



New College of Florida

Board of Trustees

Academic, Student, and External Affairs Meeting

July 28, 2023, at 10:00 A.M. – 11:30 A.M. (EST)

To Join Virtually Visit

<https://ncf.zoom.us/j/94329586857?pwd=WXhEc08zNEgvUzRrdmxCcnQ2NTNodz09>

Passcode: 420775

Meeting Agenda

1. Call to Order – Roll Call, Establish Quorum, Confirm Notice of Public Meeting

Committee members: Trustee Bauerlein, Chair

Trustee Anderson

Trustee Jacquot

Trustee Keenan

Trustee Kesler

Trustee Reid

Trustee Rufo

Trustee Spalding

Trustee Jenks, Chair of BOT (Ex-Officio)

2. Approval of July 17, 2023 Committee Meeting Minutes

3. Information Latest on Core Curriculum

4. Discussion

5. Closing Remarks and Adjournment

**New College of Florida Board of Trustees
Academic Affairs, Student, and External Affairs Committee Meeting
Draft Minutes for July 17, 2023**

In attendance via Zoom: Trustee Bauerlein (Committee Chair), and Trustee Committee Members Trustee Jacquot, Trustee Keenan, Trustee Reid, and Board of Trustees Chair Debra Jenks (Ex-Officio).

In addition, in attendance were Richard Corcoran, Brad Thiessen, Bill Galvano, Almeda Jacks, David Brickhouse, and Alexandra Islas.

Not in attendance: Trustee Anderson, Trustee Kessler, Trustee Rufo, and Trustee Spalding.

Call to Order and Review of Minutes

Chair Bauerlein called the meeting to order at 1:04 p.m. Roll call was taken and quorum was established. Meeting has been publicly noticed.

Approval of April 17, 2023 Committee Meeting Minutes

A motion to approve of the minutes was requested by Chair Bauerlein, moved by Trustee Keenan, seconded by Trustee Jacquot, and approved unanimously.

Information Faculty Turnover/Replacement

Provost Brad Thiessen provided an update on the faculty turnover and replacement process. This included a summary of the faculty that are leaving for retirement, those that have resigned, and those that have left without pay. A list of the visiting faculty with signed offer letters was presented. Questions and a discussion ensued.

Information Latest on Student Housing

Interim President Richard Corcoran gave his remarks on the most recent information regarding student housing. He discussed the number of rooms currently available on campus, the options that are being considered, and expressed the dedication of the administration to provide a safe and habitable living space for all students. It was confirmed that subsequent remedial measures have been made and the duty that is required has been met by the administration and the board.

Discussion

Questions regarding student housing were raised and a discussion ensued. It was confirmed by the General Counsel that all decisions that have been made are lawful and legally binding.

Questions regarding the implementation of athletics into the school's academic schedule were raised and a discussion ensued.

A request for a meeting with Interim President Richard Corcoran and Dean Almeda Jacks for returning students was requested. Additionally, an introductory meeting with athletic leaders to discuss scheduling and student athlete academics was made and acknowledged by Chair Bauerlein.

Closing Remarks and Adjournment

There being no other business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Alexandra Islas
Director of Government Relations