

**New College of Florida Board of Trustees
Zoom Webinar
Minutes for December 6, 2022**

Call to Order

The meeting was called to order at 9:00 a.m. and a quorum was established.

Trustees Present: Mary Ruiz (Chair), Ron Christaldi (Vice Chair), Mark Aesch, Felipe Colon, Garin Hoover, Grace Keenan, Charlie Lenger, Matthew Lepinski, Sarah Mackie, James Stewart. **Trustees Absent:** Lance Karp

Other Attendees Present: John Derr, Christie Fitz-Patrick, Alex Layton, Deborah Londos, Pat Okker, David Smolker, Alexander Tzoumas

Acknowledgment of Notice of Meeting

AVP Christie Fitz-Patrick confirmed the meeting had been duly noticed.

Call for Public Comment

No request for public comment was received.

Special Board of Trustees Meeting

David Smolker requested the Board go into a nonpublic executive session. The purpose of the session will be to discuss pending litigation and a settlement demand that has been propounded upon both the Board of Trustees and the college in the case of Jane Doe v. New College Board of Trustees and New College. The motion was seconded and approved by unanimous vote.

Other Business

Garin Hoover relayed his farewell remarks as his term ends on January 6, 2023.

Adjournment

There being no other business, the meeting was adjourned 9:57 a.m.

Respectfully Submitted,

Christie Fitz-Patrick
AVP Government Relations and BOT Liaison