

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

May 19, 2026

The regular meeting of the District Board of Trustees of Indian River State College was held on May 19, 2026, beginning at 2:30 PM in the STEM Center Research Coast Auditorium, S108 on the Pruitt Campus of Indian River State College in Port St. Lucie, 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

Absent:

Also Present:

Timothy E. Moore, Ph.D., President
Kevin Hyde, General Counsel
Suzanne Parsons, Executive Manager, Recorder

Others present:

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

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**

**Lindsay Skully, Associate Vice President of Brand
Experience**

**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**

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
Rosemarie Mason, Associate Dean of Nursing
Adriene Jefferson, Dean of Northwest Center
Victoria Ortiz-Lucas, Chief Budget Officer
**Cindy Bruin, Executive Director, Grants, and
Sponsored Programs**
**Leslie Judd, Executive Director/Principal –
Clark Advanced Learning Center**
Beth Amey, Campus Director – Pruitt Campus
Pierre Pacheco, Director of Criminal Justice Institute
Ashley Richmond, Director of Research & Reports
Victor Barber, Major of Operations – Campus Safety
Thomas Keane, Campus Safety Operations Captain
Lynne O’Dell, Academic Systems Administrator
**Krissy Faulk, CJI Advanced & Specialized Training
Coordinator**
Giovanni Barbieri, Staff
Gracia Buzziz, Staff
James Crocco, Staff
Hudson Lana, Staff
Livya Medina Gonzalez, Staff
Zujey Perez, Staff
Jared Queen, Staff
Bea Rene, Staff
Paul Winnick, Staff
Makaria Sandlin, SGA President
**Christopher Simpson, AA Graduate & UCF student &
NASA Intern**
Praveen Toteja, EHR Evolution
**Angel (AI) Brotons, UM Gordon Center, Director of
Pre-Hospital Emergency Division Operations**

**L.T. Marco Gonzalez, UM Gordon Center, Sr.
Paramedic Instructor, Asst. Director of Operations**

**Chair Luna called the meeting to order at 2:30 PM
and led the Pledge of Allegiance.**

**Chair Luna recognized retiring Trustee, Vicki
Davis, who will be ending her term on the Board
effective May 31, 2026. Since August 2009, Vicki has
served on the Board of Trustees with a standard of
excellence that is hard to match.**

**Chair Luna and the Board thanked Trustee Davis
for her wisdom, tenacity and unwavering belief in the
mission of the College and wished her all the best.**

**Tony George made a motion to recognize Vicki
H. Davis as a Trustee Emeritus. The motion was
seconded by Milo Thornton and passed by the Board.**

**Chair Luna and President Moore presented Vicki
with a clock and a framed & signed Board photo
thanking her for her 17 years of service. On behalf of
all the trustees, Susie Caron presented Vicki with a
lemon tree which will be delivered to her home.**

CALL TO ORDER

CHAIR'S COMMENTS

**RETIREMENT
RECOGNITION FOR
TRUSTEE VICKI DAVIS**

Makaria Sandlin, SGA President, presented to the Board, for its information, the SGA Report.

**STUDENT GOVERNMENT
ASSOCIATION (SGA)
REPORT**

Makaria reported the following:

- Introduction of new 2026-27 SGA

Executive Board Members:

- President – Makaria Sandlin
- Vice President – Khathy Truong
- Secretary – Tennyson McLaughlin
- Treasurer – Caleb Pierre
- Press Secretary – Julia Heredia
- Recap of the Student Life Awards Celebration
- Positive outcomes from Relax & Recharge events across all campuses
- Continued summer engagement opportunities for students
- Promotions and recruitment for the SGA Campus Liaisons Program
 - Overview of Campus Liaison leadership and campus representation rules
- Academic Year 2025-26 engagement growth highlights:

- Increased student engagement and campus participation
- 15 additional active student organizations
- Strong attendance at career, wellness, leadership and involvement events across the institution.

Chair Luna thanked Makaria for her report and the Board congratulated her on earning her Associates degree from Indian River State College this spring.

General Counsel, Kevin Hyde, Foley & Lardner, LLP and Attorney, Scott Cole, Shareholder, Gray Robinson, presented to the Board, for its Information, a summary of all actions and litigation filed by former CFO, Dr. Marvin Pyles.

Chair Luna requested a motion to approve the minutes of the April 28, 2026 Board Meeting.

On a motion by Milo Thornton, seconded by Brant Schirard and passed by the Board, the minutes of the April 28, 2026 Board Meeting were approved.

**CONGRATULATIONS TO
MAKARIA ON EARNING
HER ASSOCIATES
DEGREE FROM INDIAN
RIVER STATE COLLEGE
THIS SPRING
GENERAL COUNSEL
UPDATE ON ACTIONS
AND LITIGATION FILED
BY FORMER CFO, DR.
MARVIN PYLES**

**REQUEST APPROVAL OF
THE APRIL 28, 2026
BOARD MEETING
MINUTES
MOTION TO APPROVE
THE APRIL 28, 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

- During our Spring Gradation ceremonies, May 6th – 8th, Dr. Moore had the honor of shaking the hands of over 1600 of our more than 2500 graduates for 2026. The experience was inspiring, highly emotional and fun!
- In his almost 6 years as President, he has had the honor to shake hands and congratulate almost 13,000 of our students.
- The Spring 2026 ceremony was by far the BEST ever! Dr. Moore extended his sincere thanks to the dozens of teammates who went above and beyond.
- Dr. Moore especially wanted to recognize Jimmy Crocco for his great idea and hard work in the development of four (4) special introduction videos for our graduation speakers. Jimmy delivered for the College.

- Dr. Moore then shared the introductory videos of our speakers with the Board, in reverse order, so he could end with the celebratory graduation video that Jimmy produced. Jimmy – thank you!
- President Moore thanked the Board for the opportunity to represent the Indian River State College brand.
- Dr. Moore also presented belated birthday gifts to Beth Gaskin and Heather Belmont.

In closing, Dr. Moore announced the welding students project of the Tomb of the Unknown will be permanently placed on the Massey Campus within the next few weeks.

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

CALENDAR OF EVENTS

Dr. Hageloh presented the Strategic Initiatives Report:

STRATEGIC INITIATIVES

Spring 2026 Graduation

**SPRING 2026
GRADUATION**

- We’ve reached another level for graduation. There are not enough words to explain how we celebrate our product, our students, during those 3 days of ceremonies. I think we

are going to see this occasion go to the next level under Lindsay Skully's leadership.

Student Housing

STUDENT HOUSING

- The student housing proposals remain under active review. As part of that process, the proposers have provided or are working promptly to provide additional information necessary to supplement their initial submissions and allow the College to complete its review of design, scope and feasibility. The proposers have been responsive and have submitted requested fees for the review costs.
- Much of the recent work has focused on design-level clarification needed to confirm feasibility, scope and overall approach. That information is either in hand or nearing completion. Assuming receipt of the remaining supplemental materials, staff anticipates being positioned to bring a recommendation forward in June.

ERP/Banner Update

- Praveen Toteja reported on the ERP/Banner implementation progress. The student system went live on May 4th and regular enrollment and faculty advising went live on May 12th. We've had some minor issues but all in all we are in a good place.

Graduation Social Media Stats

- Lindsay Skully and Hudson Lana reported that during six ceremonies of graduation live streams there were over 4,500 unique streams per ceremony. Over 600 unique users across 20 states accessed our graduation page. Facebook had views by over 88,000 users and Instagram had views by over 37,000 users on our Spring 2026 graduation ceremonies. We had a total of 440,000 views which is 5x more than Spring 2025. We have had double the engagement this spring and our top post was viewed by over 11,000 users.

Don Bergmann presented the Public Safety Updates and Initiatives:

ERP/BANNER UPDATE

GRADUATION SOCIAL MEDIA STATS

PUBLIC SAFETY UPDATES AND INITIATIVES

Don discussed our priorities and initiatives, CS/CS/HB 757 School Safety initiatives and the reorganization of Campus Safety.

Krissy Faulk, Advanced & Specialized Training Coordinator, presented to the Board, for its information, our partnership with the University of Miami Gordon Center for Simulation in Medical Education Prehospital and Emergency Training.

