

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

**REGULAR MEETING**

**April 28, 2026**

The regular meeting of the District Board of Trustees of Indian River State College was held on April 28, 2026, beginning at 1:00 PM in the Wolf High - Technology Center, Room C101 on the Chastain Campus of Indian River State College in Stuart, 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

Milo Thornton, Indian River County

Also Present:

Timothy E. Moore, Ph.D., President

Kevin Hyde, General Counsel

Suzanne Parsons, Executive Manager, Recorder

Others present:

Heather Belmont, Provost/Vice President of Academic Affairs

Angela Browning, Vice President of Research,

**Institutional Effectiveness, Accreditation &  
Governmental Relations**

**Beth Gaskin, Vice President for Student Success**

**Edith Pacacha, Vice President of Administration &  
Finance, CFO**

**Michael Hageloh, Executive Vice President of  
Strategic Initiatives, CMO**

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

**Don Bergmann, Chief of Campus Safety**

**Vonrick Alexander, Associate Vice President of  
Finance**

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

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

**Chris Puorro, Associate Vice President – IRSC Public  
Media**

**Tony Quinn, Associate Vice President of Capital  
Planning, Projects, and Facilities**

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

**Andrew Treadwell, Associate Vice President of  
Government & Community Relations**

**Calvin Williams, Associate Vice President of Advising  
and Career Services**

**Lou Caprino, Executive Dean of Public Service**

**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**

**Scott Kimmelman, Athletic Director**

**Lisa Davenport, Executive Director/Principal –  
Indiantown High School**

**Leslie Judd, Executive Director/Principal –  
Clark Advanced Learning Center**

**Annette Bracero, Director of Financial Aid**

**Maureen & Paul Bennett, Staff**

**James Crocco, Staff**

**Hudson Lana, Staff**

**Howard Matzner, Staff**

**Liviya Medina-Gonzalez, Staff**

**Zujey Perez, Staff**

**Kathleen Walter, Staff**

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

**CALL TO ORDER**

**Chair Luna recognized Trustee Milo Thornton.  
Trustee Thornton is a recent graduate of the 297<sup>th</sup>  
Session of the FBI National Academy. Milo was chosen  
to attend based on his leadership, outstanding job  
performance and dedication to service.**

**CHAIR’S COMMENTS**

**RECOGNITION OF  
TRUSTEE MILO  
THORNTON**

Chair Luna and the Board congratulated Trustee Thornton on this significant accomplishment.

Dr. Heather Belmont presented information on the University of East London Board of Governors and President's Visit for our Partnership Signing Ceremony on May 19, 2026 at 3:30 PM at the Pruitt Campus. There will be a reception following the signing ceremony and all Board Members and spouses/guests are invited to join our University of East London visitors at Kyle G's Prime Seafood and Steaks that evening for dinner.

Chair Luna requested approval to amend the May 19<sup>th</sup> Board Meeting start time to 2:30 PM with Committee Meetings being held prior to the meeting to accommodate a Signing Ceremony with University of East London Board of Governors at 3:30 PM.

On a motion made by Jose Conrado, seconded by Milo Thornton and passed by the Board, the May 19<sup>th</sup> Board Meeting start time will be amended to 2:30 PM with Committee meetings being held prior to the meeting.

**UNIVERSITY OF EAST LONDON BOARD OF GOVERNORS AND PRESIDENT'S VISIT FOR PARTNERSHIP SIGNING CEREMONY ON MAY 19, 2026 AT THE PRUITT CAMPUS**

**REQUEST TO AMEND THE MAY 19<sup>TH</sup> BOARD MEETING START TIME TO 2:30 PM WITH COMMITTEE MEETINGS BEING HELD PRIOR TO THE MEETING**

**MOTION TO AMEND THE MAY 19<sup>TH</sup> BOARD MEETING START TIME TO 2:30 PM WITH COMMITTEE MEETINGS BEING HELD PRIOR TO THE MEETING**

Beth Gaskin and Maria Johnson presented to the Board, for recognition, the retirement of Twyla Blair. Twyla was recognized for her nineteen years of service and commitment to Indian River State College.

**RETIREMENT  
RECOGNITION  
TWYLA BLAIR – 19 YEARS  
OF SERVICE**

President Moore and the Board thanked Twyla for her many years of service and wished her all the best in retirement. President Moore presented her with a retirement gift that included the IRSC flag, challenge coins and well wishes from her colleagues.

