



Indian River State College

DISTRICT BOARD OF TRUSTEES MEETING

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

November 18, 2025

**IRSC Board Committee Meetings will commence at 10:30 AM in the
Board Room, A301 in the following order:**

Finance Committee Meeting
Facilities Committee Meeting
Academic Affairs & Charter Schools Governance 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
Finance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Ave, Fort Pierce, FL 34981**

November 18, 2025 – 10:30 AM

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of the following 2025/26 Budget Amendment – *Victoria Ortiz-Lucas*
 - a. No. 3 – Fund 2, Current Fund – Restricted
3. Indian River State College Foundation Items – *Annabel Robertson*
 - a. Foundation Budget for April 1, 2025 – June 30, 2026
 - b. Request approval of IRSC Foundation Audit Report for Year Ending March 31, 2025, 2024 IRS Form 990, 2024-25 Direct Support Organization Audit Review Check List
4. Request approval of the following Ellucian Order Forms – *Dr. Michael Hageloh*
 - a. Order Form for Ellucian Travel & Expense Management powered by Chrome River, ESM & Training
 - b. Managed Services Order Form – Academic Services
5. Request approval of the following additional EHR Evolution Statement of Work for the Master Professional Services Agreement – *Dr. Michael Hageloh*
 - a. #02525_12 – Indian River State College Finance Data Conversion
6. Condensed Financial Report and Highlights as of September 30, 2025
(information only)
7. Adjourn



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

November 18, 2025

AGENDA

1. Call to Order – *Trustee Caron, Vice Chair*
2. Request approval for the following Construction Agreements with Advanced Roofing Inc. for roof replacements/recoating at the following locations – *Tony Quinn*
 - a. Dixon Hendry Campus, Building B Roof
 - b. Massey Campus, ES Child Development Center
 - c. Massey Campus, Library Roof
3. Request approval of the following Continuing Services Contract Renewals - *Tony Quinn*
 - a. RFQu #24/25-03 Continuing Services Contract Renewals – Construction Management – Year 2 of 3 for the following firms:
 - Paul Jacquin & Sons Construction
 - Wharton Smith Construction
 - WELBRO Construction
 - Charles Perry Partners Construction
 - Lebolo Construction
 - Summit Construction
 - Thornton Construction
 - H.J. High Construction
 - Lego Construction
 - Proctor Construction

- b. RFQu #24/25-04 Continuing Services Contract Renewals – Mechanical, Electrical, Plumbing Services – Year 2 of 3 for the following firms:
 - Cape Design Engineering
 - BCER Engineering
 - Johnson, Levinson, Ragan, Davila, Inc
 - OCI Associates, Inc
 - SGM
 - c. RFQu #24/25-05 Continuing Services Contract Renewals – Civil Engineering – Year 2 of 3 for the following firms:
 - Chen Moore and Associates
 - Graef-USA Inc
 - Kimley-Horn and Associates
 - Miller Legg
- 4. Request approval of the Blackburn Multi-Purpose Community Grant - Construction Agreement – Charles Perry Partners Inc. (CPPI) – *Tony Quinn*
- 5. Request approval of the Construction Agreement with Paul Jacquin and Sons, Inc. for the ES Building Remodel – *Tony Quinn*
- 6. Request approval of the following Facilities Use Agreements – *Tony Quinn*
 - a. Indian River Charter High School – Mueller Campus
 - b. NAACP – Chastain Campus Office B105
- 7. Request approval of Paul Jacquin & Sons Inc. Continuing Services Contract Proposal for an IRSC Massey Campus, S Building, Aluminum Lanai & Pavers for Golf Cart Parking– *Tony Quinn*
- 8. Request approval of the Independent Contractor Agreement with Proctor Construction Co. LLC for the Building A Conference Room A214 & 211A Kitchenette Renovation – *Tony Quinn*
- 9. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Ave, Fort Pierce, FL 34981**

November 18, 2025

AGENDA

1. Call to Order – *Trustee Conrado, Vice Chair*
2. Request approval of the following 2025/26 Budget Amendments:
 - a. No. 1 – Fund 2 - Clark Advanced Learning Center – Current Fund – Restricted – *Dr. Leslie Judd*
 - b. No. 1 – Fund 2 – Indiantown High School – Current Fund – Restricted – *Lisa Davenport*
3. 2025/26 First Quarter Summary of Revenue & Expenses for Operating, PECO and Local Capital Improvement Revenue (*information only*)
 - a. Clark Advanced Learning Center – *Dr. Leslie Judd*
 - b. Indiantown High School – *Lisa Davenport*
4. Request approval of Performance Pay resulting from 24/25 School Year Final Evaluations – *Dr. Stephanie Etter*
 - a. Clark Advanced Learning Center
 - b. Indiantown High School
5. Adjourn



**District Board of Trustees
Strategic Planning Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
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November 18, 2025

AGENDA

1. Call to Order – *Trustee Conrado, Chair*
2. Request approval of the revised Mission Statement – *Dr. Angela Browning*
3. Review of proposed goals/themes for 2026/29 Strategic Plan – *Dr. Angela Browning (information only)*
4. Adjourn



**District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Ave, Fort Pierce, FL 34981**

November 18, 2025

AGENDA

1. Call to Order – *Trustee Kindell, Chair*
2. 2026 Legislative Session Update – *Andrew Treadwell*
3. Adjourn