

**INDIAN RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES**

REGULAR MEETING

February 24, 2026

The regular meeting of the District Board of Trustees of Indian River State College was held on February 24, 2026, beginning at 1:00 PM in the Board Conference Room, A301 in the Ben L. Bryan Administration Building at the Indian River State College Massey Campus in Fort Pierce, FL.

Those present:

**Christa Luna, Okeechobee County, presiding
Susan Caron, St. Lucie County
Anthony George, Martin County
Vicki Davis, Martin County
J. Brantley Schirard, St. Lucie County**

Absent:

**Milo Thornton, Indian River County
Melissa Kindell, Okeechobee County
Jose Conrado, Indian River County**

Also Present:

**Timothy E. Moore, Ph.D., President
Kevin Hyde, General Counsel
Brianna Hutchinson, Recorder**

REGULAR MEETING

ATTENDANCE

Others present:

Heather Belmont, Vice President of Academic Affairs

Angela Browning, Vice President of Research &

Governmental Relations

Beth Gaskin, Vice President for Student Success

Edith Pacacha, Vice President of Administration &

Finance, CFO

Don Bergmann, Chief of Campus Safety

Tony Quinn, Associate Vice President of Capital

Planning, Projects, and Facilities

Andrew Treadwell, Associate Vice President of

Government & Community Relations

Calvin Williams, Associate Vice President of Advising

and Career Services

Scott Kimmelman, Athletic Director

Lou Caprino, Executive Dean of Public Services

Anthony Dribben, Executive Dean of Math & Science

Stephanie Etter, Executive Dean of Adult and

Continuing Education

Patty Gagliano, Executive Dean of Health & Human

Services

Tiffany Lewis, Associate Dean of Mathematics

Victoria Ortiz-Lucas, Chief Budget Officer

Lisa Davenport, Executive Director/Principal –

Indiantown High School

Leslie Judd, Executive Director/Principal –

Clark Advanced Learning Center

Cindy Bruin, Executive Director, Grants, and

Sponsored Programs

Annette Bracero, Director of Financial Aid

Kathleen Walter, Public Relations Manager

Howard Matnzer, Staff
Makaria Sandlin, SGA President
Albury Solaris, Student
Isaluna Albury, Student
Zujey Perez, Staff
Maureen Bennett, Staff
Gracia Buzziz, Staff
James Crocco, Staff
Brianne Hutchinson, Staff
Hudson Lana, Staff
Laura Midkiff, Staff
Frances Rowles, Staff
Nichole Rummo, Staff
Rebecca Shearer, Staff
Michael Pelitera & family, Retiree
Guy Montgomery, Retiree

Chair Luna called the meeting to order at 1:00 PM
and led the Pledge of Allegiance.

Jimmie Crocco on behalf of Bruce Fraser and
Giovanni Barbieri recognized Michael Pelitera on his
retirement.

Mike has served the College for over 28 years.

President Moore and the Board congratulated
Michael on his retirement and wished him all the best.

Dr. Heather Belmont recognized the following
Faculty Member of the Month:

CALL TO ORDER

RECOGNITION
RETIREMENT
RECOGNITION FOR
MICHAEL PELITERA 28
YEARS OF SERVICE

FACULTY MEMBER OF
THE MONTH

- January 2026 – Dr. Oubideh Ramadan
(unable to attend)

President Moore, Dr. Belmont, and the Board congratulated Oubideh on her accomplishments, even though she was not present.

Calvin Williams recognized the following Team Member of the Month:

- January 2026 – Joseph Lemieux

Floralba Arbelo Marrero recognized the following Team Member of the Month:

- February 2026 – Gracia Buzziz

President Moore and the Board congratulated Joseph and Gracia on their accomplishments and represented them with their Team Member of the Month Challenge Coins.

Donald Bergmann recognized Guy “Mongo” Montgomery on his retirement from the Ft. Pierce Police Department.

Guy “Mongo” Montgomery has served with the Ft. Pierce Police Department for 30 years.

President Moore and the Board thanked Guy “Mongo” Montgomery for his service, congratulated him on his retirement and wished him all the best.

RECOGNITION - TEAM MEMBERS OF THE MONTH

JANUARY 2026 – JOSEPH LEMIEUX

FEBRUARY 2026 – GRACIA BUZZIZ

RECOGNITION – GUY “MONGO” MONTGOMERY’S RETIREMENT FROM THE FT. PIERCE POLICE DEPARTMENT

Chair Luna requested a motion to approve the minutes of the January 27, 2026 Board Meeting.

**REQUEST APPROVAL OF
THE JANUARY 27, 2026
BOARD MEETING
MINUTES**

On a motion by Susie Caron, seconded by Tony George, and passed by the Board, the minutes of the January 27, 2026 Board Meeting were approved.

**MOTION TO APPROVE
THE JANUARY 27, 2026
BOARD MEETING
MINUTES**

Chair Luna received no requests for public comment, so she moved on to the next item on the agenda.