Dr. Anthony Dribben and Tiffany Lewis congratulated the Indian River State College Math Team – Rian Zimmerman, Anya Germain, Maximus Dill and Tommy Jantunen and Faculty Sponsors – Dr. Drake Harmon and Dr. Sean Perry. The team and faculty sponsors are unable to be in attendance due to it being final exam week.

**RECOGNITION OF  
FTYCMA MATH OLYMPIC  
AWARD WINNERS AND  
COLLEGE MATH OLYMPIC  
COMPETITION AND  
AWARD WINNERS**

The College Math Team competed at the Florida Two-Year College Mathematics Association (FTYCMA) College Math Olympics event held at Santa Fe College in Gainesville on Saturday, April 11, 2026.

The IRSC team won 2<sup>nd</sup> place in the statewide team competition. Student Maximus Dill won 3<sup>rd</sup> place in the individual competition.

The High School Math Olympics is a fun, team-based competition that builds and celebrates students' math skills and was held on the Massey Campus. Twelve high schools participated and 100 students competed.

Dr. Dribben and Tiffany Lewis congratulated the High School Math Olympics Individual Test Winners:

Varsity Winners:

1. Donte Charre (MCHS)
2. Leonard Marraffino (SFHS)
3. Aiden Martinez (The Pine School)

Junior Varsity Winners:

1. Joseph Murray (MCHS)
2. Lyric Cash (Somerset Academy)
3. Viktor Goldberg (CALC)

Faculty Chair:

1. Ms. Kelley Cornett

Dr. Dribben and Tiffany Lewis congratulated the High School Math Olympics Individual Team Winners:

Varsity Winners:

1. Somerset College Prep Academy
2. Martin County High School
3. Fort Pierce Central High School

Junior Varsity Winners:

1. Clark Advanced Learning Center
2. South Fork High School
3. Fort Pierce Central High School

President Moore and the Board congratulated all the winners on their accomplishments.

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

- April 2026 – Maureen Bennett

President Moore and the Board congratulated Maureen on her accomplishments and thanked her for her support in preparing the Board for its meetings in Suzanne’s absence. They presented her with the Team Member of the Month Coin.

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

On a motion by Susan Caron, seconded by Tony George, and passed by the Board, the minutes of the March 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.

**TEAM MEMBER OF THE MONTH**

**APRIL 2026 – MAUREEN BENNETT**

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

**OPEN TO PUBLIC COMMENT**

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

- Dr. Browning reported our Enrollment Trendlines – In 2022/23 – 10,300.61 FTE, in 2023/24 – 10,759.5 FTE, in 2024/25 – 11,256, and in 2025/26 we estimate our FTE at 11,800 FTE or a 4.83% growth.
- Fall will be our first time registering, applying, etc. in the new ERP system.
- Dr. Moore invited all to attend our Commencement Ceremonies on May 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> at Westside Center.
- Happy Birthday to Michael, Beth & Heather!
- Spring 2020 – approved funds coming from Foundation to cover operating costs. Now we are \$15m to the good and we do not have to borrow money from the Foundation.
- We are focused on the mission and we can see that from the success of our students.
- As we wrap up the 2025-26 year, the College is proud to celebrate a remarkable milestone, having awarded more than 100,000 credentials since 1960.

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

**CALENDAR OF EVENTS**

Dr. Michael Hageloh presented the Strategic Initiatives Update:

**STRATEGIC INITIATIVES**

- Immediately following this meeting the IRSC Real Estate, LLC Board of Directors will meet and will hear from our second unsolicited bidder for student housing. The Real Estate Board of Directors will then move forward to consider a finalist and once a recommendation is made by the Real Estate Board of Directors we will bring it to the Board of Trustees for consideration.

Annabel Robertson presented a Foundation Update and requested approval of a Resolution approving the assignment of the 1993 River Hammock lease to River Hammock Holdings, LLC and the execution of all related ground leases, easement, and transfer documents to facilitate ownership and operation of student housing.

**REQUEST FOR APPROVAL OF A RESOLUTION APPROVING THE ASSIGNMENT OF THE 1993 RIVER HAMMOCK LEASE TO RIVER HAMMOCK HOLDINGS, LLC & THE EXECUTION OF ALL TRANSFER DOCS TO FACILITATE OWNERSHIP & OPERATION OF STUDENT HOUSING  
MOTION ON RESOLUTION APPROVING THE ASSIGNMENT OF THE 1993 RIVER HAMMOCK LEASE TO RIVER HAMMOCK HOLDINGS, LLC & THE EXECUTION**

On a motion made by Susan Caron, seconded by Brant Schirard and passed by the Board, the Resolution approving the assignment of the 1993 River

Hammock lease to River Hammock Holdings, LLC and the execution of all related ground leases, easement, and transfer documents to facilitate ownership and operation of student housing was approved.

