

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 – 1:00 PM

AGENDA

- 1. Call to Order and Pledge of Allegiance *Chair Luna*
- 2. Welcome Maria Johnson, Campus Director
- 3. Student Government Association (SGA) Report Makaria Sandlin, SGA President
- 4. Recognition:
 - a. Strategic Planning & Assessment Recognition (SPAR) Award Winners- Rebecca Shearer
 - 1. Alisa Brown & the Credit Evaluation and Graduation Department
 - 2. Stephanie Hurst and the Surgical Services Department
 - b. Team Member of the Month:
 - October 2025 Melissa Kemp recognized by Dr. Anthony Dribben
- 5. Request approval of September 23, 2025 Board of Trustees Meeting Minutes *Chair Luna*
- 6. Open to Public Comment Chair Luna
- 7. President's Report Dr. Tim Moore
 - a. President's Update
 - b. Calendar of Events for November 2025

- 8. Strategic Initiatives Dr. Michael Hageloh
 - a. Marketing & Communications Board Update *Jenna Bluedorn*
- 9. Institutional Advancement Annabel Robertson
 - a. Entrepreneur of the Year Event Recap
 - b. Foundation Board Updates
- 10. Personnel & Compensation Committee Meeting Report *Trustee Davis*
- 11. Finance Committee Meeting Report *Trustee George*
- 12. Facilities Committee Meeting Report *Trustee Schirard*
- 13. Academic Affairs & Charter School Governance Committee Meeting Report *Trustee Thornton*
- 14. Governance & Legislative Affairs Committee Meeting *Trustee Kindell*
- 15. Consent Items: Chair Luna
 - a. 2025-2027 Dual Enrollment Agreements:
 - 1. Anchored Academy
 - 2. Bethany School
 - 3. Calvary Christian Academy
 - 4. Christ Lutheran School
 - 5. Community Christian Academy
 - 6. Creative Learning Lab Academy
 - 7. Faith United School of Excellence, Inc.
 - 8. First Baptist Christian School
 - 9. Florida Unschoolers
 - 10. Florida Virtual School
 - 11. For the Love of Learning
 - 12. Glendale Christian School
 - 13. Grace Christian School
 - 14. Hillcrest Private Academy
 - 15. Hobe Sound Christian Academy
 - 16. Independence Classical Academy
 - 17. Indian River Charter
 - 18. John Carroll High School
 - 19. Liberty Baptist Academy
 - 20. Lindsay School of the Arts

- 21. Morningside Academy
- 22. Okeechobee Christian Academy
- 23. Olivet Private School
- 24. Rock Solid Christian Academy
- 25. RPS Academies, Florida
- 26. Somerset College Prep Academy
- 27. St. Andrews Episcopal Academy
- 28. Sunlight Christian Academy
- 29. Synergy School of Tomorrow
- 30. The Homeschool
- 31. The Personalized Education Program
- 32. The School Board of Indian River County, Florida
- 33. The School Board of Martin County, Florida
- 34. The School Board of Okeechobee County, Florida
- 35. The School Board of St. Lucie County, Florida
- 36. Touched By Grace Academy, Inc.
- 37. Tradition Prep Charter School
- 38. Treasure Coast Classical Academy
- 39. Trinity Christian Private School
- 40. Youthserv Academy
- b. Facilitation for Exercise and Training Agreement with the University of Florida Board of Trustees on behalf of UF School of Graduate Studies
- c. Facility Use Agreement and Memorandum of Understanding with USA Team Handball, Inc.
- d. Independent Contractor Agreements for the Institute for the Professional Development of Adult Educators (IPDAE):
 - 1. Vanessa Alvarez
 - 2. Lorri T. Benjamin
 - 3. Regina M. Browning
 - 4. Claim Your Place Consulting
 - 5. Days Academy, LLC
 - 6. Amy K. Donald
 - 7. Full Stack Technology Solutions, LLC
 - 8. Harold Rudolph Gertner III
 - 9. Jackson & Company, Inc.
 - 10. Esther Jimenez
 - 11. Eric Kohler
 - 12. Light & Salt Learning
 - 13. Ariel Pechokas
 - 14. Sullymar Reices-Irizarry

