

Minutes
 Board of Trustees Meeting
 Virtual Meeting
 October 20, 2020, 3:11 p.m.

Brian S. Pennington, Chairman
 Lori Kelley, Vice Chairman
 Shane Abbott
 Craig Barker
 Charlotte Flynt
 Reynolds Henderson
 Don Litke
 Rudy Wright
 Hayward Dykes, Board Attorney
 Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, AVP of Research and Assessment; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Dana Stephens, Dean of Arts & Sciences; Sam Renfroe, Executive Director of Grant Development; Nate Slaton, VP of Student Success; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrodt, Executive Director of Strategic Communications; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Melissa Wolf-Bates, Executive Assistant to the President; Dedria Lunderman, Director of Purchasing; Ramsey Ross, Athletic Director; Kristen "KC" Williams, Instructional Design & Technologies; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Aimee Watts, Executive Director of Financial Planning & Scholarships; Stephanie Linard, Executive Director of Academic Records & Enrollment; Jack Capra, Executive Officer for Government Relations and Strategy

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda, as presented. (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of September 15, 2020 (by prior electronic consent).
CONSENT AGENDA	The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke):

- Personnel Agenda

- Grants Development Listing
- Asset Retirement

ACTION AGENDA

Board Policy	The Board of Trustees unanimously approved the following policy revisions, as presented. (Motion: Kelley; Second: Barker; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke): <ul style="list-style-type: none"> • HR 1.00: Employment Provisions • HR 24.00: Sexual Abuse/Violence Prevention/Title IX
Public Safety Adjunct Hourly Rate Increase	The Board of Trustees unanimously approved the Public Safety Adjunct Hourly Rate Increase, as presented. (Motion: Litke; Second: Henderson; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

Personnel Recognition	Dr. Stephenson recognized Jack Capra, who will be leaving NWFSC at the end of October to assume the role of Deputy General Counsel for the Florida Department of Elder Affairs, for his contributions and his dedication to the institution. Chairman Pennington echoed the appreciation.
College Spotlight: SACSCOC Reaffirmation Committee Results and Next Steps	The Board members reviewed a presentation by Dr. Slaton on the SACSCOC Decennial Reaffirmation of Accreditation Committee Visit Results and Next Steps, as presented.
Summary of the 2017-2020 Strategic Plan	The Board members reviewed a presentation by Pauline Anderson on the Summary of the 2017-2020 Strategic Plan, as presented.
Purchases over \$65,000 Not Requiring Board Approval	The Board members reviewed the Purchases over \$65,000 Not Requiring Board Approval, as presented.
College Monthly Financial Reports	The Board members reviewed the College's monthly Statement of Revenues and Expenses, and the Summary Data for September 2020, as presented.
Chairman's Comments	Chairman Pennington thanked everyone for their flexibility and patience with regards to meeting virtually.

President's Report

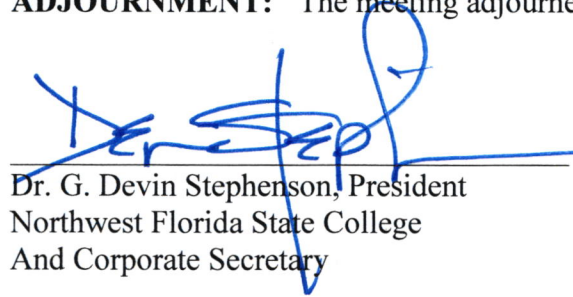
President Stephenson delivered the following report:

- September 14-18, NWFSC was closed as the area weathered the impact of Hurricane Sally
- September 18, Raider Baseball helped remove debris from Hurricane Sally at Olive Baptist Church in Pensacola
- September 18, President's Leadership Academy Class of 2020-21 met for the first time this year in a virtual format and learned about Emergenetics from instructor Kelvin Redd
- September 21, Dr. Stephenson and members of the leadership team visited with Pensacola State College and Florida College System Chancellor, Kathy Hebda, to show support post-Sally
- September 24, Sarah Thomas, the NFL's first female official, was the first President's Speaker Series guest of this academic year
- September 25, Raider Athletics held their annual Raider Golf Classic with 26 teams raising funds for our student-athletes
- October 2, NWFSC alumnus, Nicholas Ward, returned to the Mainstage of Mattie Kelly Arts Center to perform his show *Uplift* and give a master class to NWFSC students
- October 5, Mattie Kelly Environmental Institute recently published a comprehensive study on the composition of the area's multiple coastal dune lakes and their effect on the local ecosystems. This study took over 17 years and was made possible through a partnership with the Choctawhatchee Basin Alliance
- October 12-15, NWFSC took part in our SACSCOC re-affirmation of accreditation virtual visit and celebrated a successful visit with an ice cream social
- October 17, NWFSC served as the host for the 2020 Making Strides Against Breast Cancer Drive-Thru event
- Infrastructure Update: Walton Works Training Center of Excellence, driveway and parking lot completed, and the new fire tower is taking shape
- Infrastructure Update: Kay Litke Culinary Arts Greenhouse, hydroponic systems installed and planting is right around the corner
- Coming Soon: NFSO – 1940's in New York concert with Conductor Search Finalist, Todd Craven

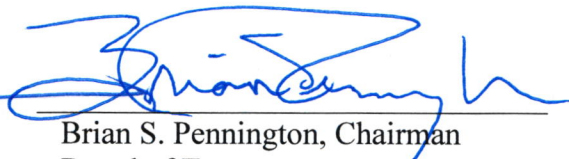
AROUND THE ROOM

- Trustee Abbott Mr. Abbott recognized and appreciated the donation of gym equipment to Laurel Hill High School.
- Trustee Flynt Ms. Flynt expressed her excitement in attending the upcoming NFSO concert.
- Trustee Henderson Mr. Henderson wished Ms. Flynt a Happy Birthday.
- Trustee Litke Maj Gen (ret) Litke enjoyed and appreciated working with Mr. Pennington and Ms. Kelley during the recent SACSCOC reaffirmation interviews.
- Trustee Wright Maj Gen (ret) Wright expressed his appreciation for a job well-done during the recent SACSCOC reaffirmation visit.

ADJOURNMENT: The meeting adjourned at 4:18 p.m.



Dr. G. Devin Stephenson, President
Northwest Florida State College
And Corporate Secretary



Brian S. Pennington, Chairman
Board of Trustees
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.