

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

November 19, 2019, 2:56 p.m.

Brian S. Pennington, Chair

Lori Kelley, Vice Chair

Shane Abbott

Craig Barker

Charlotte Flynt

Reynolds Henderson

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; Deborah Kish, VP for Teaching and Learning; 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 Renfro, Director, Grants Development; Sam Jones, Director, Facilities; Deidre Price, Dean, Academic Strategies, Innovation & Support; Dana Stephens, Chair, Math & Science Department; Charlotte Kuss, Director, Nursing Program; 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	Lori Kelley
Introduction of Guests	President Stephenson introduced special guest, Mr. Roy Jones, Jr., 1988 Olympic Silver medalist in boxing. Earlier in the day, Mr. Jones presented a motivational speech to our men's basketball team in preparation for the upcoming conference season. Mr. Jones joined the Trustees for a photo-op.

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

Approval of Minutes            The Board of Trustees unanimously approved the Regular Meeting Minutes of October 15, 2019 (Motion: Kelley; Second: Henderson; Voted For: Pennington; Barker; Wright; Abbott, Flynt, Henderson, Kelley, Litke).

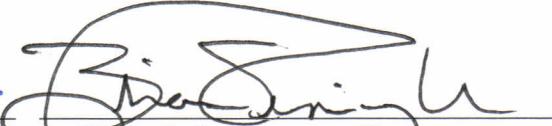
**CONSENT AGENDA**            The Governing Board unanimously approved the following item on the consent agenda (Motion: Flynt; Second: Henderson; Voted For: Pennington; Barker; Wright; Abbott, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

**ADJOURNMENT:** The meeting adjourned at 3:00 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