

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

March 15, 2022, 3:03 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

Invocation Shane Abbott

Pledge of Allegiance Rudy Wright

Introduction of Guests Dr. Stephenson introduced Craig Coffey, Sheriff Eric Aden, and Commissioner Paul Mixon.

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

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

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

ACTION ITEMS

Collegiate High School Revised Budget The Governing Board approved the Collegiate High School Revised Budget, as presented (Motion: Abbott; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Kelley, Litke, Wright; Absent: Henderson).

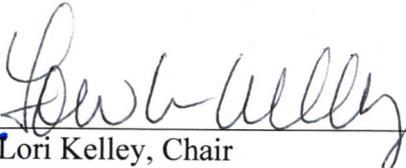
INFORMATIONAL/DISCUSSION ITEMS

Collegiate High School Leadership & Operations Updates The Governing Board reviewed the Collegiate High School Leadership & Operations Updates, as presented.

Collegiate High School Statement of Revenues and Expenditures The Governing Board reviewed the Collegiate High School Statement of Revenues and Expenditures, as presented.

ADJOURNMENT: The meeting adjourned at 3:26 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.