

**New College of Florida Board of Trustees  
Via Zoom  
Minutes for October 20, 2023**

**Call to Order**

The meeting was called to order at 10:06 a.m. and a quorum was established.

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

**Acknowledgment of Notice of Meeting**

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

Chair Jenks tabled the Student Housing agenda item.

**Call for Public Comment**

Public comment process ensued. The following members of the public provided comments: Shanon Ingles, Eliana Salzhauer, Robin Williams, Rodrigo Díaz, Hannah Galantino-Homer, Michael Sanderson, Elizabeth Braden, Barry Soetero, Sam Sharf, Ben Schapiro, Jono Miller, Juliana Paré-Blagoev, Matthew Walsh, Margaux Albiez, David Daigle, Elizabeth Albiez, Kathleen Coty, Jens Albiez

**Consent Agenda**

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

Trustee Reid requested that the following consent agenda items be removed:

- Approval of Regulation Amendments - 3-5101: Campus Master Plan

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

Consent agenda action items approved were as follows:

- Approve Minutes of the October 3, 2023, BOT Meeting
- Approval of incoming New College of Florida Foundation, Inc Board of Director
- Approval of Regulation Amendments - 4-8001: Post-Tenure Faculty Review

**Approval of Regulation Amendments - 3-5101: Campus Master Plan**

Vice President of Legal Affairs David Brickhouse presented on the Campus Master Plan regulation amendments.

Questions and a discussion ensued.

Vice Chair Christaldi moved to table the Approval of the Regulation Amendments - 3-5101: Campus Master Plan until later in the meeting, seconded by Chair Jenks, and approved by voice vote unanimously.

### **Presidential Contract**

Chair Jenks requested Vice Chair Christaldi to present the Presidential Contract. Additionally, he invited Trustee Spalding to provide his comments.

Questions and a discussion ensued.

Trustee Reid moved to strike Section 15 of the contract, seconded by Trustee Keenan, and did not pass by roll call vote with 8 voting no and 2 voting yes.

Vice Chair Christaldi called for a motion to adopt the employment agreement with President Corcoran as presented, was moved by Trustee Karp, seconded by Trustee Kesler and was approved by roll call vote with 8 voting yes and 2 voting no.

### **Approval of Regulation Amendments - 3-5101: Campus Master Plan**

Chair Jenks left the Campus Master Plan tabled until further notice.

### **New Business**

Trustee Keenan moved to direct the chairs of the committees to hold meetings within the next four months, seconded by Vice Chair Christaldi and did not pass by roll call vote with 6 voting no and 4 voting yes.

### **Adjournment**

There being no other business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Christie Fitz-Patrick  
Chief of Staff/BOT Liaison