**OF ALL TRANSFER DOCS  
TO FACILITATE  
OWNERSHIP &  
OPERATION OF STUDENT  
HOUSING**

Annabel Robertson reported the Athletic Department Golf Outing on April 24<sup>th</sup> was a success. They kicked off the event Thursday night with a small group of 60 with Johnny Bench. Alumni athletes participated in the golf tournament and they had a drop the ball event. Raised about \$45,000. She thinks this is a good step to establish a booster club.

**FOUNDATION UPDATE**

The Foundation Board approved continued funding for Promise program and their strategic plan at yesterday's meeting.

Don Bergmann presented the Public Safety Updates and Initiatives:

**PUBLIC SAFETY  
UPDATES AND  
INITIATIVES**

Don discussed where we are now, what we are working on and what's to come. It starts with the Board passing a Resolution to become a police agency and in conjunction we need to establish policies. He briefly commented on the minimum standards and requirements needed for establishing a police force,

and he discussed the CS/CS/HB 757 School Safety requirements. We must also be accredited.

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 and/or presented for information only:

**MOTION ON FACILITIES  
COMMITTEE MEETING  
ITEMS**

- Discussion of IRSC Property Inventory  
*(information only)*

**DISCUSSION ON IRSC  
PROPERTY INVENTORY**

- All properties owned on the Massey & Branch Campuses as well as Okeechobee County
- Update on unsolicited bid for excess land on Massey Campus
- Sale of Capital Assets – Properties/Land, Buildings & Equipment

- Real Estate Transactions for the following College Owned Properties:

**REAL ESTATE  
TRANSACTIONS FOR  
COLLEGE OWNED  
PROPERTIES  
2950 EDWARDS ROAD,  
FORT PIERCE**

- a. 2950 Edwards Road, Fort Pierce – Neither offer was accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.

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|---|--|
| <p>b. 3063 Old Edwards Road, Fort Pierce – the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.</p>             | <p><b>3063 OLD EDWARDS ROAD, FORT PIERCE</b></p>                     |
| <p>c. 3089 Old Edwards Road, Fort Pierce - the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.</p>             | <p><b>3089 OLD EDWARDS ROAD, FORT PIERCE</b></p>                     |
| <p>d. 3049 Old Edwards Road, Fort Pierce -the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.</p>              | <p><b>3049 OLD EDWARDS ROAD, FORT PIERCE</b></p>                     |
| <p>e. 2622 S 30<sup>th</sup> Street, Fort Pierce – the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.</p>     | <p><b>2622 S 30<sup>TH</sup> STREET, FORT PIERCE</b></p>             |
| <p>f. 2515 South 29<sup>th</sup> Street, Fort Pierce – the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.</p> | <p><b>2515 SOUTH 29<sup>TH</sup> STREET, FORT PIERCE</b></p>         |
| <p>g. South 29<sup>th</sup> Street (19 parcels), Fort Pierce – the offer was not accepted. The Board</p>  | <p><b>SOUTH 29<sup>TH</sup> STREET (19 PARCELS), FORT PIERCE</b></p> |

would like to keep this property for the time being and not re-list it on the MLS.

