



Indian River State College

**DISTRICT BOARD OF TRUSTEES MEETING
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

**IRSC Board Committee Meetings will commence at 10:30 AM in the
Williamson Conference Center Auditorium, C112 in the following order:**

**Personnel & Compensation Committee Meeting
Finance Committee Meeting
Facilities Committee Meeting
Academic Affairs & Charter Schools Governance Committee Meeting
Governance & Legislative Affairs Committee Meeting**

**There will be a Board Luncheon in the
Williamson Conference Center, Room C117
from 12:00 – 1:00 PM**

**The Board Meeting will commence at 1:00 PM in the
Williamson Conference Center Auditorium, C112**

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 – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

AGENDA

1. Call to Order – *Trustee Davis, Chair*
2. Request approval for changes to the Executive, Administrative & Managerial/Professional Appointments or Reappointments List for 2025-26 – *Dr. Tim Moore*
3. Adjourn



**District Board of Trustees
Finance Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of the following 2025/26 Budget Amendments – *Victoria Ortiz-Lucas*
 - a. No. 1 – Fund 1, Current Fund – Unrestricted
 - b. No. 2 – Fund 7, Unexpended Plant
3. Request approval of the following EHR Evolution additional Statements of Work for the Master Professional Services Agreement – *Dr. Michael Hageloh*
 - a. #02525_8 Indian River State College SOW_Executive Coordinator
 - b. #02525_9 Indian River State College SOW_Banner SaaS Reports and Integration Support
 - c. #02525_10 Indian River State College SOW_Banner SaaS Security and Experience Support
 - d. #02525_11 Indian River State College DegreeWorks_Scribe
4. Request approval of Ellucian Student Success Order Form – *Dr. Michael Hageloh*
5. Request approval of Cognizant Project Change Order #CO11 – *Dr. Michael Hageloh*
6. Request approval of ADP Professional Services Statement of Work – *Alessandra Thompson*

7. Condensed Financial Report and Highlights as of June for FY25 and as of August FY 26 (*information only*)
8. Adjourn



**District Board of Trustees
Facilities Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

AGENDA

1. Call to Order – *Trustee Schirard, Chair*
2. Request approval for Paul Jacquin & Sons Inc. Change Order #008 for the IRSC Science Center, Bldg. N – 3rd Floor Interior Renovations – *Tony Quinn*
3. Request approval of the following Independent Contractor Agreements - *Tony Quinn*
 - a. Jacquin & Sons Construction
 - b. Quality Commissioning and Consulting, Inc.
 - c. WIRENUTZ INC
4. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

AGENDA

1. Call to Order – *Trustee Thornton, Chair*
2. Request approval of the Indian River State College/Indiantown High School Curriculum License Agreement with DARTdrones – *Lisa Davenport*
3. Advanced Manufacturing at IRSC: Driving Regional Growth Through Accelerated Training (*information only*) – *Dr. Heather Belmont & Natalia Chekhovskaya*
4. Adjourn



**District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 28, 2025

AGENDA

1. Call to Order – *Trustee Kindell, Chair*
2. Request approval of the Amended and Restated Operating Agreement between the District Board of Trustees of Indian River State College and Indian River State College Real Estate, Inc. – *Caroline Valentin*
3. Adjourn