

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

March 24, 2026

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

REGULAR MEETING

Those present:

ATTENDANCE

- Christa Luna, Okeechobee County, presiding
- Susan Caron, St. Lucie County
- Anthony George, Martin County
- Vicki Davis, Martin County
- J. Brantley Schirard, St. Lucie County
- Jose Conrado, Indian River County
- Melissa D. Kindell, Okeechobee County

Absent:

- Milo Thornton, Indian River County

Also Present:

- Timothy E. Moore, Ph.D., President
- Kevin Hyde, General Counsel
- Brianne Hutchinson, Recorder

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**

**Annabel Robertson, Vice President of Institutional
Advancement**

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**

**Mia Tignor, Associate Vice President of Academic
Affairs**

**Floralba Arbelo, Associate Vice President of Student
Life**

**Emily Mass, Associate Vice President of Recruitment
and Admission**

Lou Caprino, Executive Dean of Public Service

Scott Kimmelman, Athletic Director

Anthony Dribben, Executive Dean of Math & Science

**Stephanie Etter, Executive Dean of Adult and
Continuing Education**

**Patty Gagliano, Executive Dean of Health & Human
Services**

**Alex Kanter, Associate Dean of English, Philosophy
And Performing Arts**

Tiffany Lewis, Associate Dean of Mathematics
Adriene Jefferson, Dean of Northwest Center
Victoria Ortiz-Lucas, Chief Budget Officer
**Cindy Bruin, Executive Director, Grants, and
Sponsored Programs**
**Lisa Davenport, Executive Director/Principal –
Indiantown High School**
**Leslie Judd, Executive Director/Principal –
Clark Advanced Learning Center**
**Giovanni Barbieri, Director of Institutional Projects
and Community Engagement**
**Samantha Cullinan, Early Childhood Education
Director**
Sion Brinn, Head Men and Women’s Swim Coach
Soeurette Bruny, Faculty
Scott Simmons, Faculty
Shaun Wightman, Faculty
Maureen Bennett, Staff
Gracia Buzziz, Staff
James Crocco, Staff
Ashley Days, Staff
Hudson Lana, Staff
Howard Matzner, Staff
Lily Medina Gonzalez, Staff
Laura Midkiff, Staff
Zujey Perez, Staff
Frances Rowles, Staff
Kathleen Walter, Staff
Joe Wilson, Staff
Makaria Sandlin, SGA President
Dan Yankwitt, Student

Larryton McNealy, Martin Luther King, Jr.
Commemorative Committee of St. Lucie County
Breanna Hoot, Guest
Ashley Dean, Guest

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

Makaria Sandlin, SGA President, provided the
Student Government Association report. She provided
updates on current initiatives promoting academic
support and student wellness resources, including
tutoring and test anxiety workshops. Upcoming
student events include the April 3 Grad Bash Pool
Party.

The Board was informed of upcoming honor
society inductions for NSLS, SALUTE Veterans
(inaugural), and Phi Theta Kappa, highlighting
significant student participation and growth.

The Florida College System Student Government
Association end-of-year conference will be hosted at
IRSC April 9–11.

David Yankwitt and several students reported on
their participation in the inaugural Sunshine State
Debate, noting its success and expressing pride in the

CALL TO ORDER

**STUDENT GOVERNMENT
ASSOCIATION REPORT**

students, noting that several students are interns for Trustee Davis' office. Students also expressed interest in exploring IRSC as a future host site for debates.

Head Swimming & Diving Coach Sion Brinn reported on the program's success at the 2026 NJCAA Swimming & Diving Championships held March 4–7 at IRSC. Coach Brinn highlighted the men's team earning its 52nd consecutive National Championship, extending the longest active championship streak in collegiate sports, and the women's team capturing its 48th National Championship. He noted multiple national-record performances and the women's team winning every event at the meet.