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| h. 2501 South 29 <sup>th</sup> Street, Fort Pierce – the offer was accepted.   | <b>2501 SOUTH 29<sup>TH</sup><br/>STREET, FORT PIERCE</b>  |
| i. 2603 South 29 <sup>th</sup> Street, Fort Pierce – the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.  | <b>2603 SOUTH 29<sup>TH</sup><br/>STREET, FORT PIERCE</b>  |
| j. TBD Edwards Road, Fort Pierce – the offer was not accepted. The Board would like to republish the property on the MLS with a floor of the appraised value.  | <b>TBD EDWARDS ROAD,<br/>FORT PIERCE</b>   |
| <ul style="list-style-type: none"><li>▪ Listing the College owned rental property at 3290 Edwards Road, Fort Pierce should be listed on the MLS for 45 days to request proposals to sell for the highest cash-offer with a floor of the appraised value.</li></ul> | <b>COLLEGE PROPERTY AT<br/>3290 EDWARDS RD, FORT<br/>PIERCE TO BE LISTED ON<br/>THE MLS FOR 45 DAYS TO<br/>REQUEST PROPOSALS<br/>TO SELL AT HIGHEST<br/>CASH OFFER WITH A<br/>FLOOR OF THE<br/>APPRAISED VALUE</b> |
| <ul style="list-style-type: none"><li>▪ Independent Contractor Agreements with:<ul style="list-style-type: none"><li>– Ball Fabrics</li><li>– BMS Cat, LLC</li><li>– Paul Jacquin &amp; Son’s Construction –<br/>Indiantown Gate Project</li></ul></li></ul>       | <b>INDEPENDENT<br/>CONTRACTOR AGRMTS<br/>BALL FABRICS<br/><br/>BMS CAT, LLC<br/><br/>PAUL JACQUIN &amp; SON’S<br/>CONSTRUCTION –<br/>INDIANTOWN GATE PROJ</b>  |

- Paul Jacquin & Son's Construction – IRSC  
Main Campus Maintenance Epoxy
- Paul Jacquin & Son's Construction –  
TCPSTC Obstacle Course/ Pavers/  
Platform
- Sign On, LLC
- South Florida Water Management District Water  
Use Individual Permit Renewal from March 16,  
2026 through March 16, 2046 for the IRCC  
Treasure Coast Public Safety Training Complex  
*(information only)*

**PAUL JACQUIN & SON'S  
CONSTRUCTION – IRSC  
MAIN CAMPUS  
MAINTENANCE EXPOXY  
PAUL JACQUIN & SON'S  
CONSTRUCTION –  
TCPSTC OBSTACLE  
COURSE/PAVERS/  
PLATFORM**

**SIGN ON, LLC**

**SFWMD WATER USE  
INDIVIDUAL PERMIT  
RENEWAL – TCPSTC –  
MARCH 16, 2026 –  
MARCH 16, 2046  
*(INFORMATION ONLY)***

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 Melissa Kindell 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**

- 2025-26 Budget Amendment:
  - a. No. 10 – Fund 2 - Current Fund -  
Restricted
- Fee changes for per-course laboratory and insurance fees to be effective Fall 2026

**2025/26 BUDGET  
AMENDMENT NO. 10**

**FEE CHANGES FOR PER-  
COURSE LAB AND  
INSURANCE FEES  
EFFECTIVE FALL 2026**

- Summary of Audit Report for the State of Florida Compliance and Internal Controls over Financial Reporting and Federal Awards for the Fiscal Year Ended June 30, 2025 *(information only)*
- Historical Summary of Actual Revenue vs. Expenses for Funds 1, 2, 3, 5 & 7 for the period 2016 through 2025 and Write-Offs for the period 2017 through 2026 *(information only)*
- Condensed Financial Report and Highlights for February 2026 *(information only)*

**SUMMARY OF AUDIT REPORT FOR THE STATE OF FL COMPLIANCE & INTERNAL CONTROLS OVER FINANCIAL REPORTING & FEDERAL AWARDS FOR FY ENDED 6/30/25 *(INFORMATION ONLY)***

**HISTORICAL SUMMARY OF ACTUAL REVENUE VS. EXPENSES FOR FUND 1, 2, 3, 5 & 7 FOR PERIOD 2016-2025 & WRITE-OFFS FOR 2017-2026 *(INFORMATION ONLY)***

**CONDENSED FINANCIAL REPORT & HIGHLIGHTS FOR FEBRUARY 2026 *(INFORMATION ONLY)* ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING**

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

On a motion made by Milo Thornton, seconded by Tony George, 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**

- Clark Advanced Learning Center Start Time Compliance Report
- Internal Dual Enrollment Articulation Agreement between IRSC and Indiantown High School

**CLARK START TIME COMPLIANCE REPORT**

**INTERNAL DE ARTICULATION AGRMT BETWEEN IRSC AND INDIANTOWN HIGH SCHOOL**

Melissa Kindell reported on the Governance & Legislative Affairs Committee Meeting held earlier in the day.

