



Indian River State College

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

**IRSC Board Committee Meetings will commence at 9:00 AM in the
Board Room, A301, in the following order:**

Personnel & Compensation Committee Meeting
Finance Committee Meeting
Facilities Committee Meeting
Academic Affairs & Charter Schools Governance Committee Meeting
Enrollment Management Committee Meeting
Strategic Planning Committee Meeting
Governance & Legislative Affairs Committee Meeting

**There will be a Board Luncheon in the Board Conference Room, A302
from 12:00 – 1:00 PM**

**The Board Meeting will commence at 1:00 PM in the
Board Room, A301**

The full Board & Committee Meeting packets will be available online at:

<https://irsc.edu/>
Click on Discover Campus Events



**District Board of Trustees
Personnel & Compensation Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

August 26, 2025

AGENDA

1. Call to Order – *Trustee Davis, Chair*
2. Request approval for Faculty Promotions – *Dr. Heather Belmont*
3. Review and request approval – *Chair Davis*
 - a. President's Annual Performance Review
 - b. Performance Outcome Incentive (*Referenced in Section 4.2 of the Employment Agreement*)
 - c. Fourth Amendment to the President's Employment Agreement & Compensation Package
 - d. 2025-26 Presidential Goals and Objectives
4. Adjourn



**District Board of Trustees
Finance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

August 26, 2025

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of the following EHR Evolution Amendments and additional Statements of Work to the Master Professional Services Agreement and Statements of Work – *Dr. Michael Hageloh*
 - a. Amendment to #02525_2 SOW_PMO Services
 1. #02525_A.002 Indian River State College PMO Services
 - b. Amendment to #02525_3 SOW_ERP
 1. #02525_A.003 Indian River State College ERP Support_Interns
 2. #02525_A.003 Indian River State College ERP Support_Training
 - c. #02525_7 Indian River State College SOW_Banner Training
 - d. #092025_1R Indian River State College SOW_Interim CIO
 - e. #092025_2R Indian River State College SOW_PMO Services
 - f. #092025_4R Indian River State College SOW_Data Warehouse
3. Request approval of Cognizant Project Change Order C09 – PROJ_70873 / IRSC – AMS/CVS – *Dr. Michael Hageloh*
4. Request approval of Services Agreement with Remote Technical Solutions, Inc. – *Dr. Michael Hageloh*
5. 2024-25 Grants and Appropriations Annual Report (*information only*) – *Dr. Angela Browning, Cindy Bruin & Andy Treadwell*
6. Adjourn

Included in the packet for information only:

- Condensed Financial Report & Highlights as of May 31, 2025



**District Board of Trustees
Facilities Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

August 26, 2025

AGENDA

1. Call to Order – *Trustee Schirard, Chair*
2. Request approval to proceed with the investigation phase of a Performing Arts Center at the Chastain Campus – *Annabel Roberts, Debbie Clark & Doug Jewett*
3. Request approval of the following Independent Contractor Agreements - *Tony Quinn*
 - a. Addendum #01 – Educational Planning and Consulting
 - b. Addendum #02 – Green Lawn Services and Sod Installation, Inc.
 - c. BTM Coach
 - d. Crown Castle Fiber LLC
 - e. Environmental Land Development Inc.
 - f. Innovate Audio Visual, Inc.
 - g. Musco Lighting
 - h. Paul Jacquin and Sons Inc. (*IRSC Main Campus, KSU Room 112 Upgrades*)
 - i. Paul Jacquin and Sons Inc. (*IRSC Main Campus Retaining Wall*)
 - j. STERIS Corporation
4. Request approval for Paul Jacquin & Sons Inc. Change Order #005 for the IRSC Science Center, Bldg. N – 3rd Floor Interior Renovations – *Tony Quinn*

5. Request approval of the Kimley Horn Professional Services Agreement for the Burn Building Condition Assessment – *Tony Quinn*
6. Request approval to engage with DLR Group architectural firm for Planning & Design Services for the Campus Plan: Academic Plan, Utilization, and Campus Master Plan Update – *Tony Quinn*
7. Request approval of Addendum #01 to the IRSC Facilities Lease Agreement with Senator Erin Grall – *Tony Quinn*
8. 2024/25 Facilities, Procurement & Physical Plant Completed Project Updates – *Tony Quinn*
9. Request approval for sale of surplus property owned by the District Board of Trustees located at – *Dr. Michael Hageloh*
 - a. 2622 S 30th Street, Fort Pierce, FL 34981
 - b. 3049 Old Edwards Road, Fort Pierce, FL 34981
 - c. 3063 & 3089 Old Edwards Road, Fort Pierce, FL 34981
 - d. 2415 S 29th Street, Fort Pierce, FL 34981

10. Adjourn



DISTRICT BOARD OF TRUSTEES MEETING
Academic Affairs & Charter Schools Governance Committee
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981

August 26, 2025

AGENDA

1. Call to Order – *Trustee Thornton, Chair*
2. 2024/25 Charter Schools Update – *Dr. Leslie Judd & Lisa Davenport*
3. Adjourn



DISTRICT BOARD OF TRUSTEES MEETING
Enrollment Management Committee
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981

August 26, 2025

AGENDA

1. Call to Order – *Trustee Caron, Chair*
2. Enrollment Update – *Beth Gaskin & Dr. Angela Browning*
3. Adjourn



DISTRICT BOARD OF TRUSTEES MEETING
Strategic Planning Committee
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981

August 26, 2025

AGENDA

1. Call to Order – *Trustee Conrado, Chair*
2. 2024/25 Strategic Plan Report – *Dr. Angela Browning*
3. Adjourn



**DISTRICT BOARD OF TRUSTEES MEETING
Governance & Legislative Affairs Committee
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

August 26, 2025

AGENDA

1. Call to Order – *Trustee Kindell, Chair*
2. Request approval of the Operating Agreement and By-Laws for Indian River State College Real Estate, Inc. to establish the Direct Support Organization – *Dr. Michael Hageloh*
3. Adjourn