

## Minutes

Governing Board for the Collegiate High School

Niceville Campus

Building 400, Morell Room 302

June 21, 2022, 3:03 p.m.

Lori Kelley, Chair

Rudy Wright, Vice Chair

Charlotte Flynt

Graham Fountain

Don Litke

Dr. Devin Stephenson, President

Others present: Cristie Kedroski, Senior Vice President; Deidre Price, VP of Academic Affairs; Randy White, VP of Business Operations and Finance; Pauline Anderson, AVP of Research and Assessment; Whitney Rutherford, AVP/General Counsel; Melissa Wolf-Bates, Executive Assistant to the President; Sam Renfroe, Executive Director of Grant Development; Ed Rosentel, Executive Director of Finance & Accounting; Roberta Mackey, Executive Director Human Resources; Sandy Arteaga, Interim Dean of College Pathways/Principal, Collegiate High School; Chris Stowers, Executive Director NWFSC Foundation; Bryan Brooks, Chief Communications Officer; Charlotte Kuss, Dean of Health Sciences, Wellness and Education; Michael Erny, Dean of Career and Technical Education; Rhonda Springfield, Director of K-12 Partnerships; Ramsey Ross, Athletic Director; Katherine St. Onge, Purchasing Director; Dennis Braun, Executive Director of Workforce Development; Dana Stephens, Dean of Arts and Sciences/Director Mattie Kelly Environmental Institute; Jeanette Shires, Director Mattie Kelly Arts Center; Stephanie Linard, Executive Director of Academic Records & Enrollment; Cole Allen, Chief Information Officer; Aaron Murray, Executive Director Campus Safety/Chief of Police; Genesis Calo-Martinez, Public Relations Specialist; Olivia Danner, Legal Assistant; Patrick Sweeney, Facilities Director; Luke Trexler, Multimedia Content Creator; Anthony Borella, Sound Engineer Mattie Kelly Arts Center; Josh Shen, Assistant Women's Basket Coach; Nick Frusdo, Assistant Men's Basketball Coach; Melanie Jackson, Executive Director of Academic Services & Strategies Initiatives; Shane Abbott, Community Member; Steve Jones, Regional Vice President of Cenergistic; Patt Maney, Florida State Representative – District 4; Caroline Maney, Community Member

Call to Order                      Lori Kelley, Chair

Invocation                         Graham Fountain

Pledge of Allegiance             Rudy Wright

Introduction of Guests            Mr. Ramsey Ross, Athletic Director, introduced Josh Shen and Nick Fruscio, the new assistant basketball coaches. Mr. White introduced the new facilities Director, Patrick Sweeney. Dr. Price introduced the new Executive Director of Academic Services & Strategic Initiatives, Dr. Melanie Jackson.

Approval of Agenda                    The Governing Board approved the Agenda, as presented (Motion: Fountain; Second: Flynt; Voted For: Flynt, Fountain, Kelley, Litke, Wright).

**CONSENT AGENDA**                    The Governing Board approved the following items on the Consent Agenda, as presented (Motion: Fountain; Second: Litke; Voted For: Flynt, Fountain, Kelley, Litke, Wright):

- Regular Meeting Minutes, May 17, 2022
- Personnel Agenda

### **ACTION ITEMS**

### **INFORMATIONAL/DISCUSSION ITEMS**

Collegiate High School Updates                    The Governing Board reviewed the updates for the Collegiate High School.

**ADJOURNMENT:** The meeting adjourned at 3:16 p.m.

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

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Lori Kelley, Chair  
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.