- 15. Renegade Education Inc., d/b/a Lot 12 Education
- 16. Hunter Trey Sayers
- 17. Solumedics Inc.
- 18. S.O.L.V.E.D, LLC
- 19. Rachel M. Walker
- 20. Workforce Wise Solutions, LLC
- 21. Ramin Yazdanpanah
- e. Independent Contractor Agreements:
 - 1. Lou Lynch Media, Marketing and Brand
 - 2. Lila White Perkins V CLNA Consultant
- f. Memorandum of Agreement with Cleveland Clinic Martin Health
- g. Memorandums of Agreement between Indian River State College Criminal Justice Institute:
 - Heath Hughes FDLE Hostage & Crisis Negotiation Officer Course
 - 2. Heath Hughes FDLE Line Supervision Officer Course
- h. Memorandum of Agreements between District Board of Trustees of Indian River State College and Hibiscus Children's Center
 - 1. Institute for the Professional Development of Adult Educators (IPDAE)
 - 2. Service Excellence Academy
- Memorandum of Understanding between the District Board of Trustees of Indian River State College and Indian River Charter High School for STEM Fair Mentorship Program
- j. Property Surplus and Inventory Write-off
- k. Services Agreement with Instructure, Inc.
- 1. Full-Time Appointments:
 - 1. Lezlee Almendarez (Transcript Evaluation Specialist, Credit Evaluation and Graduation Coordinator)
 - 2. Shakira Carter (Career Pathways Facilitator, Adult Secondary Education)
 - 3. Mellisia Clarke (Director of Admissions, Recruitment and Admissions)
 - 4. Stacy Costa (Marketing Specialist, Brand Experience)
 - 5. Juana Deleon (Recruitment and Retention Specialist, Adult Secondary Education)
 - 6. Kari Eden (Administrative Assistant III, Academic Affairs)
 - 7. Simone Griffith (Academic Advisor, Academic Advisor-Pruitt)
 - 8. Beatriz Guerrero (Program Coordinator, Farmworker Career Development Program)

- 9. Brittney Gulino (Campus Director, Student Success)
- 10. Michael Hernandez (Asset Management Specialist, Computing Support Services)
- 11. Derek Jackson (Retention and Completion Mentor, Advising Services)
- 12. James Kocher (Learning Management System (LMS) Administrator, IRSC Online)
- 13. Madyson Lee (Procurement Agent, Procurement)
- 14. Wilette Lum (Clerk, Public Service Education)
- 15. France Mason (Program Coordinator, Campus Adult Education, Adult Secondary Education) Carrie Middleton (Assistant Professor I, School of Nursing)
- 16. Shayne Moxam (Program Specialist, Adult Secondary Education)
- 17. Guadalupe Sanchez (Case Manager, Farmworker Career Development Program)
- 18. Anthony Smiley (Custodian, Custodial)

m. Separation of Service:

- 1. Jordan Adams (Registration Assistant, Student Success Center)
- 2. Adrien Alexander (Academic Coordinator, Upward Bound)
- 3. Sheterica Cain (Program Director, Student Life)
- 4. Miguel-Angel Cruz Nunez (Nursing Laboratory Specialist, School of Nursing)
- 5. Jody Idlette (Program Director, Student Life)
- 6. Ida Johnson (Program Specialist, Upward Bound)
- 7. Scott Romberger (Director of Special Projects, Brand Experience)
- 8. Deborah Slicis (Program Assistant Educational Talent Search, Educational Talent Search)

n. Regular Part-Time Appointments:

- 1. Tina Brandon-Barajas (Bank Reconciliation Specialist, Student Financials)
- 2. Valeria Echezuria Salcedo (Financial Aid Assistant, FA Frontline)
- 3. James Foster (Adult Education Facilitator, Adult Secondary Education)
- 4. Jayden Weil (Program Assistant, Biological Sciences)
- o. Part-Time Temporary Non-Instructional Appointments:
 - 1. Roobendz Albert (Federal Work Study, Student Success Center)
 - 2. Leondria Bailum (Child Development Center, Child Development Center)
 - 3. Daniel Bell (Program Assistant, Electronics Engineering Technology)

