Minutes
Governing Board for the Collegiate High School
October 21, 2014, Fort Walton Beach Campus

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

Absent: D. Bradley Drake

Others present: Randy White, Vice President for Administrative Services; Anne Southard, Dean, General Education and Grants; Dennis Sherwood, Dean, Career and Technical Education; Sherry Aaker, Dean of Students; Ross Hamilton, Director, Fort Walton Beach Campus and Centers; Sam Jones, Facilities Director; La'Terica Clark, Facilities Specialist and Administrative Assistant; Aimee Watts, Director, Student Life; Daniel Fife, Elvis Butler, and James Newkirk of Cenergistic Consultants; SGA President, Rachel Gilroy; and, Carolyne Laux, Executive Assistant to the President.

Dinner: Dinner for Trustees and staff was provided by Golden Corral. Mr. Hamilton provided a presentation updating the activities and mission of the Fort Walton Beach Campus.

Call to Order Brian S. Pennington

Invocation Marijo Strauss

Pledge of Allegiance Rachel R. Gillis

Introduction of Guests: None

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

Approval of Minutes The Governing Board approved the Minutes of the September 16, 2014 meeting, as submitted (Motion: Flynt; Second: Gillis. Vote for: Pennington, Ansley, Strauss, Flynt, and Gillis. Absent: Drake)

Old Business None

New Business
CONSENT AGENDA  The following item was approved on the Consent Agenda (Motion: Flynt; Strauss. Vote for: Pennington, Ansley, Strauss, Flynt, and Gillis. Absent: Drake)

- Personnel Agenda

ACTION AGENDA

Revised Budget  The Governing Board approved the 2014-15 Revised Budget, as presented (Motion: Strauss; Second: Flynt. Vote for: Pennington, Ansley, Strauss, Flynt, and Gillis. Absent: Drake)

Enrollment Capacity  The Governing Board approved the enrollment capacity (285) for the Collegiate High School for 2015-16, as presented (Motion: Flynt; Second: Gillis. Vote for: Pennington, Ansley, Strauss, Flynt, and Gillis. Absent: Drake)

DISCUSSION/INFORMATION ITEMS

1. Current Enrollment by County:
   - Walton County  32
   - Okaloosa County  247
   - Santa Rosa Cty  8

2. National Merit Semi-Finalist: Taegan Dennis
   Commended Scholar: Alexander Barys

3. CHS Statement of Revenues and Expenditures were reviewed by the Governing Board.

ANNOUNCEMENTS

1. October 21-22, 2014, Sophomore Student-led Conferences

Adjournment  The meeting adjourned at 5:35 p.m.

Ty J. Handy, President  
Northwest Florida State College
and Corporate Secretary

Brian S. Pennington, Chairman  
Governing Board for the CHS
Northwest Florida State College