, Chair
Invocation	Don Litke
Pledge of Allegiance	Charlotte Flynt
Introduction of Guests	Dr. Stephenson introduced NWFSC's new Chief Communications Officer, Bryan Brooks.

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

- Regular Meeting Minutes, January 18, 2022
- Personnel Agenda

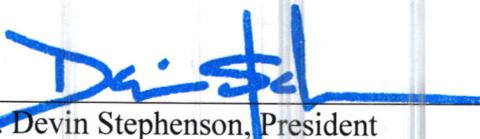
**ACTION ITEMS**

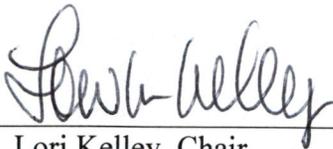
Collegiate High School 2022-2023 Calendar      The Governing Board approved the Collegiate High School 2022-2023 Calendar, as presented (Motion: Flynt; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

**INFORMATIONAL/DISCUSSION ITEMS**

Collegiate High School Financial Audit Report 2020-2021      The Governing Board reviewed the Collegiate High School Financial Audit Report 2020-2021, as presented.

**ADJOURNMENT:** The meeting adjourned at 3:10 p.m.

  
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 Dr. G. Devin Stephenson, President  
 Northwest Florida State College  
 And Corporate Secretary

  
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 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.