

### DISTRICT BOARD OF TRUSTEES MEETING

Indian River State College – Massey Campus Ben L. Bryan Administration Building, A301 3209 Virginia Avenue, Fort Pierce, FL 34981

**August 26, 2025 – 1:00 PM** 

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance Chair Luna
- 2. Reorganization of the Board Dr. Tim Moore
  - a. Elect Chairperson
  - b. Elect Vice Chairperson
  - c. Approve the 2025/26 IRSC Board Meeting & Board Retreat Schedules
- 3. Student Government Association (SGA) Report Makaria Sandlin, SGA President
- 4. Recognition:
  - a. Team Members of the Month:
    - July 2025 Thomas Lewis *recognized by Dr. Mia Tignor*
    - August 2025 Camilo Medina recognized by Dr. Calvin Williams
- 5. Request approval of June 24, 2025 Board of Trustees Meeting Minutes *Chair Luna* 
  - a. June 18, 2025 Board Retreat Meeting Minutes (information only)
- 6. Open to Public Comment Chair Luna

- 7. President's Report Dr. Tim Moore
  - a. President's Update
    - 1. Introduction of New Employees:
      - a. Alessandra Thompson Associate Vice President of Human Resources
      - b. Donald Bergmann Chief of Campus Safety
  - b. Calendar of Events for September 2025
- 8. Strategic Initiatives Dr. Michael Hageloh
  - a. IRSC Public Media Update Chris Puorro
  - b. Digital Marketing Campaign Update Jenna Bluedorn
- 9. Personnel & Compensation Committee Meeting Report *Trustee Davis*
- 10. Finance Committee Meeting Report *Trustee George*
- 11. Facilities Committee Meeting Report *Trustee Schirard*
- 12. Academic Affairs & Charter School Governance Committee Meeting Report *Trustee Thornton*
- 13. Enrollment Management Committee Meeting Report Trustee Caron
- 14. Strategic Planning Committee Meeting Report Trustee Conrado
- 15. Governance & Legislative Affairs Committee Meeting Report *Trustee Kindell*
- 16. Consent Items: Chair Luna
  - a. Affiliation Agreement between Florida Atlantic Institution Board of Trustees, on behalf of its Harbor Branch Oceanographic Institute and Indian River State College
  - b. Amendment to Services Agreement and SOW ITN #24/25-31 with Level Interactive, Inc., d/b/a Level Agency
  - c. Clinical Affiliation Agreement:
    - 1. Harborside Pharmacy & Wellness
  - d. First Amendment to the 2023 Interlocal Agreement for the Proposed Medical Examiner Facility

- e. Florida Power & Light Contract with Indian River State College for the 2025 IRSC Annual Fire Brigade Requalification Training
- f. Indian River State College and University of Central Florida Engineering Articulated Program Agreement
- g. Individual Training Account Agreement with CareerSource Brevard Flagler Volusia
- h. ITN 24/25-33 Pouring Rights/Beverage & Vending Services
- Joint Resolution of the Central Florida Higher Education Consortium the University of Central Florida Board of Trustees and the District Board of Trustees of College of Central Florida, Daytona State College, Eastern Florida State College, Indian River State College, Lake-Sumter State College, Seminole State College, and Valencia College
- j. Memorandum of Agreements with Indian River State College, Criminal Justice Institute:
  - 1. R. L. Wilson Training Consultants
  - 2. Suzanne Woodward
- k. Pearson Vue Select Testing Agreement
- 1. Property Surplus and Inventory Write-off
- m. Research Services and Facility Use Agreement with Edge Hydration & Recovery, LLC
- n. Skillsoft LLC Order Form for 2025-26 Contract for Percipio Learning
- o. Full-Time Appointments:
  - 1. Jordan Adams (Registration Assistant, Student Success Center)
  - 2. Camila Alvarez (Assistant Instructional Dean, School of Nursing)
  - 3. Donald Bergmann (Chief of Campus Safety, Office of the President)
  - 4. Catiana Bois (Perkins Project Specialist, Associate Vice Provost of Academic Affairs)
  - 5. Jeannie Brady Ellison (Research Analyst, Research and Reports)
  - 6. Justin Breckenridge (News Director, IRSC Public Media)
  - 7. Katelyn Crews (Library Administrative Coordinator, Learning Resources)
  - 8. Brenda Diaz (Training and Instructional Design Facilitator, IPDAE)
  - 9. Glorymar Duke (HR Information System (HRIS) & Operations Manager, Human Resources)
  - 10. Taylor Farnsworth (Senior Director of Development, Advancement)
  - 11. Tabatha Greene (Employee Engagement and Retention Coordinator, Human Resources)

