

New College of Florida Board of Trustees (Annual Meeting)
Minutes for August 27, 2025

Call to Order

The meeting was called to order at 3:04 p.m. and a quorum was established.

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

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, Jono Miller

Consent Agenda

The consent agenda was presented and a request was made by Chair Jenks to remove the University E&G Carryforward Plans for FY 2025-26 off of consent and move it to the full board meeting. The remaining consent agenda was presented and a request was made by Chair Jenks for a motion to approve.

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

ACTION ITEMS

- Approve Minutes for the June 26, 2025 BOT Meeting
- Approve Minutes for the July 22, 2025 Special BOT Meeting
- Approve Minutes for the July 22, 2025 Campus Master Plan Public Hearing
- **Academic Affairs Committee**
 - Approval of Annual General Education Course Review Process for the 2026-27 Academic Year
- **Audit & Compliance Committee**
 - Approve FY 2024-2025 Annual Report of Internal Audit and Compliance Activities
- **Finance & Administration Committee**
 - Approval University E&G Carryforward Spending Plans FY 2025-26
 - Approval Operating Budget University Summary Schedule I (July 2025 - June 2026)
 - Approval of New College of Florida Textbook and Instructional Materials Affordability Annual Report for Fall 2024 and Spring 2025

INFORMATIONAL ITEM

- Fourth Quarterly Budget Update FY 2024-25

A motion to approve the University E&G Carryforward Plans for FY 2025-26 was made by Trustee Karp, seconded by Trustee Harvey, and was approved by voice vote unanimously.

President's Report

President Richard Corcoran shared his remarks.

Collective Bargaining Agreement

A motion to approve the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the American Federation of State, County and Municipal Employees was made by Trustee Harvey, seconded by Trustee Karp, and was approved by voice vote unanimously.

Authorize the Bestowing of an Honorary Degree

A motion to approve an honorary degree for Michelle-Marie Heinemann was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

Naming of NCF Facility

A motion to approve a Resolution Naming the "Pat and Charlene Neal Green" was made by Trustee Karp, seconded by Trustee Patterson, and was approved by voice vote unanimously.

Naming of NCF Facility

A motion to approve a Resolution Naming the "Lincoln Díaz-Balart Freedom Park" was made by Trustee Spalding, seconded by Trustee Harvey, and was approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 3:58 p.m.

Respectfully submitted

Christie Fitz-Patrick
Chief of Staff/BOT Liaison