**New College of Florida Board of Trustees**
**Minutes for February 12, 2026**

**Call to Order**
The meeting was called to order at 3:01 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, Joe Jacquot, Lance Karp, Sarah Mackie, Urban Meyer, Don Patterson, Matthew Spalding; Not present: 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, Rodrigo Diaz, Ruth Folit, Judy Burns, Lilianne Raud, Jono Miller, Karen Stack, Peter Schelhorn and Mike Sanderson.

**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 item was removed from the consent agenda: Approve Minutes for the December 17, 2025 BOT Meeting.

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

**ACTION ITEMS**
- Approve Minutes for Campus Master Plan Second Special Hearing December 17, 2025
- Approval of Members to the NCF Foundation Board of Directors
- **Audit and Compliance Committee**
  - Annual Performance Funding Metrics Audit Report

**INFORMATIONAL ITEM**
Second Quarterly Budget Update FY 2025-26

**Approve Minutes for the December 17, 2025 BOT Meeting**
A motion to approve the minutes subject to a technical correction if necessary was made by Trustee Spalding, seconded by Trustee Karp and was approved by voice vote unanimously.

**President's Report:**
President Richard Corcoran shared his remarks.

**Presidential Evaluation Standing Committee**
**Approval of President Corcoran's Annual Evaluation and Award of Incentive Compensation**
<u>A motion to approve the award of an incentive compensation to President Corcoran was made by Trustee Spalding and was approved by voice vote unanimously.</u>

**New Business**
No new business ensued.

**Adjournment**
There being no other business, the meeting was adjourned at 3:41p.m.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison