



# Indian River State College

**DISTRICT BOARD OF TRUSTEES MEETING  
Indian River State College – Pruitt Campus  
STEM Center Research Coast Auditorium, S108  
500 NW California Blvd, Port St. Lucie, FL 34986**

**May 19, 2026**

**There will be a Joint Board of Trustees & University of East London Board of  
Governors Luncheon in the School of Nursing, Bldg. G, Room 105  
from 11:00 AM – 12:15 PM**

**IRSC Board Committee Meetings will commence at 12:30 PM in the STEM  
Center Research Coast Auditorium, S108 in the following order:**

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

**The Board Meeting will commence at 2:30 PM in the  
STEM Center Research Coast Auditorium, S108**

**At the conclusion of the Board Meeting there will be a  
University of East London & Indian River State College  
Partnership Signing Ceremony at 3:30 PM with a Reception following in S108**

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

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



**District Board of Trustees**  
**Academic Affairs & Charter Schools Governance Committee Meeting**  
**Indian River State College - Pruitt Campus**  
**STEM Center Research Coast Auditorium, S108**  
**500 NW California Blvd, Port St. Lucie, FL 34986**

**May 19, 2026 – 12:30 PM**

**AGENDA**

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1. Call to Order – *Trustee Milo Thornton, Chair*
2. Request approval of the Annual Institutional General Education Review – Updated Submission – *Dr. Heather Belmont*
3. Request approval of the following 2025/26 3<sup>rd</sup> Quarter Budget Amendments – *Dr. Stephanie Etter*
  - a. No. 2 - Clark Advanced Learning Center – Current Fund, Restricted
  - b. No. 2 – Indiantown High School – Current Fund, Restricted
4. 2025/26 3<sup>rd</sup> Quarter Summary of Revenue & Expenses for Operating, PECO and Local Capital Improvement Revenue (*information only*) – *Dr. Stephanie Etter*
  - a. Clark Advanced Learning Center
  - b. Indiantown High School
5. Request approval for the following Transportation Services Agreements with The School Board of Martin County – *Dr. Stephanie Etter*
  - a. Clark Advanced Learning Center
  - b. Indiantown High School
6. Request approval of the 2026-27 Services Agreement between the Boys & Girls Clubs of Martin County and the Clark Advanced Learning Center –*Dr. Leslie Judd*
7. Adjourn



**District Board of Trustees  
Finance Committee Meeting  
Indian River State College - Pruitt Campus  
STEM Center Research Coast Auditorium, S108  
500 NW California Blvd, Port St. Lucie, FL 34986**

**May 19, 2026**

**AGENDA**

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1. Call to Order – *Trustee George, Chair*
2. Request approval of the following 2025/26 Budget Amendment – *Victoria Ortiz-Lucas*
  - a. No. 11 – Fund 2, Current Fund - Restricted
3. Condensed Financial Report and Highlights for March 2026 (*included in packet for information only*)
4. Adjourn



**District Board of Trustees  
Facilities Committee Meeting  
Indian River State College - Pruitt Campus  
STEM Center Research Coast Auditorium, S108  
500 NW California Blvd, Port St. Lucie, FL 34986**

**May 19, 2026**

**AGENDA**

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1. Call to Order – *Trustee Schirard, Chair*
2. Request approval of the 2025-26 Collegewide Annual Fire Safety Inspection Reports – *Tony Quinn*
3. Request approval of Addendum #01 to the Architect Agreement with Spiegle Architectural Group – *Tony Quinn*
4. Request approval of the following Change Orders – *Tony Quinn*
  - a. Charles Perry Partners, Inc. Change Order #OC-002 – IRSC Blackburn Educational Building
  - b. Charles Perry Partners, Inc. Change Order #OC-003 – IRSC Blackburn Educational Building
  - c. Jacquin & Sons, Inc. Change Order #001 – Architects Project N 250003, IRSC Phase 3 Remodel Science Building “N”
5. Request approval of the following Independent Contractor Agreements – *Tony Quinn*
  - a. Care Security Systems
  - b. Carolina Carports
  - c. Michael Rapeer
  - d. Sign On, LLC
  - e. Weather King Portable Buildings
6. Adjourn



**District Board of Trustees  
Governance & Legislative Affairs Committee Meeting  
Indian River State College – Pruitt Campus  
STEM Center Research Coast Auditorium, S108  
500 NW California Blvd, Port St. Lucie, FL 34986**

**May 19, 2026**

**AGENDA**

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1. Call to Order – *Trustee Kindell, Chair*
2. Preliminary Reading and request for approval for updates to the following Board Policies – *Dr. Angela Browning*
  - a. Board Policy #0131 – *Legislative Policymaking*
  - b. Board Policy #0131.1 – *Technical Changes*
  - c. Board Policy #0141 – *Conflict of Interest*
  - d. Board Policy #0169.1 – *Public Participation at Board Meetings*
  - e. Board Policies #1200, #2200 & #3200 – *Employee Standards of Conduct*
  - f. Board Policies #1440, #2440 & #3440 – *Political Activities*
  - g. Board Policy #4240 – *Textbook/Course Material Affordability and Transparency*
3. Adjourn