- 12. Michael Johnson (HVAC Technician, HVAC Technicians)
- 13. Alexander Kanter (Assistant Instructional Dean, Mathematics)
- 14. Chymbee Keith (Legal Operations Manager, General Counsel)
- 15. Dawn Matano (Public Safety Officer, Campus Safety Maj-Admin)
- 16. Andrew Murdza (Assistant Professor I, Mathematics)
- 17. Claire Murphy (Instructor, Hospitality and Culinary Management)
- 18. Yovanna Perez-Perdomo (Custodian, Custodial)
- 19. John Ramfjord (Senior Director of Development, Advancement)
- 20. Berenice Rene (Events Logistics Specialist, Marketing, Brand Experience)
- 21. Riquelmo Rodriguez (Teacher, Clark Advanced Learning Center)
- 22. Curtis Rookard (Assistant Professor I, Computer Information Technology)
- 23. Elizabeth Santiago (Registration Assistant, Chastain Campus)
- 24. Frank John Seitz (Assistant Director Military and Veterans Services, Advising and Career Services)
- 25. Noelle Sotomayor (Clerk, Public Service Education)
- 26. Alessandra Thompson (Associate Vice President of Human Resources, Office of the President)
- 27. Monty Zimmer (School Guardian, Reorganization Campus Safety Maj OPS)

# p. Separation of Services:

- 1. Matthew Birch (Retention and Completion Mentor, Advising Services)
- 2. Steven Bolduc (Registration Assistant, Student Success Center)
- 3. Julie Boswell (Assistant Professor I, Biological Sciences)
- 4. Marshanne Brinkerhoff (Budget Analyst/Staff Accountant, Planning, Budget, and Auxiliary Services)
- 5. Lindsay Coburn (Admissions Counselor, Sr. Success Coach)
- 6. Peter Craft (Assistant Professor I, English and Communications)
- 7. Edmundo Cruz (Career Pathways Facilitator, Adult Secondary Education)
- 8. Beau Driver (Assistant Professor I, Humanities)
- 9. Christine Easterday (Registration Assistant, Chastain Campus)
- 10. Alexander Edwards (Academic Coordinator, Upward Bound)
- 11. Eva Garcia (Academic Coordinator, Educational Talent Search)
- 12. Karen Gregorovic (Administrative Assistant III, Executive Staff)
- 13. Brenna Heffner (Assistant Professor I, English and Communications)

- 14. Jonathan Hooker (Campus Director Mueller Campus, Student Success)
- 15. Jordan Hunt (Grant Accounts Analyst, Grants Administration)
- 16. Christopher Kush (Interim Admissions Specialist, Student Communications)
- 17. Sarah McLendon (Accounts Receivable Specialist, Accounts Receivable)
- 18. Danielle Nevarez (Underwriting Account Executive, IRSC Public Media)
- 19. Nichole Pallan (Training and Instructional Design Facilitator, IPDAE)
- 20. Terrick Phillips (Assistant Men's Basketball Coach, Men's Basketball Athletics)
- 21. Prashanth Pilly (Associate Vice Provost of Academic Affairs, Academic Affairs)
- 22. Eduardo Riusech (Military and Veteran's Services Advisor, Military and Veterans Services)
- 23. Elizabeth Santiago (Interim Admissions Specialist, Articulation and Partnerships)
- 24. Tracy Sharkey (Human Resources Specialist, Human Resources Operations)
- 25. Laura Tingo (Administrative Assistant I, Program Director Title V QEP)

#### g. Retirements:

- 1. William Burklo (Assistant Professor I, Workforce Education)
- 2. Michael Kemp (Director of Fire Science Academy Training Center, Public Service Education)
- 3. Mary Pelletier (Associate Professor, Health Science)
- 4. Leslie Rosenfeld (Mail Courier, Mailroom)
- r. Part-Time Temporary Non-Instructional Appointments:
  - 1. Abriyana Baboram (Residence Assistant, Upward Bound)
  - 2. Taylor Benica (STEM Pioneer Learning Assistant Peer Tutor, STEM Pioneers)
  - 3. Glenn Burket (Program Assistant, Public Service Education)
  - 4. Abigail Chapman (Library Customer Service Assistant, Learning Resources)
  - 5. Jessica Coddington (Lifeguard/Instructor, Aquatics)
  - 6. Makia Cooper (Library Customer Service Assistant, Learning Resources)
  - 7. Akela Ferman (Laboratory Assistant, Workforce Education)