**PARTNERSHIP WITH THE
UNIVERSITY OF MIAMI
GORDON CENTER FOR
SIMULATION AND
INNOVATION IN MEDICAL
EDUCATION
PREHOSPITAL &
EMERGENCY TRAINING**

The College will serve as a regional host site for the Gordon Center to provide Active Shooter Hostile Event (ASHE) Training to support law enforcement, fire rescue, EMS and school administrators at the Treasure Coast Public Safety Training Complex. This program enhances interagency coordination, reduces response time gaps and improves community safety outcomes.

Our long-term vision includes:

- Establishing an ASHE site
- Build Instructor Cadre
- Expand Federal Grants
- Position Statewide Hub

Krissy noted strategic growth through partnerships enhances community safety, elevates the

College's reputation, strengthens external partnerships and has no institutional financial burden.

Dr. Lynne O'Dell, Academic Systems Administrator, presented to the Board, for its information, a STEM Pioneer Project Update.

STEM PIONEER PROJECT UPDATE

The STEM Pioneer Project is a five-year U.S. Department of Education grant awarded to the college in October of 2021 and ending September 30, 2026. While the goal of the grant was to increase the enrollment of Hispanic and low-income students in STEM tracks at the college, it has supported not only STEM track students but all students at The River. The STEM Pioneer Project has met and exceeded three of the four grant objectives so far, with the final objective to be measured upon completion of this academic year. The grant has been truly transformational for our college, and has funded the following activities:

- Support assigned Student Success Coaches/Advisors for STEM track students
- Recruitment and Retention efforts
- A laptop and graphing calculator loan program for any student enrolled

- **Equipment updates in our science laboratories & tutoring centers**
- **Furniture for study spaces for students on all five campuses**
- **Support for faculty efforts to implement course-embedded undergraduate research opportunities and supplemental emporium sections of math & science courses**
- **Course-embedded learning assistants in math, science, English, and student success courses, as well as in the tutoring center**
- **Development of articulated transfer agreements for Engineering between the College and UCF (and coming soon, FAU)**
- **Support for establishing advisory committees in Engineering and Biological Sciences**
- **Community partnerships.**

Dr. O'Dell also introduced us to a special guest, Christopher Simpson. Christopher (while part of STEM Pioneers, completed all three missions of the NASA Community College Aerospace Scholars program), graduated from the College in Spring 2024 (AA

Engineering) and transferred to the University of Central Florida.

In Spring and Summer of 2025, Christopher participated in the NASA Internship program serving as a NASA Ambassador touring the State of Florida, speaking to K-12 students and the community about STEM and has interned at the Kennedy Space Center working with an Electrical Engineer. This summer Christopher is in the Internship NASA Pathways program. Recently, he presented at a UCF Research Symposium – received an award and scholarship for his research.

Milo Thornton 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 Milo Thornton, seconded by Jose Conrado, and passed by the Board, the following Academic Affairs & Charter Schools Governance Committee Meeting items were approved and/or presented for information only:

