New College of Florida Board of Trustees
Final Minutes for December 17, 2025

Call to Order
The meeting was called to order at 3:25 p.m. and a quorum was established.

Trustees Present: Debra A. Jenks (Chair), Ryan Anderson, Kyla Baldonado, Mark Bauerlein, Ron Christaldi (Vice Chair), David Harvey, Lance Karp, Charles Kesler, Sarah Mackie, Don Patterson, Matthew Spalding; Not present: Joe Jacquot, 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: Laura Hampton, Jono Miller, Juliana Pare-Blagoev, and Judy Burns.

Consent Agenda
The consent agenda was presented and a request was made by Chair Jenks that it be approved.

At the request of Trustee Baldonado, the following items were removed from the consent agenda: the Proposed Amendment to Regulation 3-1002, the New College of Florida Employee Bonus Plan Report, the Athletics Capital Project Auxiliary Transfer Request, and the Lease Agreement.

<u>A motion to approve the remaining items on consent agenda was made by Trustee Karp, seconded by Trustee Christaldi, and was approved by voice vote unanimously.</u>

ACTION ITEMS:

- <u>Approve Minutes for the August 27, 2025 BOT Meeting</u>
- <u>Approval of Reappointment of Member to the NCF Foundation Board of Directors</u>
- **Academic Affairs Committee**
  - <u>Approval of Degree Requirements</u>
  - <u>Approval of New College of Florida 2026-2027 & 2027-2028 Undergraduate and Graduate Academic Calendars</u>
  - <u>Approval of Performance-Based Metric Modification Metric 8b</u>
  - <u>Approval of Performance-Based Metric Modification Metric 10</u>
- **Finance & Administration Committee**
  - <u>Approval New College of Florida Employee Bonus Plan</u>

    - Report
    - Approval Purchase Order Baseball Field

INFORMATIONAL ITEM

- First Quarterly Budget Update FY 2025-26
- New College Foundation, Inc. FY25 Financial Audit and 990
- New College Development Corp FY25 Financial Audit and 990

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 Christaldi, and was approved by voice vote with Trustee Baldonado voting no.

Approval of Auxiliary Transfer Request New College Athletics Capital Project

A motion to approve the New College of Florida Employee Bonus Plan Report was made by Trustee Christaldi, and was approved by voice vote with Trustee Baldonado voting no.

Approval of Lease Agreement

A motion to approve the Lease Agreement was made by Trustee Christaldi, and was approved by voice vote unanimously.

President's Report

President Richard Corcoran shared his remarks.

Approval of 2025 Campus Master Plan Update

A motion to approve the 2025 Campus Master Plan Update was made by Trustee Karp, seconded by Trustee Spalding, and discussion ensued. This motion was tabled as a motion to postpone the approval of the Campus Master Plan Update was made by Trustee Baldonado, but failed to receive a second.

A motion to approve the 2025 Campus Master Plan was made by Trustee Patterson, seconded by Trustee Spalding, and approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Christie Fitz-Patrick
Chief of Staff/BOT Liaison