- 8. Jesica Gutierrez (Adult Education Intake Specialist, Adult Education)
- 9. Devon Hagans (Residence Assistant, Upward Bound)
- 10. Dona Hamm (Program Assistant, Cosmetology)
- 11. Michael Hiatt (STEM Training- Facilitator, School for Continuing Education)
- 12. Aras Kavaliauskas (Lifeguard/Instructor, Aquatics)
- 13. Ashley Lara (Near Peer Mentor, Educational Talent Search)
- 14. Liam McNally (Lifeguard/Instructor, Aquatics)
- 15. Maria Paiz (Program Specialist, Health Science)
- Jafet Paz-Rivera (STEM Pioneer Learning Assistant Peer Tutor, STEM Pioneers)
- 17. Sterling Prettelt (Lifeguard/Instructor, Aquatics)
- 18. Deborah Ross (Interim Records Specialist, Student Records)
- 19. Madison Swiss (Lifeguard/Instructor, Aquatics)
- 20. Sela Vazquez (STEM Pioneer Learning Assistant Peer Tutor, STEM Pioneers)
- 21. Autum Wilson (TRIO Instructor, Talent Search)
- s. Regular Part-Time Appointments:
  - 1. Lauren Bishop (Library Technical Assistant, Learning Resources)
  - 2. Nicholas Jackson (Public Safety Officer, Campus Safety Maj-Admin)
  - 3. Omair Khan (Program Assistant, Biological Science)
  - 4. Melissa Lee (Public Safety Officer, Campus Safety Maj-Admin)
  - Marc-Arthur Stanley Montas (Adult Education Intake Specialist, Adult Secondary Education)
  - 6. Lana Pinto (Registration Assistant, Chastain Campus)
  - 7. Jason Reyes (Admissions Specialist, Student Communications)
  - 8. Hector Torres (Custodian I, Custodial)
- t. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED; Vocational Credit; Vocational Supplemental; and Vocational Preparatory):
  - 1. Keith Appelbaum (Law Enforcement)
  - 2. Edgar Bean (Adult Education)
  - 3. Richard Bellomy (Fire science)
  - 4. Mayra Borcea (Mathematics)
  - 5. Charity Burns (History)
  - 6. Mary Carlson (Nursing)
  - 7. Janice Chamberlin (Medical Assisting)
  - 8. Elizabeth Correa (Adult Education)

- 9. Fernanda Ferrero (Adult Education)
- 10. Wilson Gerald (Health Care Management)
- 11. Tammi Haynes (English)
- 12. Erika Hilberts (Adult Education)
- 13. Brian Holbert (Computer Info Tech)
- 14. Jacqueline Kenna (Political Science)
- 15. Lynn Krieger (Computer Info Tech)
- 16. Miguel Melendez (Computer Info Tech)
- 17. Madison Merkel (Theater)
- 18. Christina Moynihan (Adult Education)
- 19. Brandon Paget (History)
- 20. Claribel Rivera (Spanish)
- 21. Alexander Russell (Welding)
- 22. Juan Santana (Adult Education)
- 23. Andrew Silbaugh (Student Success)
- 24. Richard Terry (Student Success)
- 25. Amy Vadakin (American Sign Language)
- 26. Jeremy Vincent (Psychology)
- 27. Keith Whitehead (Computer Science)
- 28. Nicole Zimnoch (Cosmetology)

### 17. Adjourn – Chair Luna

# **Indian River State College, Mission Statement**

Indian River State College is a comprehensive college accredited to award Associate Degrees, Baccalaureate Degrees, and Career and Technical Certificates. As a leader in education and innovation, IRSC transforms lives by offering high-quality, affordable, and accessible education through traditional and remote delivery.

#### IRSC is committed to:

- Creating a superior teaching and learning environment
- Developing a highly-skilled workforce
- Cultivating student success
- Promoting civic responsibility
- Embracing diversity
- Stimulating economic growth
- Fostering community engagement
- Providing cultural enrichment and lifelong learning