

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

February 12, 2019, 3:02 p.m.

## Present:

Brian S. Pennington, Chairman

Rudy Wright, Vice Chairman

Shane Abbott (via Phone)

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; 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; Aaron Murray, Executive Director, Campus Safety and Security; Ramsey Ross, Athletic Director; Glenn Barfield, Director, Distance Centers; Sam Jones, Director, Facilities; James Adams, Manager, Business Operations; Drew Hanna, SGA President; Sam Renfroe, Director, Grants Development; John Rickard, Director, Physical Plant; Dedria Lunderman, Director, Purchasing; Lea McCain, Director, Dental Assisting; Hannah Neville, Coordinator, Grants Management; Dr. Deidre Price, Director, Online Learning; Donna Pierson, Assistant Professor, American Sign Language; Brownrygg Woolls, Videographer, Strategic Communications; Julie Schrodt, Executive Assistant to the President

Call to Order	Brian S. Pennington, Chairman
Voice and Vote	The Governing Board unanimously approved Abbott to participate and vote in the meeting via teleconference. (Motion: Kelley; Second: Litke; Voted For: Pennington, Wright, Flynt, Henderson, Kelley, Litke).
Invocation	Lori Kelley
Pledge of Allegiance	Rudy Wright

- Introduction of Guests President Stephenson introduced Hannah Neville, Coordinator, Grants Development; Lea McCain, Director, Dental Assisting Program, and Brownrygg Woolls, Videographer, Strategic Communications.
- Approval of Agenda The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Wright; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).
- Approval of Minutes The Governing Board unanimously approved the Regular Meeting Minutes of January 15, 2019 (Motion: Litke; Second: Wright; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).
- CONSENT AGENDA** The Governing Board unanimously approved the following item on the consent agenda (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

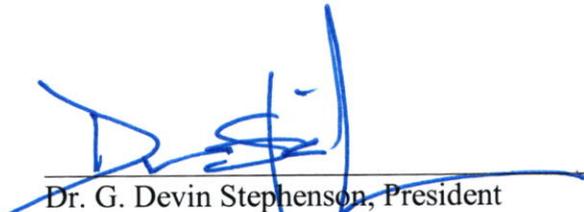
#### **ACTION AGENDA**

- CHS 2019-20 Calendar The Governing Board unanimously approved the CHS 2019-20 Calendar, as presented (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright; Abbott, Flynt, Henderson, Kelley, Litke).

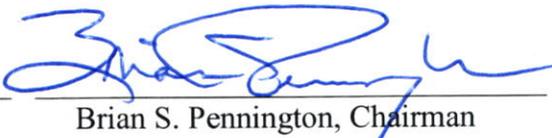
#### **INFORMATIONAL/DISCUSSION ITEMS**

- CHS Audit Report 2017-18 The Board members reviewed the Collegiate High School's 2017-18 Audit Report.

**ADJOURNMENT:** The meeting adjourned at 3:08 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.