

**New College of Florida Board of Trustees
Minutes for February 13, 2025**

Call to Order

The meeting was called to order at 3:02 p.m. and a quorum was established.

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

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: Ginger Lyon, Rodrigo Diaz, Mike Sanderson, Karen Stack, Peter Schelhorn

Presidential Evaluation Standing Committee

Chair Jenks requested that Ron Christaldi, Vice Chair of the Board of Trustees and Chair of the Presidential Evaluation Standing Committee to present President Corcoran's Annual Evaluation and Award of Incentive Compensation.

A motion to approve President Corcoran's Annual Evaluation and Award of Incentive Compensation was brought to the board as a recommendation of the Presidential Standing Committee, seconded by Trustee Karp, and was approved by roll call vote unanimously.

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 November 19, 2024 BOT Meeting
- Approve Minutes for the December 16, 2024 BOT Meeting
- Approval of the New Members to the NCF Foundation Board of Directors
- **Audit and Compliance Committee**
 - Annual Performance Funding Metrics Audit Report

INFORMATIONAL ITEM

- Second Quarterly Budget Update

Trustee Mikkelsen requested that the Approval of the New Members to the NCF Foundation Board of Directors be pulled from the Consent Agenda.

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

Approval of the New Members to the NCF Foundation Board of Directors

A motion to approve the New Members to the NCF Foundation Board of Directors was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

President's Report

President Richard Corcoran shared his remarks.

Approval of New College of Florida 2025-2026 & 2026-2027 Undergraduate Academic Calendar

Chair Jenks requested that David Rancourt, Vice President of Enrollment Management & Vice Provost present the New College of Florida 2025-2026 & 2026-2027 Undergraduate Academic Calendar.

A motion to approve the New College of Florida 2025-2026 & 2026-2027 Undergraduate Academic Calendar was made by Trustee Karp, seconded by Trustee Patterson, and was approved by roll call vote 2 voting no and 10 voting yes.

Approval of Florida Police Benevolent Association, Inc. Collective Bargaining Agreement

Chair Jenks requested that David Brickhouse, Vice President of Legal Affairs present the Approval of Florida Police Benevolent Association, Inc. Collective Bargaining Agreement.

A motion to approve the Florida Police Benevolent Association, Inc. Collective Bargaining Agreement was made by Trustee Karp, seconded by Trustee Patterson, and was approved by roll call vote unanimously.

Update on Post Tenure Review

Chair Jenks requested that David Brickhouse, Vice President of Legal Affairs present the Update on Post Tenure Review.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 3:57 p.m.

Respectfully submitted

Christie Fitz-Patrick
Chief of Staff/BOT Liaison