

Minutes
 Board of Trustees Meeting
 Held Virtually
 May 19, 2020, 3:06 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; Chief Aaron Murray, Executive Director, Campus Safety and Security; 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; Roberta Mackey, Executive Director, Human Resources; Dedria Lunderman, Director, Purchasing; Ramsey Ross, Athletic Director; Jeanette Shires, Director, Mattie Kelley Arts Center; Hannah Neville, Grants Management Coordinator; Jerry Ann Chancellor, Events Specialist; K.C. Williams, Chair, Humanities, Fine & Performing Arts; Principal, Anthony Boyer, Collegiate High School/Dual Enrollment; Julie Schrod, Executive Director, Strategic Communications; Valerie Rojas, Executive Assistant to the President; Mike Griffith, Reporter, Bay Beacon

Call to Order	Brian S. Pennington, Chair
Approval of Agenda	The Board of Trustees unanimously approved the Agenda (Motion: Litke; 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: Kelly; Second: Wright; Voted For:

Pennington; Barker; Flynt; Wright; Abbott, Henderson, Kelley, Litke):

- Personnel Agenda
- Grants Development Listing
- Asset Retirement Listing
- Economic Development Admin Grant Proposal Resolution FY #20-05

ACTION AGENDA

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| ITB 2019-2020-04 | The Board of Trustees unanimously approved Dominguez Design-Build Inc. for ITB 2019-2020-04: Walton Works Project – Erection of a Fire Training Facility
(Motion: Kelley; Second: Litke; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke) |
| 2019-2020
President's Evaluation | The Board of Trustees unanimously approved the President's Evaluation, as presented. (Motion: Henderson; Second: Abbott; Voted For: Pennington, Wright; Abbott, Flynt, Barker, Henderson, Kelley, Litke) |

INFORMATIONAL/DISCUSSION ITEMS

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| College Financial Reports | The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Investment Report for April, 2020, as presented. |
| Chair's Comments | Chair Pennington informed the board that the President's Contract Amendment and Organization of the Board will be on the June Board agenda. Instructions on how to nominate and vote were given and a follow up e-mail will be sent to the Board from the President's Office one week prior to the June meeting. |
| President's Report | President Stephenson delivered the following report: <ul style="list-style-type: none"> ○ April Zoom by the Numbers: 2,473 zoom sessions were held with 19,253 participants from 12 countries ○ The College launched NWF Online LIVE. An instructional method that provides students with a real classroom environment utilizing modern technology, where teaching meets learning simultaneously. |