



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**

February 24, 2026 – 9:00 AM

Opportunity for Board Members' tour of IRSC properties under consideration for sale

IRSC Board Committee Meetings will commence at 10:00 AM in the Board Room, A301 in the following order:

Finance Committee Meeting
Academic Affairs & Charter Schools Governance Committee Meeting
Facilities 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**

February 24, 2026 – 10:00 AM

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Condensed Financial Report and Highlights for December 2025 (*included in packet for information only*) – *Edith Pacacha*
3. Budget Amendment #6 for Current Fund 2 – Restricted – *Victoria Ortiz-Lucas & Edith Pacacha*
4. EAB Global Contract – *Michael Hageloh*
5. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
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February 24, 2026

AGENDA

1. Call to Order – *Trustee Conrado, Vice Chair*
2. Agreement for Services with Centegix for Clark – *Dr. Leslie Judd*
3. Clark Advanced Learning Center FY26 Second Quarter Operating and Capital Revenue and Expense Summary – *Dr. Leslie Judd*
4. Clark Advanced Learning Center 2026-2027 Academic Calendar – *Dr. Leslie Judd*
5. Indiantown High School FY26 Second Quarter Operating and Capital Revenue and Expense Summary – *Lisa Davenport and Dr. Stephanie Etter*
6. Indiantown High School 2026-2027 Academic Calendar – *Lisa Davenport and Dr. Stephanie Etter*
7. Academic Calendar Update 2026-2027 – *Dr. Heather Belmont*
8. 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**

February 24, 2026

AGENDA

1. Call to Order – *Trustee Schirard, Chair*
2. College Owned Properties and Proposals – *Tony Quinn*
3. Continuing Service Contracts for Architecture Services (Year 2 of 3) – *Tony Quinn*
4. Chastain Campus A Building Remediation and Reconstruction – BMS Cat – *Tony Quinn*
5. Advanced Roofing Recoat/Replace Construction Agreement – Mueller Campus C Building – *Tony Quinn*
6. Okee-One Demolition Project Update – *Tony Quinn & Andrew Treadwell*
7. Procurement Procedure Changes – *Tony Quinn*
8. Independent Contractor Agreements – *Tony Quinn*
 - a. Cintas Corporation, Garment Rental Services for Physical Plant
 - b. KLB Enterprises Inc, Public Safety Gate Repair
 - c. Precision Automation Inc, Crime Lab Controls over to Precision
 - d. Precision Automation Inc, Mueller A-Building BAS Replacement
9. Adjourn