Minutes
NWFSC College High School Governing Board
January 20, 2015; 4:30 p.m.
Student Services Center, Room 302

Present:

Brian S. Pennington, Chairman
Rachel R. Gillis, Vice Chairman
C. Wayne Ansley
Michael M. Flynt, Sr.
Marijo Strauss
Hayward Dykes, Board Attorney
Ty J. Handy, President

Others present: Cristie Kedroski, Vice President for College Advancement; Randy White, Vice President for Administrative Services; Sasha Jarrell, Vice President for Academic Affairs; Chrissie Kirila, The Bay Beacon; Pierre Guilet, French exchange student; Anne Southard, Dean, General Education and Grants; Dennis Sherwood, Dean, Career and Technical Education; Sherry Aaker, Dean of Students; Nancy Murphy, Director, Human Resources; Stephanie Pettis, Director, Marketing and Public Relations; Jeanette Shires, Director, The Mattie Kelly Arts Center; Ross Hamilton, Director, Fort Walton Beach Campus and college centers; Ramsey Ross, Athletic Director; Pam Kaby, Controller; Aimee Watts, Director, Student Life; Janice Henderson, Director, Learning Resource Center; Elizabeth Morgan, Technology Specialist; Melynda Fitt, Director, Instructional Technology and On-Line Education; Dedria Lunderman, Coordinator of Purchasing; Rachel Gilroy, SGA President; and, Carolyne Laux, Executive Assistant to the President.

Chairman Pennington announced the resignation of Governing Board Member, Brad Drake, as he assumes his responsibilities in his recent election to the Florida House of Representatives. He indicated that the make up of a quorum to do business will be 3 of 5 members.

Call to Order Brian S. Pennington

Invocation Rachel R. Gillis

Pledge of Allegiance Michael M. Flynt, Sr.


Approval of Agenda The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Ansley. Vote for: Gillis, Ansley, Flynt, Strauss, and Pennington).

Approval of Minutes The Governing Board approved the Minutes, as presented (Motion: Strauss; Second: Gillis. Vote for: Gillis, Ansley, Flynt, Strauss, and Pennington).
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Call to Order
Brian S. Pennington

Invocation
Rachel R. Gillis

Pledge of Allegiance
Michael M. Flynt, Sr.

Introduction of Guests
Dr. Handy introduced Chrissie Kirila, The Bay Beacon and Pierre Guilet, French exchange student.

Approval of Agenda
The Governing Board approved the Agenda, as presented (Motion: Flynt; Second: Ansley. Vote for: Gillis, Ansley, Flynt, Strauss, and Pennington).

Approval of Minutes
The Governing Board approved the Minutes, as presented (Motion: Strauss; Second: Gillis. Vote for: Gillis, Ansley, Flynt, Strauss, and Pennington).