

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 May 17, 2022, 3:00 p.m.

Lori Kelley, Chair
 Shane Abbott, Vice Chair
 Charlotte Flynt
 Don Litke
 Rudy Wright
 Dr. Devin Stephenson, President

Absent: Graham Fountain; Reynolds Henderson

Others present: Cristie Kedroski, Senior Vice President; Deidre Price, VP of Academic Affairs; Randy White, VP of Business Operations and Finance; Pauline Anderson, AVP of Research and Assessment; Whitney Rutherford, AVP/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President; Sam Renfroe, Executive Director of Grant Development; Ed Rosentel, Executive Director of Finance & Accounting; Wendy McAdams Dorr, Foundation Accountant & Operations Manager; Aimee Watts, Executive Director Financial Planning & Scholarships; Corey Kennedy, IT Specialist; Jessica Speas, Technology Service Delivery Manager; Heather Dietzold, Executive Director Student Success; Roberta Mackey, Executive Director Human Resources; Sandy Arteaga, Interim Dean of College Pathways/Principal, Collegiate High School; Chris Stowers, Executive Director NWFSC Foundation; Bryan Brooks, Chief Communications Officer; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Michael Erny, Dean of Career and Technical Education; Rhonda Springfield, Director of K-12 Partnerships; Ramsey Ross, Athletic Director; Chris Abadia, Director Aviation Center of Excellence; Lori Shaak, CHS Assistant Principal Early CTE; Marlena Venessee, Director Student Development & Campus Engagement; Jessica O'Neill, Campus Engagement Specialist; Jaz Ruiz-Gonzalez, President Student Advisory Board, Don Gaetz, Chair Triumph Gulf Coast

Call to Order	Lori Kelley, Chair
Invocation	Shane Abbott
Pledge of Allegiance	Shane Abbott
Introduction of Guests	Dr. Stephenson introduced Triumph Gulf Coast Board Chair, Don Gaetz and the new CHS Assistant Principal for Early CTE, Lori Shaak.
Approval of Agenda	The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Litke; Voted For: Abbott, Flynt, Kelley, Litke, Wright).

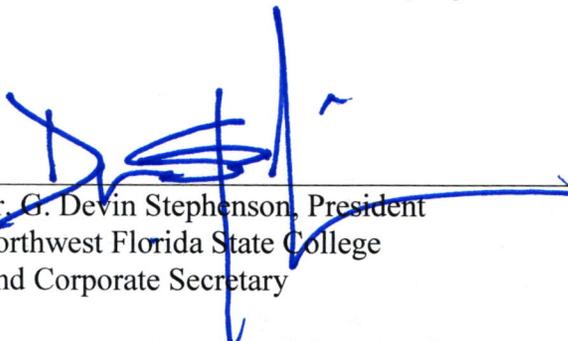
CONSENT AGENDA

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

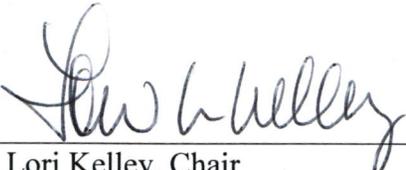
- Regular Meeting Minutes, April 19, 2022
- Personnel Agenda

ACTION ITEMS**INFORMATIONAL/DISCUSSION ITEMS**

ADJOURNMENT: The meeting adjourned at 3:05 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.