Coach Brinn recognized his coaching staff and support team for their critical role in the program's continued success and emphasized that sustained excellence is made possible through strong institutional support and leadership. He expressed pride in the student-athletes, staff, and the College community, noting the significance of achieving these milestones at IRSC's home facility.

Adriene Jefferson introduced Larryton McNealy, Chair of the Martin Luther King, Jr. Commemorative

**RECOGNITION
SWIMMING AND DIVING
TEAMS**

**RECOGNITION OF DR.
MOORE BY THE MARTIN
LUTHER KING, JR.
COMMEMORATIVE**

Committee of St. Lucie County, who presented Dr. Timothy E. Moore with a recognition plaque in grateful appreciation of his dedication to the Martin Luther King Jr. Society and his partnership in advancing its mission of leadership, educational access and equity, service, and community engagement.

**COMMITTEE OF ST.
LUCIE COUNTY**

Dr. Heather Belmont invited Makaria Sandlin to recognize the following Faculty Members of the Month:

**FACULTY MEMBERS OF
THE MONTH**

- February 2026 – Shaun Wightman
- March 2026 – Soeurette Bruny

**FEBRUARY 2026 – SHAUN
WIGHTMAN
MARCH 2026 –
SOEURETTE BRUNY**

President Moore, Dr. Belmont, and the Board congratulated Shaun and Soeurette on their accomplishments and presented them with their coins.

Alex Kanter recognized Joe Wilson, Assistant Technical Director in the Performing and Visual Arts Department, who was awarded the Kennedy Center American College Theatre Festival (ACTF) Gold Medallion at the 58th ACTF Region IV Festival in Montgomery, Alabama. The Gold Medallion is the highest regional honor in collegiate theatre education and recognizes extraordinary contributions to theatre education and long-standing service to the American College Theatre Festival. This recognition reflects both

**RECOGNITION OF
AMERICAN THEATRE
FESTIVAL GOLD
MEDALLION WINNER –
JOE WILSON**

Mr. Wilson's dedication to student development and Indian River State College's continued excellence in the performing arts.

Cindy Bruin recognized the following Team Member of the Month:

- March 2026 – Ashley Days

President Moore and the Board congratulated Ashley on her accomplishments and presented her with the Team Member of the Month Challenge Coin.

Chair Luna requested a motion to approve the minutes of the February 24, 2026 Board Meeting.

On a motion by Tony George, seconded by Brant Schirard, and passed by the Board, the minutes of the February 24, 2026 Board Meeting were approved.

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

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

- Shared additional conceptual photos of the commissioned Falcon statue by artist Geoffrey Smith, providing greater perspective on the scale of the piece.

RECOGNITION - TEAM MEMBER OF THE MONTH

MARCH 2026 – ASHLEY DAYS

**REQUEST APPROVAL OF THE FEBRUARY 24, 2026 BOARD MEETING MINUTES
MOTION TO APPROVE THE FEBRUARY 24, 2026 BOARD MEETING MINUTES**

OPEN TO PUBLIC COMMENT

PRESIDENT'S REPORT

Previous images had been shared, but these further illustrate its impact. The statue is expected to serve as an iconic campus focal point, photo opportunity, and symbol of pride.

- Shared his pride in the strong student leadership at the College, commending the students who presented earlier.
- Reported that USA Team Handball is officially on campus following the launch of the strategic partnership and expressed excitement about the collaboration.

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

CALENDAR OF EVENTS

Dr. Hageloh presented the Strategic Initiatives Update:

STRATEGIC INITIATIVES

Dr. Hageloh provided a brief update on the ERP rollout, noting that multiple components will be going live soon, and thanked Praveen and his team for their hard work on the project. He also introduced Lindsay Ann Skully as the College's new Associate Vice President of Brand Experience, highlighting her background in paid media, strategic campaign

planning, and cross-platform optimization, with prior roles at Monks, Goodway Group, and Tilted Chair.

