

**New College of Florida Board of Trustees
Sudakoff Conference Center
Minutes for August 15, 2024**

Pledge of Allegiance

Call to Order

The meeting was called to order at 2:01 p.m. and a quorum was established.

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

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: Rodrigo Diaz, Kathleen Coty, Jono Miller, Judy Burns, Donald Popovitch, Peter Schelhorn

Consent Agenda

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

ACTION ITEMS

- Approve Minutes for the June 13, 2024 BOT Meeting
Finance & Administration Committee
 - Approval University E&G Carryforward Spending Plans FY 2024-25
 - Approval Operating Budget University Summary Schedule I (July 2024 June 2025)
 - Approval of New College of Florida Textbook and Instructional Materials Affordability Annual Report for Fall 2023 and Spring 2024

Trustee Christaldi made a motion to approve the Minutes for the June 13, 2024 BOT Meeting with the requested correction to the New College of Florida Business/Strategic Plan motion, was seconded by Trustee and approved by voice vote unanimously.

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

- Approval University E&G Carryforward Spending Plans FY 2024-25
- Approval Operating Budget University Summary Schedule I (July 2024 June 2025)

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

University E&G Carryforward Spending Plans FY 2024-25

A motion to approve the University E&G Carryforward Spending Plans FY 2024-25 was made by Trustee Karp, seconded by Trustee Anderson and was approved by voice vote unanimously.

Approval Operating Budget University Summary Schedule I (July 2024 June 2025)

A motion to approve the Approval Operating Budget University Summary Schedule I (July 2024 June 2025) was brought forward from the Finance and Administration Committee, seconded by Trustee Karp, and was approved by voice vote unanimously.

President's Report

President Richard Corcoran gave his report.

Florida Institute of Marine Mammal Science (FIMMS) Proposal

Chair Jenks requested that Dr. David Rancourt, Interim Provost and Dr. Heidi Harley, Professor of Psychology present the Florida Institute of Marine Mammal Science (FIMMS) Proposal.

A motion to approve the Florida Institute of Marine Mammal Science (FIMMS) Proposal was made by Trustee Karp, seconded by Trustee Anderson, and approved by voice vote unanimously.

Collective Bargaining Agreement

Chair Jenks requested that David Brickhouse, Vice President, Legal Affairs & Human Resources present the Collective Bargaining Agreement.

A motion to approve the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the American Federation of State, County and Municipal Employees was made by Trustee Kesler seconded by Trustee Bauerlein, and was approved by voice vote unanimously.

Election of the Chair and Vice Chair of the New College Board of Trustees

Trustee Karp made a motion to nominate Debra Jenks as Chair of the Board of Trustees, seconded by Trustee Spalding, and was approved by voice vote unanimously.

Trustee Karp made a motion to nominate Ron Christalti as Vice Chair of the Board of Trustees, seconded by Trustee Spalding, and was approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 3:24 pm.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison