

Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

November 16, 2021, 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; 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

Invocation Don Litke

Pledge of Allegiance Graham Fountain

Approval of Agenda The Governing Board approved the Agenda, as amended for good cause, to remove item B1 CHS Program Contract with Okaloosa and Walton County School Districts as it must be approved by the Board

of Trustees (Motion: Henderson; Second: Fountain; 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, October 19, 2021
- Personnel Agenda

ACTION ITEMS

Collegiate High School
Revised Budget

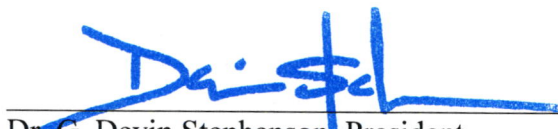
The Governing Board approved the Collegiate High School Revised Budget, as presented (Motion: Henderson; Second: Flynt; Voted For: Abbott, Flynt, Fountain, Henderson, Kelley, Litke, Wright).

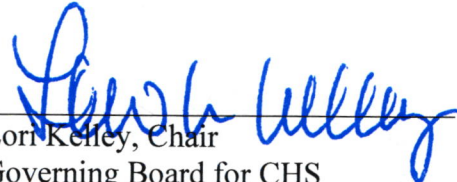
INFORMATIONAL/DISCUSSION ITEMS

CHS Statement of
Revenue and Expenditures

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

ADJOURNMENT: The meeting adjourned at 3:10 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.