

**New College of Florida Board of Trustees
Minutes for August 13, 2026**

Call to Order

The meeting was called to order at 3:00 p.m. and a quorum was established.

Trustees Present: Debra A. Jenks (Chair), Ryan Anderson, Mark Bauerlein, Ron Christaldi, David Harvey, Joe Jacquot, Lance Karp, Sarah Mackie, Urban Meyer, Don Patterson, Maya Rish and 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: Jono Miller

Consent Agenda

The consent agenda was presented, and Trustee Rish requested that *Approval of Members to the NCF Foundation Board of Directors* be pulled for separate discussion. A motion to approve the remaining items on the consent agenda was made by Trustee Christaldi, seconded by Trustee Patterson and was approved by voice vote unanimously.

ACTION ITEMS

- Approve Minutes for the June 30, 2026 BOT Meeting
- Approval of Regulation Amendment – 3-1016 Fraudulent or Other Dishonest Acts
- **Academic Affairs Committee**
 - Approval of Additional Annual General Education Courses for the 2027-28 Academic Year

INFORMATIONAL ITEM

- Fourth Quarterly Budget Update FY 2025-26

Approval of Members to the NCF Foundation Board of Directors

A motion to approve the Members to the NCF Foundation Board of Directors was made by Trustee Karp, seconded by Trustee Patterson and approved by voice vote unanimously.

President's Report

President Richard Corcoran shared his remarks.

Trustee Rish requested an operational timeline and communication process flow for housing to be presented to the Academic Student and External Affairs Committee at least three times per year, one of those being in February. A motion was made by

Trustee Rish for a vote of confidence in the administration to pursue the directives and address the issues raised regarding housing, seconded by Trustee Harvey and was approved by voice vote unanimously.

North Campus Acquisition Financing Richard Corcoran, *President*

- A motion to approve initial financing discussions with financial institutions to include acquisition financing and restructuring or refinancing of existing debt as appropriate was made by Trustee Christaldi, seconded by Trustee Karp and approved by voice vote unanimously

Finance & Administration Committee Ron Christaldi, *Chair of Committee & Vice Chair of Board of Trustees*

- Christie Fitz-Patrick clarified that the projected E&G student tuition revenue factors in \$5.3M in waivers, resulting in a new projected tuition revenue of \$3.7M. While this is an estimate, it is part of the budget you are approving today.
- A motion to approve Operating Budget University Summary Schedule I (July 2026 - June 2027) was made by Trustee Patterson, seconded by Trustee Karp and approved by voice vote unanimously.
- A motion to approve New College of Florida Textbook and Instructional Materials Affordability Annual Report for Fall 2025 and Spring 2026 was made by Trustee Karp, seconded by Trustee Harvey and approved by voice vote unanimously.

Collective Bargaining Agreement David Brickhouse, *Vice President, Legal Affairs*

- 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 Rish and approved by voice vote unanimously.
- A motion to approve the Ratification of Updated Collective Bargaining Agreement between New College of Florida and the Florida Police Benevolent Association was made by Trustee Karp, seconded by Trustee Harvey and approved by voice vote unanimously.
- A motion to approve the Recommendation for Changes to Salary and Benefits for Out-of-Unit Employees was made by Trustee Patterson, seconded by Trustee Harvey and approved by voice vote unanimously.

Authorize the Bestowing of an Honorary Degree David Brickhouse, *Vice President, Legal Affairs*

- A motion to approve an honorary degree for Kay Daniels was made by Trustee Harvey, seconded by Trustee Rish and was approved by voice vote unanimously.

Election of the Chair and Vice Chair of the New College Board of Trustees

- A motion to approve the election of Trustee Christaldi as the Chair of the New College Board of Trustees was made by Chair Jenks, seconded by

- Trustee Harvey and approved by voice vote unanimously.
- A motion to approve the election of Trustee Karp as the Vice Chair of the New College Board of Trustees was made by Trustee Christaldi, seconded by Trustee Jenks and was approved by voice vote unanimously.

New Business

No new business ensued.

Adjournment

There being no other business, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Christie Fitz-Patrick Chief of Staff/BOT Liaison