



Indian River State College

**DISTRICT BOARD OF TRUSTEES MEETING
Indian River State College – Chastain Campus
Wolf High-Technology Center, Room C101
2400 SE Salerno Road, Stuart, FL 34997**

April 28, 2026

**IRSC Board Committee Meetings will commence at 9:15 AM in
Room C101 in the following order:**

Facilities Committee Meeting
Finance Committee Meeting
Academic Affairs & Charter Schools Governance Committee Meeting
Governance & Legislative Affairs Committee Meeting
Open Board Forum

**There will be a Board Luncheon in Room C102
from 12:00 – 1:00 PM**

The Board Meeting will commence at 1:00 PM in Room C101

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

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



**District Board of Trustees
Facilities Committee Meeting
Indian River State College – Chastain Campus
Wolf High-Technology Center, Room C101
2400 SE Salerno Road, Stuart, FL 34997**

April 28, 2026 – 9:15 AM

AGENDA

1. Call to Order – *Trustee Schirard, Chair*
2. Discussion of IRSC Property Inventory:
 - a. IRSC Massey Campus & Branch Campuses – Chastain, Dixon Hendry, Mueller & Pruitt – *Tony Quinn*
 - b. Update on Unsolicited Bid for Excess Land – Massey Campus – *Dr. Michael Hageloh*
 - c. Sale of Capital Assets – Properties/Land, Buildings, Equipment - *Edith Pacacha*
3. Request approval of the tabled Real Estate transactions for the following College Owned Properties:
 - a. Commercial Contracts for property located at 2950 Edwards Road, Fort Pierce, FL 34981:
 1. Offer #1: \$172,500.00 (cash)
 2. Offer #2: \$182,500.00 (Buyer needs 90-days additional financing/Ammunition Sales)
 - b. “AS IS” Residential Contract for Sale & Purchase of property located at 3063 Old Edwards Road, Fort Pierce, FL 34981:
 1. Cash Offer: \$169,000
 - c. “AS IS” Residential Contract for Sale & Purchase of property located at 3089 Old Edwards Road, Fort Pierce, FL 34981:
 1. Cash Offer: \$176,500

- d. “AS IS” Residential Contract for Sale & Purchase of property located at 3049 Old Edwards Road, Fort Pierce, FL 34981:
 - 1. Offer: \$150,000 and buyer is seeking \$10,000 in seller credit to put toward repairs. Total after credit \$140,000. Buyer approved for financing
 - e. “AS IS” Residential Contract for Sale and Purchase of property located at 2622 S 30th Street, Fort Pierce, FL 34981:
 - 1. Cash Offer: \$350,000
 - f. Vacant Land Contract for property located at 2515 South 29th Street, Fort Pierce, FL 34981:
 - 1. Cash Offer: \$127,500
 - g. Vacant Land Contract for properties located at South 29th Street (19 parcels containing a total of 3.36 +/- gross acres):
 - 1. Cash Offer: \$277,000
 - h. Vacant Land Contract for property located at 2501 South 29th Street, Fort Pierce, FL 34981:
 - 1. Cash Offer: \$61,500
 - i. Vacant Land Contract for property located at 2603 South 29th Street, Fort Pierce, FL 34981:
 - 1. Cash Offer: \$26,500
 - j. Vacant Land Contract for property located at TBD Edwards Road, Fort Pierce, FL 34981:
 - 1. Cash Offer: \$150,000
4. Request approval to list the following College owned rental property on the MLS for 45 days to request proposals to sell for the highest cash-offer. This property is leased until June 30, 2026:
- a. 3290 Edwards Road, Fort Pierce, FL 34981
5. Request approval of the following Independent Contractor Agreements – *Tony Quinn*
- a. Ball Fabrics
 - b. BMS CAT, LLC
 - c. Paul Jacquin & Son’s Construction – Indiantown Gate Project
 - d. Paul Jacquin & Son’s Construction – IRSC Main Campus Maintenance Epoxy
 - e. Paul Jacquin & Son’s Construction – TCPSTC Obstacle Course/Pavers/Platform
 - f. Sign On, LLC

6. South Florida Water Management District Water Use Individual Permit Renewal from March 16, 2026 through March 16, 2046 the for the IRCC Treasure Coast Public Safety Training Complex (*information only*) – Tony Quinn

7. Adjourn



**District Board of Trustees
Finance Committee Meeting
Indian River State College – Chastain Campus
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April 28, 2026

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of the following 2025/26 Budget Amendment – *Victoria Ortiz-Lucas*
 - a. No. 10 – Fund 2, Current Fund - Restricted
3. Request approval of the proposed fee changes for per-course laboratory, insurance, or distance learning fees to be effective Fall, 2026 – *Dr. Patty Gagliano & Dr. Anthony Dribben*
4. Summary of Audit Report - *Edith Pacacha*
 - a. State of Florida Compliance and Internal Controls over Financial Reporting and Federal Awards for the Fiscal Year Ended June 30, 2025
5. Historical Summary of Actual Revenue vs. Expenses for Funds 1, 2, 3, 5 & 7 – 2016 through 2025 (*for information only*) – *Edith Pacacha*
6. Condensed Financial Report and Highlights for February 2026 (*included in packet for information only*)
7. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Chastain Campus
Wolf High-Technology Center, Room C101
2400 SE Salerno Road, Stuart, FL 34997**

April 28, 2026

AGENDA

1. Call to Order – *Trustee Milo Thornton, Chair*
2. Request approval of the Clark Advanced Learning Center Start Time Compliance Report – *Dr. Leslie Judd*
3. Request approval of the Internal Dual Enrollment Articulation Agreement between IRSC and Indiantown High School – *Dr. Stephanie Etter*
4. Adjourn



**District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Chastain Campus
Wolf High-Technology Center, Room C101
2400 SE Salerno Road, Stuart, FL 34997**

April 28, 2026

AGENDA

1. Call to Order – *Trustee Kindell, Chair*
2. Final Reading and request for approval for revisions to Board Policy #8105 –
Holidays and College Closed Periods – *Dr. Heather Belmont*
3. Adjourn



DISTRICT BOARD OF TRUSTEES

**SUMMARY OF ITEM FOR
*OPEN BOARD FORUM***

TOPIC: Open Board Forum

REGULAR AGENDA OR COMMITTEE: At the conclusion of Board Committee Meetings

SUMMARY:

The Open Board Forum provides an opportunity for Board Members to ask questions or make recommendations for items they would like to discuss at future Board Meetings.

BOARD ACTION: None required

DATE: 4/28/26