- 4. Adriyana Bouie (Federal Work Study, Student Wellness)
- 5. Tina Brandon-Barajas (Bank Reconciliation Specialist, Student Financials)
- 6. Sean Burton (Federal Work Study, Learning Resources)
- 7. Jacqueline Conroy (Lifeguard/Instructor, Aquatics)
- 8. Cheyenne Dunaway (Learning Assistant Peer Tutor, Title V QEP)
- 9. Valeria Echezuria Salcedo (Financial Aid Assistant, FA Frontline)
- 10. Schebania Ervilus (Federal Work Study, Career Services)
- 11. A'yana Ferguson (Child Development Center Teacher Assistant, Child Development Center)
- 12. Connor Fleming (Federal Work Study, Mueller Campus)
- 13. Pedro Flores-Carrillo (ASC Tutor, Tutoring Centers)
- 14. Napoleon Francisco (Federal Work Study, Registration Assistant)
- 15. Layla Henson (Lifeguard/Instructor, Aquatics)
- 16. Brayden Hunt (Lifeguard/Instructor, Aquatics)
- 17. Ranneisha Jones (Federal Work Study, Northwest Center)
- 18. Alessandro Joseph (Federal Work Study, Registration Assistant)
- 19. Kyle Lukat (ASC Tutor, Tutoring Centers)
- 20. Rasmiyah Massey (Adult Education Intake Specialist, Adult Secondary Education)
- 21. Marc-Arthur Montas (Adult Education Intake Specialist, Adult Secondary Education)
- 22. Sophia Oliveras (Federal Work Study, Okeechobee County)
- 23. Bryan Osorio (ASC Tutor, Tutoring Centers)
- 24. Nyla Perez Baez (Child Development Center Teacher Assistant, Child Development Center)
- 25. Priyansh Pilly (Program Assistant Project STAGE, Project Students Transitioning to Academics and Gainful Employment)
- 26. Sergio Pineda (Chair Assistant, Public Service Education)
- 27. Luis Ramirez (Federal Work Study, Performing and Visual Arts)
- 28. Monica Rosin (Federal Work Study, Brand Experience)
- 29. Angelo Ruiz (Federal Work Study, Take Stock in Children (TSIC) Program)
- 30. Guinevere Sauveur (Federal Work Study, Performing and Visual Arts)
- 31. Pierre Stinfort (Training Facilitator I, Continuing Education)
- 32. Evan Sturgill (Federal Work Study (Mid-Level I), STEM Pioneers)
- 33. Khathy Truong (Federal Work Study, Title V QEP)
- 34. Phat Van (Federal Work Study, Student Success)
- 35. Jayden Weil (Program Assistant, Biological Science)

- 36. Tanner Wilson (Laboratory Technician, Workforce Education)
- p. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED; Vocational Credit; Vocational Supplemental; and Vocational Preparatory):
 - 1. Montana Atwater (Biological Sciences)
 - 2. Alexander Ayerdis (Fire Science)
 - 3. Michael Benoit (Fire Science)
 - 4. Mary Boyd (Nursing)
 - 5. Christopher Cummings (Mathematics)
 - 6. Jackie Dericco (Nursing)
 - 7. Robert Espinosa (Religion)
 - 8. Danielle Flowers (Fire Science)
 - 9. Christopher Gross (Law Enforcement)
 - 10. Jazmin Hall (Nursing)
 - 11. Thomas Hope (Fire Science)
 - 12. Matthew Horn (English)
 - 13. James Steyn (Emergency Medical Services)
 - 14. Steffanie Sutherland-Immerfall (Mathematics)
 - 15. Kenton Taylor (Criminal Justice)
 - 16. Joseph Trevisol (Fire Science)
- 16. 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