

Minutes
 Board of Trustees Meeting
 Niceville Campus
 Building 400, Morell Room 302
 January 16, 2018, 5:45 p.m.

Present:

Brian S. Pennington, Chairman
 William Jeff Floyd, Vice Chairman
 Shane Abbott
 Craig Barker
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Justin Newbern, Johnson Controls; Mary-Suzanne Powell, Johnson Controls; Andrew McDowell, community member; Rob Green, Intern; Randy White, VP for Administrative Services; Cristie Kedroski, VP for College Advancement; Nathaniel Slaton, VP for Student Success; Scott Behrens, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Pam Kaby, Comptroller; Stephanie Pettis, Director of Strategic Communications; Anne Southard, Dean, General Education; Deb Fontaine, Chair, Communications, English, and Social Science; Anthony Boyer, Principal, Collegiate High School; Roberta Mackey, Director, Human Resources; Cole Allen, CIO, Information Technology; Sam Jones, Facilities Director; Janice Henderson, Director, Learning Resources Center; Jeanette Shires, Director, Mattie Kelly Arts Center; Ramsey Ross, Director, Athletics; Jeremy Goss, Director, Professional and Workforce Training; Carter Caywood, Executive Director, Student Navigation; Sam Hill, Student Life Specialist; Michael Lucchesi, Director of Grant Development; John Rickard, Director, Physical Plant; Dennis Sherwood, Dean, Career and Technical Education; Dedria Lunderman, Director, Purchasing; Dedria Price, Interim Director, Instructional Technology & Online Education; Dan Fife, Cenergistic; Billy Looper, Chief, Campus Police; Marlena Burch, Vice President, SGA; Ozzie Faulk, Assistant Director, Facilities; Julie Schrodt, Executive Assistant to the President; Media: Mike Griffin, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda. (Motion: Barker; Second: Floyd; Voted For: Pennington, Floyd, Abbott, and Barker).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of November 28, 2017, as presented (Motion: Abbott; Second: Floyd; Voted For: Pennington, Floyd, Abbott, and Barker).