

**New College of Florida Board of Trustees Special Meeting
Minutes for July 22, 2025**

Call to Order

The meeting was called to order at 5:30 p.m. and a quorum was established.

Trustees Present: Debra A. Jenks (Chair), Kyla Baldonado, Mark Bauerlein, David Harvey, Lance Karp, Charles Kesler, Sarah Mackie, Matthew Spalding Not present: Ryan Anderson, Ron Christaldi (Vice Chair), Joe Jacquot, Don Patterson, Christopher Rufo

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: Karen Stack, Jono Miller, Peter Schelhorn

**Student Temporary Housing Purchase Order – University of South Florida
Sarasota- Manatee**

Chair Jenks requested that Christie Fitz-Patrick, Chief of Staff and Vice President of Finance and Administration, present the Student Temporary Housing Purchase Order – University of South Florida Sarasota- Manatee.

A motion to approve the Student Temporary Housing Purchase Order – University of South Florida Sarasota-Manatee with adjustments as needed to the final numbers was made by Trustee Karp, seconded by Trustee Spalding, and was approved by roll call vote with all trustees voting yes.

Collective Bargaining Agreement

Chair Jenks requested that David Brickhouse, Vice President of Legal Affairs, present the collective bargaining agreements.

A motion to approve the of Ratification of Updated Collective Bargaining Agreement between New College of Florida and the United Faculty of Florida was made by Trustee Harvey, seconded by Trustee Bauerlein, and was approved by roll call vote with all trustees voting yes.

A motion to approve the Recommendation for Changes to Salary and Benefits for Out-of-Unit Employees was made by Trustee Karp, seconded by Trustee Spalding, and was approved by roll call vote with all trustees voting yes.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,
Christie Fitz-Patrick
Chief of Staff/BOT Liaison