Annabel Robertson presented the Foundation Update:

FOUNDATION UPDATE

- Annabel reported on the recent Foundation Board of Directors strategic planning meeting, noting that the plan is being finalized for approval by the Foundation Board and will then be brought to the District Board of Trustees. She shared that the Foundation continues to experience strong growth, with current endowment and total assets totaling approximately \$170 million, and fundraising on track at approximately \$2.5 million for the current budget year.
- She noted the Foundation is entering its budgeting process and will work closely with the College's financial team to prioritize needs.
- Upcoming events include the Entrepreneur of the Year event, beginning with a breakfast in April, and the Promise Cup Golf Tournament scheduled for May 15.

- Annabel also introduced the Foundation's new Event and Stewardship Coordinator, Alexandra "Allie" Lord.

Don Bergmann presented the Campus Safety

CAMPUS SAFETY UPDATE

Update:

- An overview was provided of cross-functional public safety initiatives aimed at modernizing campus police operations, including transitioning to a hybrid campus police security force, pursuing professional accreditation, enhancing officer recruitment and training, establishing police and dispatcher job classifications, expanding access control and camera coverage, assessing staffing levels, and centralizing communications through a single emergency number with 24/7 certified dispatch.
- It was noted that the Board will be asked to consider a resolution establishing the Indian River State College Police Department under Florida statute, which would initiate the FDLE process and formalize sworn law enforcement authority on college property.

Andy Treadwell presented the Legislative Update:

**2026 LEGISLATIVE
UPDATE**

- The Florida Legislative Session concluded without final approval of the state budget. While higher education funding priorities were outlined by both chambers, a special session or extended negotiations are anticipated to complete the budget.

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 and passed by the Board, the following Finance Committee Meeting items were approved and/or presented for information only:

**MOTION ON FINANCE
COMMITTEE MEETING
ITEMS**

1. 2025-26 Budget Amendments:

**2025/26 BUDGET
AMENDMENTS NO. 7, 8 &
9**

a. No. 7 – Fund 1 - Current Fund-
Unrestricted

b. No. 8 – Fund 2 – Current Fund
Restricted

c. No. 9 - Fund 7 - Unexpended Plant

2. Increase to the Standard Unsolicited

**Proposal Review Fee to \$25,000 with ability
to add additional fees as deemed necessary**

**INCREASE TO STANDARD
UNSOLICITED PROPOSAL
REVIEW FEE TO 25,000
WITH ABILITY TO ADD
ADDITIONAL FEES AS
DEEMED NECESSARY**

3. Indian River State College Financial Audit Report for the Fiscal Year Ended June 30, 2025 (*information only*)

IRSC FINANCIAL AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2025

4. Historical Summary – Fund 1 (*information only*)

HISTORICAL SUMMARY – FUND 1

5. Condensed Financial Report & Highlights as of January 2026 (*information only*)

CONDENSED FINANCIAL REPORT & HIGHLIGHTS AS OF JANUARY 2026

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

ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING

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

MOTION ON ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING ITEMS

1. Clark Advanced Learning Center 2026-2027 Academic Calendar

CLARK 2026-2027 ACADEMIC CALENDAR

2. University of East London (UEL) and IRSC Affiliate Partnership Agreement

UEL AND IRSC AFFILIATE PARTNERSHIP AGREEMENT

3. Child Development Center (CDC) weekly rate increase

CHILD DEVELOPMENT CENTER (CDC) WEEKLY RATE INCREASE

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 Vicki Davis, and passed by the Board, the following Facilities Committee Meeting items were Tabled and/or approved:

**MOTION ON FACILITIES
COMMITTEE MEETING
ITEMS**

1. College Owned Properties (Tabled)

**COLLEGE OWNED
PROPERTIES (ITEM
TABLED)**

- a. 2501 S 29th Street Proposal
- b. 2515 S 29th Street Proposal
- c. 2603 S 29th Street Proposal
- d. 2622 S 30th Street Proposal
- e. 2950 Edwards Road Proposal
- f. 3049 Old Edwards Road Proposal
- g. 3063 Old Edwards Road Proposal
- h. 3089 Old Edwards Road Proposal
- i. South 29th Street Proposal
- j. TBD Edwards Road Proposal

