

**New College of Florida Board of Trustees
Minutes for June 26, 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), Ryan Anderson, Kyla Baldonado, Mark Bauerlein, David Harvey, Joe Jacquot, Lance Karp, Don Patterson, Christopher Rufo, Matthew Spalding Not present: Charles Kesler, Sarah Mackie

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: Kathleen Coty, Rodrigo Diaz

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 April 9, 2025 BOT Meeting
- Approve Minutes for the May 28, 2025 Special BOT Meeting
- Approval of the New Member to the NCF Foundation Board of Directors
- Approval of New College Development Corporation, Inc. Financial Statement for FY 2024 and Annual FY 2025-26 Budget
- Audit and Compliance Committee
 - Approve Fiscal Year 2025-26 Internal Audit and Compliance Work Plan

INFORMATIONAL ITEM

- Third Quarterly Budget Update
- Alternative Admissions Option
- Report of Foreign Travel to Countries of Concern

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

President's Report

President Richard Corcoran shared his remarks.

Finance & Administration Committee

Chair Jenks requested that Ron Christaldi, Chair of Committee & Vice Chair of Board of Trustees present the following agenda items.

A motion to approve the 2025-26 Preliminary Operating Budget was made by Vice Chair Christaldi, seconded by Trustee Spalding, and was approved by voice vote unanimously.

A motion to approve the 2025-26 Legislative Budget Request was made by Trustee Bauerlein, seconded by Trustee Karp, and was approved by voice vote unanimously.

A motion to approve the 2025-26 Legislative Budget Request (LBR) for Fixed Capital Outlay was made by Trustee Harvey, seconded by Trustee Spalding, and was approved by voice vote unanimously.

A motion to approve the New College Foundation Financial Statement for FY 2024 and Annual FY 2025-26 Budget was made by Trustee Bauerlein, seconded by Chair Jenks, and was approved by voice vote unanimously.

Tenure Consideration

Chair Jenks requested that David Rohrbacher, Provost and Vice President of Academic Affairs present tenure track candidate Dr. Mans Hulden.

A motion to approve Tenure Track Candidate – Dr. Mans Hulden was made by Trustee Harvey, seconded by Trustee Bauerlein, and was approved by voice vote unanimously.

Regulation Updates

Chair Jenks requested that David Brickhouse, Vice President, Legal Affairs present the regulation updates.

A motion to approve Regulation Amendment – 3-1010-Procurement-Services was made by Trustee Karp, seconded by Trustee Anderson, and was approved by voice vote unanimously.

A motion to approve Regulation Amendment – 3-4018-Sexual-Discrimination-Harassment was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

A motion to table approval of Regulation Amendment – 4-2003-Textbook and Instructional Materials was made by Trustee Balanado, seconded by Trustee Harvey, and was not approved by voice vote with one voting yes.

A motion to approve Regulation Amendment – 4-2003-Textbook and Instructional Materials Affordability was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote with one voting no.

Acceptance of Grant Funds by the New College Foundation, Inc.

Chair Jenks requested that David Brickhouse, Vice President, Legal Affairs present the Acceptance of Grant Funds by the New College Foundation, Inc.

A motion to approve Acceptance of Grant Funds by the New College Foundation, Inc. was made by Trustee Spalding, seconded by Trustee Patterson, and was approved by voice vote unanimously.

Transfer of Surplus Real Property by the New College Foundation to Manatee County

Chair Jenks requested that David Brickhouse, Vice President, Legal Affairs present the Transfer of Surplus Real Property by the New College Foundation to Manatee County

A motion to approve Transfer of Surplus Real Property by the New College Foundation to Manatee County was made by Trustee Karp, seconded by Trustees Anderson, and was approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 4:21 p.m.

Respectfully submitted

Christie Fitz-Patrick
Chief of Staff/BOT Liaison