

**New College of Florida Board of Trustees
Minutes for April 9, 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, Joe Jacquot, Lance Karp, Patrick McDonald, Olivia Mikkelsen, Don Patterson, Christopher Rufo, and Matthew Spalding. Not present: Ryan Anderson, 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: Rodrigo Diaz, Mike Sanderson, Jono Miller

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 February 13, 2025 BOT Meeting
- **Academic, Student, and External Affairs Committee**
 - Approval of New Academic Degree Program: Great Books
 - Approval of New Academic Degree Program: Master of Education in Educational Leadership
- **Finance and Administration Committee**
 - Approval of Temporary Student Housing Agreement
 - Approval of Proposed Amendment to Regulation 3-1002 Tuition and Fees
 - Approval of Proposed Amendment to Regulation 3-4012 Employee Bonus Plans
- **INFORMATIONAL ITEM**
 - FY 2024 State Financial Audit

Trustees Mikkelsen and McDonald requested that the Approval of New Academic Degree Program: Master of Education in Educational Leadership and Approval of Proposed Amendment to Regulation 3-1002 Tuition and Fees 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.

New Academic Degree Program: Master of Education in Educational Leadership

A motion to approve the New Academic Degree Program: Master of Education in Educational Leadership was made by Trustee Karp, seconded by Trustee Christaldi, and was approved by roll call vote 2 voting no and 8 voting yes.

Proposed Amendment to Regulation 3-1002 Tuition and Fees

A motion to approve the Proposed Amendment to Regulation 3-1002 Tuition and Fees was made by Trustee Karp, seconded by Trustee Christaldi, and was approved by roll call vote unanimously.

President's Report

President Richard Corcoran shared his remarks.

Tenure Consideration

Chair Jenks requested that David Rohrbacher, Provost and Vice President of Academic Affairs present the candidate for tenure consideration.

A motion to approve Tenure Track Candidate – Dr. Andrey Skripnikov was made by Trustee McDonald, seconded by Trustee Bauerlein, and was approved by roll call vote unanimously.

2025 Accountability Plan

Chair Jenks requested that David Rohrbacher, Provost and Vice President of Academic Affairs present the 2025 Accountability Plan.

A motion to approve the 2025 Accountability Plan was made by Trustee Karp, seconded by Trustee Patterson, and was approved by roll call vote unanimously.

New Academic Degree Program

Chair Jenks requested that David Rohrbacher, Provost and Vice President of Academic Affairs present the New Academic Degree Program: International Commerce & Society.

A motion to approve the New Academic Degree Program: International Commerce & Society was made by Trustee McDonald, seconded by Trustee Mikkelsen, and was approved by roll call vote unanimously.

New College of Florida Campus Naming Opportunities List

Chair Jenks requested that Sydney Gruters, Vice President of Advancement and Executive Director, New College Foundation, Inc. present the New College of Florida Campus Naming Opportunities List.

A motion to approve the New College of Florida Campus Naming Opportunities List was made by Trustee Karp, seconded by Trustee Patterson, and was approved by roll call vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted

Christie Fitz-Patrick
Chief of Staff/BOT Liaison