



November Meeting Minutes

Northwest Florida State College

Nov 15, 2022 at 3:00 PM CST

@ Raider Central, Building 400, Morell Room 302, Niceville Campus, 100 College Boulevard E, Niceville, Florida 32578

Attendance

Trustees:

Members: Charlotte Flynt, Graham Fountain, Lori Kelley, Don Litke, Tanner Peacock, Jon Ward, Rudy Wright

NWFSC President:

Members: Devin Stephenson

Board Attorney:

Members: Hayward Dykes

NWFSC Faculty/Staff:

Members: Cole Allen, Pauline Anderson, Sandy Arteaga, Bryan Brooks, Kevin Brown, Olivia Danner, Melanie Jackson, Cristie Kedroski, Charlotte Kuss, Roberta Mackey, Jeff McGill, Aaron Murray, Katherine St. Onge, Deidre Price, Sam Renfroe, Conner Rogers, Ramsey Ross, Whitney Rutherford, Jeanette Shires, Rhonda Springfield, Dana Stephens, Chris Stowers, Randy White, Melissa Wolf

Guests:

Senator George Gainer, Jan Gainer

I. Governing Board for the Collegiate High School

A. Call to Order - 3:07 p.m.

1. Invocation - Graham Fountain
2. Pledge of Allegiance – Tanner Peacock
3. Introduction of Guests

B. Approval of Agenda

Motion:

The Governing Board approves the Agenda, as presented.

Motion moved by Graham Fountain and motion seconded by Rudy Wright. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

C. Old Business

D. New Business

1. Consent Agenda

Motion:**The Governing Board approves the Consent Agenda, as presented.**

Motion moved by Don Litke and motion seconded by Rudy Wright. Vote for: Flynt, Fountain, Kelley, Litke, Peacock, Ward, Wright

- a. Regular Meeting Minutes
 [10.18.22 CHS Minutes.docx](#)
 - b. Personnel Agenda
 [Personnel Agenda Memorandum.docx](#)
 [Personnel Agenda Supporting Materials CHS .xlsx](#)
2. Action Items
 3. Informational/Discussion Items
- E. Public Comments
 - F. Adjourn - 3:09 p.m.

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

Lori Kelley, Chair
Governing Board for CHS
Northwest Florida State College

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.