**2. Massey Campus Science “N” Building Phase
IV, 1st Floor and Building Systems Design**

**MASSEY CAMPUS
SCIENCE “N” BLDG,
PHASE IV, 1ST FLOOR &
BLDG SYSTEMS DESIGN
INDEPENDENT
CONTRACTOR AGRMTS
AIRSTRON MECHANICAL**

3. Independent Contractor Agreements:

- a. Airstron Mechanical
- b. The BG Group

THE BG GROUP

Chair Luna requested a motion on the Consent Items.

CONSENT ITEMS

On a motion by Vicki Davis, seconded by Jose Conrado, and passed by the Board, the following Consent Items were approved:

MOTION ON CONSENT ITEMS

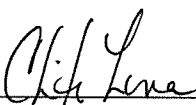
- | | |
|---|--|
| a. Child Development Center (CDC) Weekly Rate Increase (moved to Academic Affairs & Charter Schools Governance Committee) | CHILD DEVELOPMENT CENTER WEEKLY RATE INCREASE MOVED TO COMMITTEE |
| b. IRSC Summer 2026 4-day week Summer Schedule | IRSC SUMMER 2026 4-DAY WEEK SUMMER SCHEDULE |
| c. Approval for Board Policy Update – Holidays and Closed Periods | APPROVAL FOR BOARD POLICY UPDATE – HOLIDAYS AND CLOSED PERIODS |
| d. Clinical Teaching Experience Agreement with Imagine School, West Melbourne, FL | CLINICAL TEACHING EXPERIENCE AGREEMENT WITH IMAGINE SCHOOL, WEST MELBOURNE, FL |
| e. Clinical Teaching Experience Agreement with Vanguard School, Coconut Grove, FL | CLINICAL TEACHING EXPERIENCE AGREEMENT WITH VANGUARD SCHOOL, COCONUT GROVE, FL |
| f. CareerSource Heartland MOU Renewal | CAREERSOURCE HEARTLAND MOU RENEWAL |
| g. Purchase of Computers for Dental Department | PURCHASE OF COMPUTERS FOR DENTAL DEPARTMENT |
| h. Subscription Order for Ascend Software for Dental Department w/Henry Schein | SUBSCRIPTION ORDER FOR ASCEND SOFTWARE FOR DENTAL DEPARTMENT W/ HENRY SCHEIN |

- i. Academic Impressions Services Agreement
- j. Full-Time Appointments
- k. Retirements
- l. Separation of Service
- m. Regular Part-Time Appointments
- n. Part-Time Temporary Non-Instructional Appointments
- o. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED Vocational Credit; Vocational Supplemental; and Vocational Preparatory)

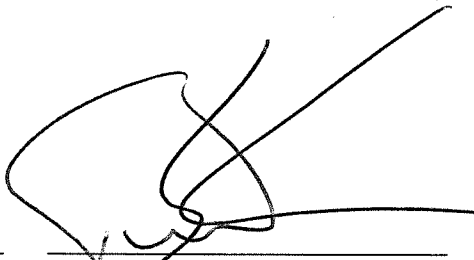
ACADEMIC IMPRESSIONS
 SERVICES AGREEMENT
 FULL-TIME
 APPOINTMENTS
 RETIREMENTS
 SEPARATION OF
 SERVICE
 REGULAR PART-TIME
 APPOINTMENTS
 PART-TIME TEMPORARY
 NON-INSTRUCTIONAL
 APPOINTMENTS
 PART-TIME
 INSTRUCTIONAL
 CERTIFICATIONS

There being no further business, the meeting adjourned at 2:33 PM.

ADJOURNMENT



 Christa Luna
 Chairperson



 Timothy E. Moore, Ph.D.
 Secretary