Minutes
Board of Trustees, Northwest Florida State College
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.

Call to Order
Brian S. Pennington

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

Public Comments
None

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

Old Business
None

CONSENT AGENDA
The following items were approved under the Consent Agenda:
(Motion: Flynt; Second: Strauss. Vote for: Gillis, Flynt, Pennington, Ansley, and Strauss. Absent: Drake)

- Personnel Agenda
- Articulation Agreements
  - Holmes County School District
  - Calvary Christian Academy
- MOA EDC Lease at Fort Walton Beach Campus
- Retirement Resolution: Phyllis Davis

**ACTION AGENDA**

**Bid #2015-1**

The Board of Trustees approved award of Bid #2015-1, West Loop Sewer & Q5 Building, to Martin Construction, as low bidder and recommended by the Bid Committee and President (Motion: Flynt; Second: Strauss. Vote for: Gillis, Flynt, Pennington, Ansley, and Strauss. Absent: Drake)

**DISCUSSION/INFORMATIONAL ITEMS**

**SGA Report**

Rachel Gilroy, SGA President, provided the following report:

- The FCSSGA Leadership Conference was held on September 24-27th with 12 students attending. We now have three (3) students serving as district officers.

- October 7th – sponsored an American Italian Luncheon
- October 8th – Installation of Officers
- October 14th – Pizza Party at the Crestview Center
- October 15th – Disability Awareness Day
- October 16th – Pizza party at the DeFuniak Center
- October 17th – Florida Model Legislative Workshop
- October 18th – Making Strides Against Breast Cancer Walk

**Coming up:**

- Fall Fest, October 22nd, Super Hero theme
- Parking lot paint party, Friday, October 24th
- Meet the Raiders, October 23rd
- CareerFest at the Center in DeFuniak Springs, October 30th
- FCSSGA Legislative Conference, November 6-7 in Gainesville

**Presentation**

Daniel Fife, Cenergistic – Energy Conservation Company – made a presentation to the Board with regard to the savings that have been accomplished since their contract was signed. The avoid cost to date is $134,000 for the college. He answered questions from the board members. Other members from Cenergistic were present: Elvis Butler and James Newkirk.

**College Financials**

The Board members reviewed the College Financial material.

**Resource Development**

The Board members reviewed the Resource Development Activities

**Purchase**

The Board members reviewed the purchases over $65,000 that does not need board approval.
Foundation
Mr. Flynt advised that two scholarship luncheons are coming up and he would like to encourage trustees to attend: one is October 28th for career and technical students and the second one is October 31st for General Education, Humanities, Fine and Performing Arts.

President’s Report
Dr. Handy made the following report:

- We are at mid-semester and things are going good.
- College made a new hire for a Distance Learning Coordinator – Melinda Fit
- Dr. Jarrell is in Washington at a Conference for the Education Advisory Board (which we are a member)
  - A focus we are taking is on Developmental Math
  - Learning how to get students from interested to actual enrollment in college
- Raider Night is this coming Thursday, October 23rd.
- Tamela McCovery has been assigned Acting Head Women’s Basketball Coach – a search will begin after the current season is over.
- Greater Tuna, a play by students, will begin on Wednesday night.
- Our softball team is doing a good job on our fall ball.

ANNOUNCEMENTS

1. October 22-25, 2014, 7:30 p.m., Greater Tuna (NWFSC Production), the Sprint Theater, The Mattie Kelly Arts Center

2. November 13, 2014, 6:30 p.m., Movie Night, The Amphitheater, Free

3. November 15, 2014, 7:30 p.m. NFSO – Czech It Out, The Mattie Kelly Arts Center Main Theater.

4. November 18, 2014, 4:30/4:35 p.m. Regular Governing Board for the CHS/Board of Trustees Meeting, Room 302, Student Services Center.

Adjournment
The meeting adjourned at 6:28 p.m.

By: Handy, President
Northwest Florida State College
and Corporate Secretary

By: Brian S. Pennington, Chairman
Board of Trustees
Northwest Florida State College