**OPEN TO PUBLIC
COMMENT**

President Moore presented to the Board, for its information, the following updates:

PRESIDENT'S REPORT

- Shared conceptual photos of the commissioned Falcon statue by artist Geoffrey Smith; he will also design a new pinnacle award for major recognitions such as Entrepreneur of the Year and Distinguished Alumni.
- Shared photos from a recent visit to Mar-a-Lago; Dr. Moore, his wife Robin, along with Lt. Gen. Mike Flynn and Lt. Gov. Jay Collins.
- Reported that the Clay Shoot event was successful and netted approximately \$60,000 to support veteran initiatives.

- Noted that the ERP transition is ongoing and expected to be a significant long-term success for the College.
- Reported that enrollment continues to trend positively.
- Recognized Chair Luna for facilitating a visit from General Motors, during which they toured the Eastman Workforce Development Complex.

Thank you for what you do.

**PRESIDENT'S REPORT
CONTD.**

Chair Luna thanked Dr. Moore and stressed the importance of industry partners and thanked Dr. Moore for bringing innovative ideas to the table.

President Moore presented to the Board, for its information, the Calendar of Events for March 2026.

CALENDAR OF EVENTS

Dr. Hageloh presented the Strategic Initiatives Update:

STRATEGIC INITIATIVES

- Shared a brief example of what AI looks like in reality. Noting AI is evolving fast. AI systems can now operate efficiently on smaller, local hardware instead of relying on large data-center infrastructure

Dr. Michael Hageloh provided an update on the ongoing student housing project. He reported that the

team, following the P3 process, spent a day with counsel to review and select designers. Two unsolicited bids have been received and will be forwarded to the Real Estate DSO for consideration.

**STRATEGIC INITIATIVES
CONTD.**

Annabel Robertson presented the Foundation Update:

FOUNDATION

- Our 2026 Clay Shoot raised \$60,000 for Veteran Initiatives, we had about 110 shooters, it was a great day.
- The endowment stands at about \$180M
- Currently working on full review of our endowments to ensure compliance and optimal use of our funds
- By 2030 the goal is to raised our endowment to \$250M

Trustee Caron took a moment to thank Annabel for all she has done in the Foundation and for her enthusiasm. She is impressed with our Team and appreciates all they do.

Don Bergmann presented the Campus Safety Update:

CAMPUS SAFETY

- **Drafted a Resolution to designate Public Safety as a Police Department.**
- **Tentatively identified a permanent location for Public Safety & Security in the old Child Daycare Center.**
- **Working with IT to replace some video surveillance cameras and add cameras to the KSU and Public Safety Training Center, Chastain Campus**
- **Investment in IT infrastructure, software, and hardware.**
- **Funding for equipment, installation, and integration.**

Andy Treadwell presented the Legislative Update:

LEGISLATIVE

- **Reviewed the Florida College System's 4-Year budget history**
- **Reviewed the Indian River State College 5-Year budget history**

Andy encouraged the trustees to reach out to our lawmakers to thank them for their efforts.

Tony George reported on the Finance Committee Meeting held earlier in the day.

**FINANCE COMMITTEE
MEETING REPORT**

On a motion by Tony George, seconded by Susan Caron the following items were approved and/or presented for information only:

- 1. Condensed Financial Report and Highlights for December 2025 (*information only*)
- 2. 2025/26 Budget Amendment no. 6 for Fund 2
- 3. Procurement Procedure Changes

Susan Caron reported on the Academic Affairs & Charter Schools Governance Committee Meeting held earlier in the day.

On a motion made by Susan Caron, seconded by Vicki Davis and passed by the Board, the following Academic Affairs & Charter Schools Governance Committee Meeting items were approved:

- 1. Agreement Services with Centegix for Clark
- 2. Clark Advanced Learning Center FY26 Second Quarter Operating and Capital Revenue and Expense Summary
- 3. Clark Advanced Learning Center 2026-2027 Academic Calendar
- 4. Indiantown High School FY26 Second Quarter Operating and Capital Revenue and Expense Summary

MOTION ON FINANCE COMMITTEE MEETING ITEMS

2025/26 BUDGET AMENDMENTS NO. 6 FOR CURRENT FUND 2

ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING REPORT

MOTION ON ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING ITEMS

AGREEMENT FOR SERVICES WITH CENTEGIX FOR CLARK

CLARK ADVANCED LEARNING CENTER FY26 SECOND QUARTER OPERATING AND CAPITAL REVENUE AND EXPENSE SUMMARY

CLARK ADVANCED LEARNING CENTER 2026-2027 ACADEMIC CALENDAR

INDIANTOWN HIGH SCHOOL FY26 SECOND QUARTER OPERATING AND CAPITAL REVENUE AND EXPENSE SUMMARY

5. Indiantown High School 2026-2027 Academic Calendar

INDIANTOWN HIGH SCHOOL 2026-2027 ACADEMIC CALENDAR

6. Academic Calendar Update 2026-2027

ACADEMIC CALENDAR UPDATE 2026-2027

Brant Schirard reported on the Facilities Committee Meeting held earlier in the day.

