

**New College of Florida
Board of Trustees
Finance and Administration Committee Meeting
Via Zoom
for January 23, 2023**

Call to Order

The meeting was called to order at 4:00 p.m. AVP Government Relations, Christie Fitz-Patrick, called roll and a quorum was established.

Trustees Present: Trustee Christaldi Trustee Keenan Trustee Lepinski
Trustee Karp Trustee Mackie Board Chair Mary Ruiz

Acknowledgment of Notice of Meeting

AVP Fitz-Patrick confirmed the meeting was publicly noticed.

Consideration of Minutes

Trustee Karp moved approval of the minutes, seconded by Trustee Lepinski. Minutes of the September 26, 2022 Finance Committee Meeting were reviewed and approved unanimously.

Ratification of the New College of Florida United Faculty of Florida Collective Bargaining Agreement – Pending Union Approval (Action Item)

Chair Christaldi suggested that in recognition of several new Board of Trustees members and importance of the proposed Collective Bargaining Agreement amendment, this item be moved forward with a recommendation for consideration by Board of Trustees, rather than with a recommendation for approved by the Board. This would give the full Board a better opportunity to consider the proposed amendments to the CBA, and ask any questions they might have prior to taking any final action.

VP of Finance, Chris Kinsley, and Chief Human Resources Office (CHRO), Erika Worthy, were then asked to speak to the item and discuss the Collective Bargaining Agreement changes.

Chair Christaldi opened the floor for questions, with all questions being answered by VP Kinsley and CHRO Worthy to the satisfaction of the Committee.

A motion was made to recommend consideration by the Board of Trustees of the proposed amendments to the New College of Florida United Faculty of Florida Collective Bargaining Agreement. The motion was seconded and approved by unanimous vote. The motion passed unanimously.

Approval 22-23 Direct Support Organizations' (DSO) Budgets

- a. **22-23 New College Development Corp Budget (Action Item)**
- b. **New College Foundation Inc. Budget (Action Item)**

Chair Christaldi opened floor for questions. There were no questions for either item.

A motion was made to approve both DSO budgets as stated in the written agenda for consideration by the Board of Trustees. The motion was seconded and approved by unanimous consent.

New College of Florida Audited Annual Financial Statements (Review)

Chair Christaldi ask VP Kinsley to give an overview of the Audited Financial Statement. After VP Kinsley gave a brief overview regarding the financial report, which had no findings, Chair Christaldi opened the floor for questions. There being no questions, the information will be forwarded to the Board of Trustees as an informational item.

Closing Remarks

Chair Christaldi made remarks concerning the upcoming Board of Trustee meeting on Jan. 31, 2023, indicating that he looked forward to what would be an important meeting of the Board.

Adjournment

There being no other business, the meeting was adjourned at 4:44 p.m.

Respectfully Submitted,

Lisa Buck

Executive Assistant to Vice President, Finance & Administration

DRAFT