Minutes
Board of Trustees Meeting
Niceville Campus
Building 400, Morell Room 302
November 16, 2021, 3:10 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; 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; 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; Aaron Murray, Executive Directive of Campus Safety/Chief of Police; Chris Stowers, Executive Director NWFSC Foundation; Melissa Wolf-Bates, Executive Assistant to the President; Edward Rosentel, Executive Director of Finance & Accounting; Stephanie Linard, Executive Director of Academic Records & Enrollment; Rhonda Springfield, Director of K-12 Partnerships: Scottie Smith, Director of Welding Technology; Harper May, Welding Student; Aimee Watts, Executive Director of Financial Planning & Scholarships; Jeffrey McGill, Director of Public Safety Training Center; Heather Dietzold, Executive Director of Student Success Navigation; Anthony Boyer, Dean of College Pathways/Principal of Collegiate High School; Katherine St. Onge, Director of Purchasing; Donny Weese, Technology Support Specialist; Patrick McCarthy, Seaside School Foundation President; Shannon Widman, Seaside School Foundation Director; Ken Artin, Partner, Bryant Miller Olive, P.A. (via phone)

Call to Order	Lori Kelley, Chair
Approval of Agenda	The Board of Trustees approved the Agenda, as amended for good cause, to add CHS Program Contract with Okaloosa and Walton County School Districts (previously removed from the CHS agenda) to B12 as it must be approved by the Board of Trustees (Motion: Fountain; Second: Henderson; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).