

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 March 15, 2022, 3:26 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; Dennis Braun, 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; 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; Sam Renfroe, Executive Director of Grant Development; Anthony Borella, Sound Engineer; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Dana Stephens, Dean of Arts & Sciences/Director of Mattie Kelly Environmental Institute; Sandy Arteaga, Interim Dean of College Pathways/Principal of Collegiate High School; Bryan Brooks, Chief Communications Officer; Carolina Urena, Dual Enrollment Coordinator; Stephanie Patty, Risk Manager/Facilities Coordinator; Paul Mixon, Okaloosa County District 1 Commissioner; Craig Coffey, Deputy County Administrator of Operations for Okaloosa County; Cristina Girardi, Williams Communications Project Manager; Steve Ouradnik, Land Mobile Radio Administrator – Okaloosa County Sheriff’s Office; Charlie Nix, Okaloosa County Undersheriff; Dan Sambenedetto, Okaloosa County IT Director; Alice Radomski, CHS Parent/SAC Member; Ron Kimble, Officer - Okaloosa County Sheriff’s Office; Eric Aden, Okaloosa County Sheriff

Call to Order Lori Kelley, Chair

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

CONSENT AGENDA

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

- Regular Meeting Minutes, February 15, 2022
- Personnel Agenda

ACTION AGENDA**INFORMATIONAL/DISCUSSION ITEMS**

Okaloosa County Emergency Communications Tower Agreement

The Board members reviewed a presentation by Mr. Coffey regarding the Okaloosa County Emergency Communications Tower Agreement.

Forthcoming Proposal for Program Closure – Dental Assisting Program

The Board members reviewed the Forthcoming Proposal for Program Closure – Dental Assisting Program.

Grants Development Listing

The Board members reviewed the current Grants Development Listing.

College Monthly Financial Report

The Board members reviewed the College Monthly Financial Reports for February 28, 2022.

Solicitations Progress Listing Item(s) for Review

The Board members reviewed the Solicitations Progress Listing Item(s) for Review.

Purchases over \$65,000 Not Requiring Board Approval

The Board members reviewed the Purchases over \$65,000 Not Requiring Board Approval from February 1 – February 28, 2022.

Chair's Comments

Chair Kelley recognized the Men's Basketball team for their first win at the National Championship Tournament on Monday. She also informed the Board she would be sending out the President's Evaluation for them to complete and send back to her.

President's Report

President Stephenson delivered the following report:

- Dr. Stephenson represented the Southern Association of Colleges and Schools/Commission of Colleges as Chair of a recent Substantive Change visit to Lone Star College System in Houston, TX