

Minutes
 Board of Trustees Meeting
 Held Virtually
 June 16, 2020, 3:09 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, Senior Vice President; Nate Slaton, VP for Student Success; Pauline Anderson, Dean, Research, Analytics, and Planning; Jack Capra, General Counsel; Cole Allen, Chief Information Officer; Bill Allison, Director, Professional and Workforce Training; Mariam Dittmann, Executive Director, Institutional Effectiveness; Michael Erny, Dean, Career Education; 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, Dean of Arts and Sciences; Charlotte Kuss, Dean of Health Sciences & Public Safety; Ed Rosentel, Executive Director of Finance & Accounting; Roberta Mackey, Executive Director, Human Resources; Dedria Lunderman, Director, Purchasing; Ramsey Ross, Athletic Director; Jeanette Shires, Director, Mattie Kelley Arts Center; Jerry Ann Chancellor, Events Specialist; K.C. Williams, Chair, Humanities, Fine & Performing Arts; Anthony Boyer, Dean of College Pathways; Principal of Collegiate High School; Julie Schrod, Executive Director, Strategic Communications; The Florida Channel; Aimee Watts, Executive Director of Financial Planning & Scholarships; Lisa Haddorff, Learning Commons Director; Valerie Rojas, Executive Assistant to the President;

Call to Order	Brian S. Pennington, Chair
Approval of Agenda	The Board of Trustees unanimously approved the Agenda (Motion: Kelley; Second: Henderson; Voted For: Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of April 21, 2020 (by prior electronic consent).

CONSENT AGENDA

The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Wright; Second: Litke; Voted For: