

Minutes
 Governing Board for the Collegiate High School
 Virtual Meeting
 October 20, 2020, 3:00 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 Emy, 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
Invocation	Shane Abbott
Pledge of Allegiance	Lori Kelley
Approval of Agenda	The Governing Board unanimously approved the Agenda, as presented (Motion: Flynt; Second: Wright; 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 Governing Board unanimously approved the following item on the consent agenda (Motion: Litke; Second: Henderson; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

- Personnel Agenda

ACTION AGENDA

CHS Enrollment Capacity of 2021-2022

The Governing Board unanimously approved the CHS Enrollment Capacity of 2021-2022, as presented (Motion: Wright; Second: Abbott; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

CHS Revised Budget for 2020-2021

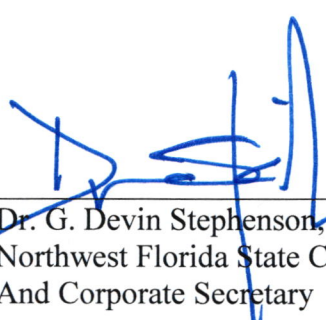
The Governing Board unanimously approved the CHS Revised Budget for 2020-2021, as presented (Motion: Henderson; Second: Litke; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).

INFORMATIONAL/DISCUSSION ITEMS

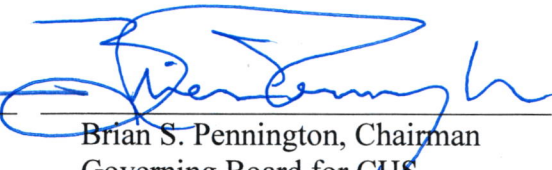
CHS Financial Reports

The Board members reviewed the CHS Financial Reports, as presented.

ADJOURNMENT: The meeting adjourned at 3:11 p.m.



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



Brian S. Pennington, Chairman
Governing Board for CHS
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.