FACILITIES COMMITTEE MEETING REPORT

On a motion made by Brant Schirard, seconded by Susan Caron, and passed by the Board, the following Facilities Committee Meeting items were approved:

MOTION ON FACILITIES COMMITTEE MEETING ITEMS

1. Continuing Service Contracts for Architecture Services (Year 2 of 3) – *Tony Quinn*

CONTINUING SERVICE CONTRACTS FOR ARCHITECTURE SERVICES (YEAR 2 OF 3)

2. Chastain Campus A Building Remediation and Reconstruction – BMS Cat – *Tony Quinn*

CHASTAIN CAMPUS A BUILDING REMEDIATION AND RECONSTRUCTION – BMS CAT

3. Advanced Roofing Recoat/Replace Construction Agreement – Mueller Campus C Building – *Tony Quinn*

ADVANCED ROOFING RECOAT/REPLACE CONSTRUCTION AGREEMENT – MUELLER CAMPUS C BUILDING

4. Okee-One Demolition Project Update – *Tony Quinn & Andrew Treadwell*

OKEE-ONE DEMOLITION PROJECT UPDATE

5. Procurement Procedure Changes – *Tony Quinn*

PROCUREMENT PROCEDURE CHANGE

6. Independent Contractor Agreements – *Tony Quinn*

INDEPENDENT CONTRACTOR AGREEMENTS

- 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

- 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

The following Facilities Committee Items were tabled:

- 1. College Owned Properties and Proposals

TABLED ITEMS

COLLEGE OWNED PROPERTIES AND PROPOSALS

Chair Luna requested a motion on the Consent Items.

CONSENT ITEMS

On a motion by Tony George, seconded by Susie Caron, and passed by the Board, the following Consent Items were approved:

MOTION ON CONSENT ITEMS

- a. Care Security Systems Independent Contractor Agreement with Indian River State College
- b. Level Agency Retainer Contract Renewal
- c. Florida Virtual Campus (FLVC) MOU for FLVC Digital Asset Management System (DAMS)

**CARE SECURITY SYSTEMS INDEPENDENT CONTRACTOR AGREEMENT
LEVEL AGENCY RETAINER CONTRACT RENEWAL**

FLORIDA VIRTUAL CAMPUS (FLVC) MOU FOR FLVC DIGITAL ASSET MANAGEMENT SYSTEM (DAMS)

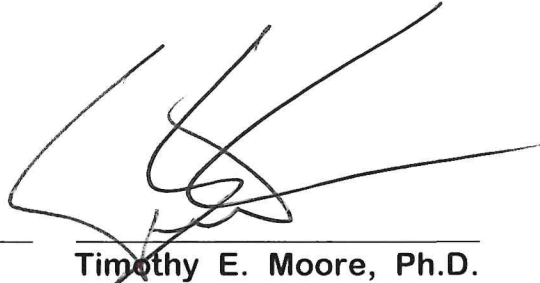
d. 2025-2027 Dual Enrollment Agreement – Next Wave Academy	2025-2027 DUAL ENROLLMENT AGREEMENT – NEXT WAVE ACADEMY
e. Attestation of Compliance – Florida Statute 1006.28	ATTESTATION OF COMPLIANCE – FLORIDA STATUTE 1006.28
f. Agreement for Teaching Internships between School Board of Alachua County and Indian River State College	AGREEMENT FOR TEACHING INTERNSHIPS BETWEEN SCHOOL BOARD OF ALACHUA COUNTY AND INDIAN RIVER STATE COLLEGE
g. Indiantown High School Recognition Funds for Disbursement	INDIANTOWN HIGH SCHOOL RECOGNITION FUNDS FOR DISBURSEMENT
h. Cidilabs TidyUP & Cidilabs ReadyGo Contracts	CIDILABS TIDYUP & CIDILABS READYGO CONTRACTS
i. Full-Time Appointments	FULL-TIME APPOINTMENTS
j. Retirements	RETIREMENTS
k. Separations of Service	SEPARATIONS OF SERVICE
l. Regular Part-Time Appointments	REGULAR PART-TIME APPOINTMENTS
m. Part-Time Temporary Non-Instructional Appointments	PART-TIME TEMPORARY NON-INSTRUCTIONAL APPOINTMENTS
n. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED Vocational	PART-TIME INSTRUCTIONAL CERTIFICATIONS

Credit; Vocational Supplemental; and Vocational
Preparatory)

There being no further business, the meeting **ADJOURNMENT**
adjourned at 3:01 PM.



Christa Luna
Chairperson



Timothy E. Moore, Ph.D.
Secretary