

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

February 18, 2020 1:06 p.m.

Brian S. Pennington, Chair

Lori Kelley, Vice Chair

Shane Abbott

Craig Barker

Reynolds Henderson – Remote Participant

Don Litke

Rudy Wright

Hayward Dykes, Board Attorney

Dr. Devin Stephenson, President

Others present: Randy White, VP for Business Operations and Finance; Cristie Kedroski, VP for College Advancement; Nate Slaton, VP for Student Success; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, General Counsel; Bill Allison; Director, Professional and Workforce Training; Mariam Dittmann, Executive Director, Institutional Effectiveness; Michael Erny, Dean, Career Education; Janice Henderson, Director, Learning Resources Center; Anthony Boyer, Principal, Collegiate High School; Chief Aaron Murray, Executive Director, Campus Safety and Security; Jo Culberson, Officer, NWF-Police Department; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Renfroe, Director, Grants Development; Sam Jones, Director, Facilities; Deidre Price, Dean, Academic Strategies, Innovation & Support; Dana Stephens, Chair, Math & Science Department; Charlotte Kuss, Dean of Health Sciences & Public Safety; Dedria Lunderman, Director, Purchasing; Ramsey Ross, Athletic Director; Jeanette Shires, Director, Mattie Kelley Arts Center; Chris Nida, Coordinator, Technical Arts; Tony Borella, Sound Engineer; Julie Schrodt, Executive Assistant to the President; Alexious Romo, UWF Student; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chair
Invocation	Shane Abbott
Pledge of Allegiance	Rudy Wright
Introduction of Guests	Ramsey Ross, Athletic Director and Bart Walker, Women's Head Basketball Coach introduced the NWFSC Women's Basketball team.
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Abbott; Second: Litke; Voted For: Pennington; Barker; Wright; Abbott, Henderson, Kelley, Litke).

Approval of Minutes            The Board of Trustees unanimously approved the Regular Meeting Minutes of January 21, 2020 (by prior electronic consent).

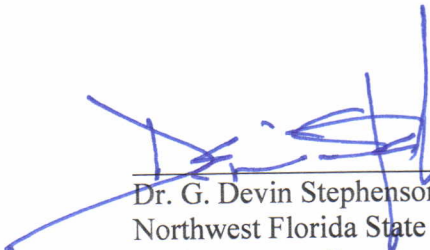
### **ACTION AGENDA**

CHS Calendar 2020-2021        The Governing Board unanimously approved the Collegiate High School Calendar 2020-2021, as presented (Motion: Kelley; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Henderson, Kelley, Litke).

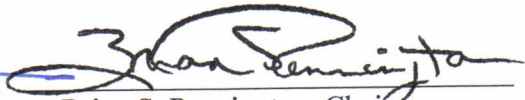
### **INFORMATIONAL/DISCUSSION ITEMS**

CHS Audit Report                The Board members reviewed Collegiate High School Audit Report 2018-2019, as presented.

**ADJOURNMENT:** The meeting adjourned at 1:11 p.m.



Dr. G. Devin Stephenson, President  
Northwest Florida State College  
And Corporate Secretary



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