

New College of Florida Board of Trustees
Sudakoff Conference Center
Minutes for June 13, 2024

Pledge of Allegiance

Call to Order

The meeting was called to order at 2:02 p.m. and a quorum was established.

Trustees Present: Debra A. Jenks (Chair), Ryan Anderson, Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Christopher Rufo, and Amy Reid. **Not present:** Ron Christaldi, Sarah Mackie, Matthew Spalding

Acknowledgment of Notice of Meeting

Chief of Staff Christie Fitz-Patrick confirmed the meeting had been duly noticed.

Call for Public Comment

Public comment process ensued. The following members of the public provided comments: Patrick McDonald, Peter Schelhorn, Jessica Daigle, Carol Lerner, Christopher Kottke, Karen Stack, Zita Conner, Robin Williams, Nandini Weerasinghe, Donald Popovitch, Jill Castoral, Lillianne Raud, Jono Miller, Tamara Solum, Julie Forestier, Traci Lipton, Rodrigo Diaz, Mike Sanderson

Consent Agenda

Trustee Chair Jenks requested the following item be removed from the consent agenda and added to the regular agenda:

- Audit & Compliance Committee
 - Approve Post-tenure Review Audit Report

The consent agenda was presented and a request was made by Chair Jenks that it be approved.

ACTION ITEMS

- Approve Minutes for the April 11, 2024 BOT Meeting
- Audit and Compliance Committee
 - Approve Compliance, Fraud Prevention, and Ethics Program Plan Update
 - Approve FY 2024-25 Internal Audit and Compliance Work Plan
- Academic, Student, and External Affairs Committee
 - Approval of Tenure Track Candidates – Dr. Bernhard Klingenberg; Dr. David Mikics
 - Approval of Framework for New College of Florida’s Core Curriculum
- Finance & Administration Committee
 - Approval of 2024-25 Preliminary Operating Budget
 - Approval of Food Services Purchase Order
 - Approve Student Temporary Housing Purchase Orders – Hotel Purchase

Agreement

- Approve Student Temporary Housing Purchase Orders – Modular Purchase Agreement
- Approval of New College of Florida Educational Plant Survey Validation
- Approval of 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay
- Approval of 2025-26 Legislative Budget Request
- Approval of New College Foundation FY 2024-25 Budget
- Approval of New College Development Corporation, Inc. Annual FY 2024-25 Budget

Trustee Mikkelsen requested that the following items be removed from the consent agenda:

- Approval of Tenure Track Candidates – Dr. Bernhard Klingenberg; Dr. David Mikics
- Approval of Framework for New College of Florida’s Core Curriculum
- Approval of 2024-25 Preliminary Operating Budget
- Approval of Food Services Purchase Order
- Approve Student Temporary Housing Purchase Orders – Modular Purchase Agreement
- Approval of New College of Florida Educational Plant Survey Validation
- Approval of 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay

Trustee Reid requested that the following items be removed from the consent agenda.

- Approval of 2025-26 Legislative Budget Request
- Approval of New College Foundation FY 2024-25 Budget

A motion to approve the remaining items on the consent agenda was made by Trustee Kesler, seconded by Trustee Reid, and was approved by voice vote unanimously.

Approval of Tenure Track Candidates – Dr. Bernhard Klingenberg and Dr. David Mikics

Trustee Mikkelsen made a motion to divide the question into separate parts: tenure for Dr. Klingenberg and tenure for Dr. Mikics, was seconded by Trustee Reid, and did not pass by voice vote.

Trustee Reid requested a roll call vote, and Chair Jenks approved the request.

The motion did not pass with Ryan Anderson, Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting no, and Olivia Mikkelsen and Amy Reid voting yes.

Questions and a discussion ensued.

A motion to approve Tenure Track Candidates – Dr. Bernhard Klingenberg; Dr. David Mikics was made by Trustee Bauerlein, seconded by Trustee Karp, and approved by roll call vote with Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Ryan Anderson, Olivia Mikkelsen, and Amy Reid voting no.

Approval of Framework for New College of Florida's Core Curriculum

A motion to approve Framework for New College of Florida's Core Curriculum was made by Trustee Karp, seconded by Trustee Bauerlein, and approved by roll call vote with Ryan Anderson, Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Olivia Mikkelsen and Amy Reid voting no.

Approval of 2024-25 Preliminary Operating Budget

A motion to approve 2024-25 Preliminary Operating Budget was made by Trustee Karp, seconded by Trustee Bauerlein, and approved unanimously by roll call vote with Ryan Anderson, Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Amy Reid, Christopher Rufo, and Debra A. Jenks (Chair) voting yes.

Approval of Food Services Purchase Order

A motion to approve Food Services Purchase Order was made by Trustee Karp, seconded by Trustee Bauerlein, and approved unanimously by roll call vote with Ryan Anderson, Mark Bauerlein, Joe Jacquot, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Amy Reid, Christopher Rufo, and Debra A. Jenks (Chair) voting yes.

Approve Student Temporary Housing Purchase Orders – Modular Purchase Agreement

A motion to approve Student Temporary Housing Purchase Orders – Modular Purchase Agreement was made by Trustee Karp, seconded by Trustee Bauerlein, and approved unanimously by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Amy Reid, Christopher Rufo, and Debra A. Jenks (Chair) voting yes. Trustee Jacquot left the meeting at 3:15 p.m.

Approval of New College of Florida Educational Plant Survey Validation

A motion to approve New College of Florida Educational Plant Survey Validation was made by Trustee Karp, seconded by Trustee Bauerlein, and approved by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Amy Reid voting no.

Approval of 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay

A motion to approve 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay was made by Trustee Karp, seconded by Trustee Bauerlein, and approved by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Amy Reid voting no.

Approval of 2025-26 Legislative Budget Request

A motion to approve Approval of 2025-26 Legislative Budget Request was made by Trustee Karp, seconded by Trustee Bauerlein, and approved by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Amy Reid voting no.

Approval of New College Foundation FY 2024-25 Budget

A motion to approve New College Foundation FY 2024-25 Budget was made by Trustee Karp, seconded by Trustee Bauerlein, and approved unanimously by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Charles Kesler, Olivia Mikkelsen, Don Patterson, Amy Reid, Christopher Rufo, and Debra A. Jenks (Chair) voting yes.

President's Report

President Richard Corcoran gave his report.

New College of Florida Business/Strategic Plan

A motion to approve New College of Florida Business/Strategic Plan was made by Trustee Bauerlein, seconded by Trustee Karp, and approved by roll call vote with Ryan Anderson, Mark Bauerlein, Lance Karp, Don Patterson, Amy Reid, Christopher Rufo, and Debra A. Jenks (Chair) voting yes and Olivia Mikkelsen voting no. Trustee Kesler abstained.

Approval of Post-tenure Review Audit Report

Chair Jenks requested a motion to approve the Post-tenure Review Audit Report. A motion was made by Trustee Bauerlien and seconded by Trustee Karp.

Chair Jenks requested that Audit and Compliance Committee Chair Lance Karp discuss the Post-tenure Review Audit Report. Chair Karp requested Chief Audit Officer, Alex Tzoumas to discuss the report. Alex Tzoumas addressed the report and listed the additions that would be added and recognized going forward.

Questions and a discussion ensued.

The motion was then tabled.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 4:13 pm.

Respectfully submitted,

Christie Fitz-Patrick
Chief of Staff/BOT Liaison