

**New College of Florida Board of Trustees**  
**Virtual**  
**Minutes for November 19, 2024**

**Call to Order**

The meeting was called to order at 2:00 p.m. and a quorum was established.

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

**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: Mike Sanderson, Rodrigo Diaz, Panagioti Tsolkas, Benjamin Brown, Eliana Salzhauer, Judy Burns, 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 August 15, 2024 BOT Meeting

**INFORMATIONAL ITEM**

- First Quarterly Budget Update

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

**President's Report**

President Richard Corcoran shared his remarks.

**Student Temporary Housing Purchase Orders – University of South Florida Sarasota-Manatee**

Chair Jenks requested that Christie Fitz-Patrick, Vice President, Finance & Administration, Chief of Staff present the Student Temporary Housing Purchase Orders – University of South Florida Sarasota- Manatee.

A motion to approve the Student Temporary Housing Purchase Orders – University of South Florida Sarasota- Manatee was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

### **Update to University E&G Carryforward Spending Plans FY 2024-25**

Chair Jenks requested that Christie Fitz-Patrick, Vice President, Finance & Administration, Chief of Staff present the Update to University E&G Carryforward Spending Plans FY 2024-25.

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

### **Update to 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay**

Chair Jenks requested that Christie Fitz-Patrick, Vice President, Finance & Administration, Chief of Staff present the Update to 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay.

A motion to approve the Update to 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay was made by Trustee Kesler, seconded by Trustee Patterson, and was approved by voice vote unanimously

### **Green Fee Review**

Chair Jenks requested that Christie Fitz-Patrick, Vice President, Finance & Administration, Chief of Staff present the Green Fee Review.

A motion to approve the Green Fee Review was made by Trustee Patterson, seconded by Trustee Bauerlein, and was approved by voice vote unanimously.

### **Collective Bargaining Agreement**

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

A motion to approve the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the Florida Police Benevolent Association, the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the United Faculty of Florida and Amendment to Faculty Retention Bonus MOU, and the Recommendation for Changes to Salary and Benefits for Out-of-Unit Employees was made by Trustee Kesler, seconded by Trustee Mackie, and was approved by voice vote unanimously.

### **Regulation Updates**

Chair Jenks requested that David Brickhouse, Vice President, Legal Affairs & Human Resources present the Regulation Updates.

**Approval of Regulation Amendment – 1-1001 Mission Statement and Goals:**

A motion was made by Trustee McDonald to postpone the approval of Regulation Amendment – 1-1001 Mission Statement and Goals, seconded by Trustee Mikkelsen, and was not approved by voice vote with 4 voting yes and 8 voting no.

A motion to delete the last sentence of Regulation Amendment – 1-1001 Mission Statement and Goals was made by Trustee Kesler, seconded by McDonald and was not approved by voice vote with 3 voting yes and 9 voting no.

A motion to delete the Archimedes quote at the beginning and change the word from “in” to “as part of” for Regulation Amendment – 1-1001 Mission Statement and Goals was made by Trustee Rufo, seconded by Kesler and was approved by voice vote with 11 voting yes and 1 voting no.

A motion to approve Regulation Amendment – 1-1001 Mission Statement and Goals as amended was made by Trustee Spalding, seconded by Trustee Bauerlein, and was approved by voice vote with 10 voting yes and 2 voting no.

**Approval of Regulation Amendment – 3-1002 Tuition and Fees Schedule:**

A motion to approve Regulation Amendment – 3-1002 Tuition and Fees Schedule was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

**Approval of Regulation Amendment – 3-5102 College Land Use Planning and Utilization Policy:**

A motion to approve Regulation Amendment – 3-5102 College Land Use Planning and Utilization Policy was made by Trustee Karp, seconded by Trustee Mackie, and was approved by voice vote with 9 voting yes and 2 voting no.

**Approval of Regulation Amendment – 3-7001 New College of Florida Direct Support Organization:**

A motion to approve Regulation Amendment – 3-7001 New College of Florida Direct Support Organization was made by Trustee Spalding, seconded by Trustee Baurelein, and was approved by voice vote with 10 voting yes and 2 voting no.

**Approval of Regulation Amendment – 6-3005 Student Code of Conduct:**

A motion to approve Regulation Amendment – 3-1002 Tuition and Fees Schedule was made by Trustee Mackie, seconded by Trustee Karp, and was approved by voice vote with 10 voting yes and 2 voting no.

**New College of Florida’s Core Curriculum**

Chair Jenks requested that Richard Corcoran, President and Manuel Lopez, Associate Provost present the New College of Florida’s Core Curriculum.

A motion to approve the New College of Florida's Core Curriculum was made by Trustee Patterson, seconded by Trustee Anderson, and was approved by voice vote with 10 voting yes and 2 voting no.

**New Business**

No new business ensued.

**Adjournment**

There being no other business, the meeting was adjourned at 4:53 p.m.

Respectfully submitted

Christie Fitz-Patrick  
Chief of Staff/BOT Liaison