

Minutes
 Governing Board for the Collegiate High School
 Niceville Campus
 Building 400, Morell Room 302
 January 16, 2019, 3:01 p.m.

Present:

Brian S. Pennington, Chairman
 Rudy Wright, Vice Chairman
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Lori Kelley
 Don Litke
 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; Sasha Jarrell, VP for Teaching and Learning; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, Executive Officer/General Counsel; Laura Coale, Executive Director of Strategic Communications; Roberta Mackey, Executive Director, Human Resources; Cole Allen, CIO, Information Technology; Janice Henderson, Director, Learning Resources Center; Anthony Boyer, Principal, Collegiate High School; Michael Erny, Dean, Career Education; Anne Southard, Dean, General Education; Deb Fontaine, Special Assistant to the President, Accreditation; Jeanette Shires, Director, Mattie Kelly Arts Center; Jo Culberson, Sergeant, NWF Police Department; Austin Lincoln, Sergeant, NWF Police Department; Ramsey Ross, Athletic Director; Bill Allison, Director, Professional and Workforce Training; Pam Kaby, Controller; Glenn Barfield, Director, Distance Centers; Stephanie Linard, Executive Director, Academic Records and Enrollment; Sam Jones, Director, Facilities; James Adams, Manager, Business Operations; Drew Hanna, SGA President; LaTosha Pickney, Director, Student Development and Campus Engagement; Dr. Dana Stephens, Chair, Mattie Kelly Environmental Institute; Dr. Deidre Price, Director, Online Learning; Julie Schrodtt, Executive Assistant to the President; Mike Griffith, Bay Beacon

Call to Order	Brian S. Pennington, Chairman
Invocation	Shane Abbott
Pledge of Allegiance	Don Litke
Introduction of Guests	President Stephenson introduced Austin Lincoln, Sergeant, NWF State College Police Department and welcomed Dr.

Sasha Jarrell into the interim role of Vice President for Teaching and Learning.

Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Henderson; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

Approval of Minutes The Governing Board unanimously approved the Regular Meeting Minutes of November 27, 2018, with a correction to the date and time (Motion: Litke; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CONSENT AGENDA The Governing Board unanimously approved the following item on the consent agenda (Motion: Wright; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

ACTION AGENDA

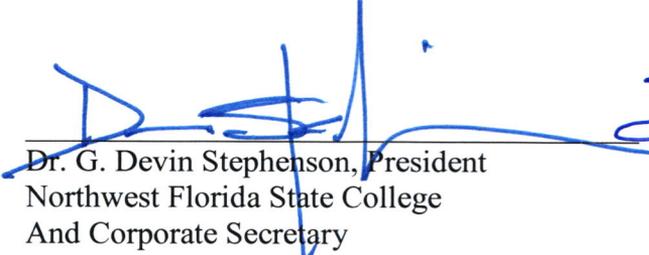
2017-18 Revised Budget The Governing Board unanimously approved the 2017-18 Revised Budget, as presented (Motion: Wright; Second: Kelley; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

CHS Financial Summary The Board members reviewed the financial summary for Collegiate High School, as presented.

Florida School Recognition Awards The Board members reviewed 2018-19 Florida School Recognition Awards, as presented.

ADJOURNMENT: The meeting adjourned at 3:07 p.m.



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

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

Please note: Please be advised that if any person decides to appeal any decisions made by the Board of Trustees with respect to any matter considered at the above referenced meeting, a record of such proceedings will be needed, and for such purposes, it may be necessary to ensure the verbatim record of such proceedings.