**GOVERNANCE &  
LEGISLATIVE AFFAIRS  
COMMITTEE MEETING  
REPORT**

On a motion made by Melissa Kindell, seconded by Vicki Davis, and passed by the Board, the following Governance & Legislative Affairs Committee Meeting item was approved:

**MOTION ON  
GOVERNANCE &  
LEGISLATIVE AFFAIRS  
COMMITTEE MEETING  
ITEM**

- Revisions to Board Policy #8105 – Holidays and College Closed Periods

**REVISION TO BOARD  
POLICY #8105 –  
HOLIDAYS & COLLEGE  
CLOSED PERIODS  
CONSENT ITEMS**

Chair Luna requested a motion on the Consent Items.

On a motion by Brant Schirard, seconded by Milo Thornton, and passed by the Board, the following Consent Items were approved:

**MOTION ON CONSENT  
ITEMS**

- a. Accounts Receivable Write-Offs
- b. Addendum #01 to IRSC Facilities Lease Agreement with AgroSource, Inc.
- c. Affiliation Agreements:
  - 1. The School Board of Highlands County
  - 2. The School Board of Osceola County, Florida

**ACCOUNTS RECEIVABLE  
WRITE-OFFS  
ADDENDUM #01 TO IRSC  
FACILITIES LEASE  
AGREEMENT WITH  
AGROSOURCE, INC.  
AFFILIATION  
AGREEMENTS**

**d. Career Pathways Program Articulation**

**CAREER PATHWAYS  
PROGRAM  
ARTICULATION  
AGREEMENTS**

**Agreements:**

- 1. Okeechobee County School District**
- 2. The School Board of Brevard County,  
Florida**
- 3. The School Board of Indian River County,  
Florida**
- 4. The School Board of Martin County,  
Florida**
- 5. The School Board of St. Lucie County,  
Florida**

**e. Clinical Affiliation Agreements:**

**CLINICAL AFFILIATION  
AGREEMENTS**

- 1. East Florida Division, Inc. (Allied Health)**
- 2. East Florida Division, Inc. (Nursing)**
- 3. Okeechobee Health Care Facility**
- 4. Ovation Rehabilitation Services, LLC**
- 5. State of Florida, Department of Health,  
Martin County Health Department**

**f. Florida Power & Light Contract for Fire  
Brigade Training**

**FLORIDA POWER & LIGHT  
CONTRACT FOR FIRE  
BRIGADE TRAINING**

**g. Glatfelter University – VFIS University Affiliate  
Training Partnership for Emergency Vehicle  
Operations Certificate Curriculum**

**GLATFELTER UNIV-VFIS  
UNIV AFFILIATE  
TRAINING PARTNERSHIP  
FOR EMERGENCY  
VEHICLE OPERATIONS  
CERTIFICATE  
CURRICULUM**

h. Honorlock Renewal Contract	HONORLOCK RENEWAL CONTRACT
i. International Travel Request:	INTERNATIONAL TRAVEL REQUEST
<ul style="list-style-type: none"> <li>1. May 31 – June 5, 2026 – Executive Director of AI Initiatives plans to travel to Sydney, Australia to present at EduTech Australia about the College’s AI integration efforts and its partnership with Superhuman, June 3-4, 2026</li> </ul>	
j. Memorandum of Understanding with the Coalition for Independent Living Options, Inc.	MOU WITH THE COALITION FOR INDEPENDENT LIVING OPTIONS, INC.
k. Memorandum of Understanding between Indian River State College and Florida Atlantic University for the Link2FAU Program	MOU BETWEEN IRSC AND FAU FOR THE LINK2FAU PROGRAM
l. Property Surplus and Inventory Write-off	PROPERTY SURPLUS & INVENTORY WRITE-OFF
m. Renewal of Lease Agreement with Leap Lab Florida	RENEWAL OF LEASE AGREEMENT WITH LEAP LAB FLORIDA
n. Full-Time Appointments	FULL-TIME APPOINTMENTS
o. Retirements	RETIREMENTS
p. Separation of Service	SEPARATION OF SERVICE
q. Regular Part-Time Appointments	REGULAR PART-TIME APPOINTMENTS
r. Part-Time Temporary Non-Instructional Appointments	PART-TIME TEMPORARY NON-INSTRUCTIONAL APPOINTMENTS

s. Part-Time Instructional Certifications  
(College Credit, College Credit S/U; ABE; GED  
Vocational Credit; Vocational Supplemental;  
and Vocational Preparatory)

**PART-TIME  
INSTRUCTIONAL  
CERTIFICATIONS**

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

**ADJOURNMENT**



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Christa Luna  
Chairperson



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Timothy E. Moore, Ph.D.  
Secretary