

Minutes  
 Governing Board for the Collegiate High School  
 Held Virtually  
 June 16, 2020 3:01 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 Renfroe, 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 Schrodtr, 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
Invocation	Reynolds Henderson
Pledge of Allegiance	Lori Kelley
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Henderson; Second: Abbott; Voted For: Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of May 19, 2020 (by prior electronic consent).

**CONSENT AGENDA**

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

- Personnel Agenda

**ACTION AGENDA**

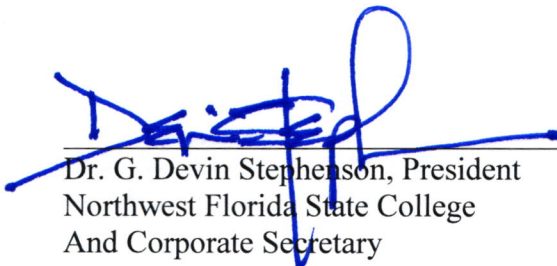
Collegiate Handbook  
Code of Conduct

The Governing Board unanimously approved the Collegiate Handbook Code of Conduct Revision, as presented. (Motion: Wright; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

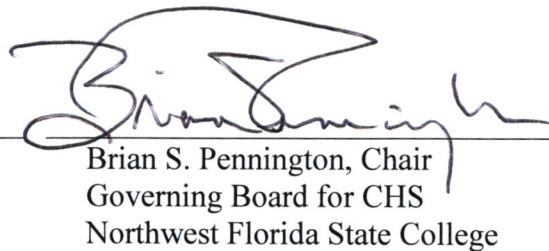
Pupil Progression  
Plan Revision

The Governing Board unanimously approved The Pupil Progression Plan Revision, as presented. (Motion: Kelley; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).

**ADJOURNMENT:** The meeting adjourned at 3:09 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