**MOTION ON ACADEMIC
AFFAIRS & CHARTER
SCHOOLS GOVERNANCE
COMMITTEE MEETING
ITEMS**

1. Annual Institutional General Education Review – Updated Submission
2. 2025/26 3rd Quarter Budget Amendments:

**ANNUAL INSTITUTIONAL
GENERAL EDUCATION
REVIEW – UPDATED
SUBMISSION
2025/26 3RD QTR BUDGET
AMENDMENTS**

<ul style="list-style-type: none"> a. No. 2 – Clark Advanced Learning Center – Current Fund, Restricted 	<p>NO. 2 – CLARK, CURRENT FUND RESTRICTED</p>
<ul style="list-style-type: none"> b. No. 2 – Indiantown High School – Current Fund, Restricted 	<p>NO. 2 – INDIANTOWN HIGH SCHOOL, CURRENT FUND, RESTRICTED</p>
<p>3. 2025/26 3rd Quarter Summary of Revenue & Expenses for Operating, PECO and Local Capital Improvement Revenue (<i>information only</i>)</p>	<p>2025/26 3RD QTR SUMMARY OF REVENUE & EXPENSES FOR OPERATING, PECO & LCIR (<i>INFORMATION ONLY</i>)</p>
<ul style="list-style-type: none"> a. Clark Advanced Learning Center b. Indiantown High School 	<p>CLARK ADVANCED LEARNING CENTER INDIANTOWN HIGH SCHOOL</p>
<p>4. Transportation Services Agreements with The School Board of Martin County:</p> <ul style="list-style-type: none"> a. Clark Advanced Learning Center b. Indiantown High School 	<p>TRANSPORTATION SERVICES AGREEMENTS WITH THE SCHOOL BOARD OF MARTIN CO. CLARK ADVANCED LEARNING CENTER INDIANTOWN HIGH SCHOOL</p>
<p>5. 2026/27 Services Agreement between the Boys & Girls Clubs of Martin County and the Clark Advanced Learning Center.</p>	<p>2026/27 SERVICES AGREEMENT BETWEEN BOYS & GIRLS CLUBS OF MARTIN CO & CLARK ADVANCED LEARNING CENTER</p>
<p>Melissa Kindell reported on the Finance Committee Meeting held earlier in the day.</p>	<p>FINANCE COMMITTEE MEETING REPORT</p>
<p>On a motion by Melissa Kindell, seconded by Milo Thornton and passed by the Board, the following Finance Committee Meeting items were approved and/or presented for information only:</p>	<p>MOTION ON FINANCE COMMITTEE MEETING ITEMS</p>

1. 2025-26 Budget Amendment:	2025/26 BUDGET AMENDMENT NO. 11
a. No. 11 – Fund 2 - Current Fund - Restricted	
2. Condensed Financial Report and Highlights for March 2026 (<i>information only</i>)	CFR & HIGHLIGHTS FOR MARCH 2026 (<i>INFORMATION ONLY</i>)
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. Amending the Agenda to add an additional item – IRSC Resolution for Sale of Real Property	AMENDMENT TO AGENDA TO ADD ADDITIONAL ITEM
2. 2025/26 Collegewide Annual Fire Safety Inspection Reports	2025/26 COLLEGEWIDE ANNUAL FIRE SAFETY INSPECTION REPORTS
3. Addendum #01 to the Architect Agreement with Spiezle Architectural Group	ADDENDUM #01 TO ARCHITECT AGRMT W/SPIEZLE ARCHITECTURAL GROUP CHANGE ORDERS
4. Change Orders: a. Charles Perry Partners, Inc. Change Order #OC-002 – IRSC Blackburn Educational Building	CPPI CHANGE ORDER #OC-002 – IRSC BLACKBURN EDUCATIONAL BLDG

<ul style="list-style-type: none"> b. Charles Perry Partners, Inc. Change Order #OC-003 – IRSC Blackburn Educational Building 	<p>CPPI CHANGE ORDER #OC-003 – IRSC BLACKBURN EDUCATIONAL BLDG</p>
<ul style="list-style-type: none"> c. Jacquin & Sons, Inc. Change Order #001 – Architects Project N 250003, IRSC Phase 3 Remodel Science Building “N” 	<p>JACQUIN & SONS, INC. CHANGE ORDER #001 – ARCHITECTS PROJECT N 250003, IRSC PHASE 3 REMODEL SCIENCE BLDG. “N”</p>
<p>5. Independent Contractor Agreements:</p>	<p>INDEPENDENT CONTRACTOR AGRMTS CARE SECURITY SYSTEMS CAROLINA CARPORTS</p>
<ul style="list-style-type: none"> a. Care Security Systems 	
<ul style="list-style-type: none"> b. Carolina Carports 	
<ul style="list-style-type: none"> c. Michael Rapeer 	<p>MICHAEL RAPEER</p>
<ul style="list-style-type: none"> d. Sign On, LLC 	<p>SIGN ON, LLC</p>
<ul style="list-style-type: none"> e. Weather King Portable Buildings 	<p>WEATHER KING PORTABLE BLDGS</p>
<p>6. Indian River State College Resolution for Sale of Real Property located at 2501 S 29th Street, Fort Pierce as approved at the April 28, 2026 Board Meeting.</p>	<p>IRSC RESOLUTION FOR SALE OF REAL PROPERTY AT 2501 S 29TH STREET, FORT PIERCE AS APPROVED AT THE APRIL 28, 2026 BOARD MEETING</p>
<p>Melissa Kindell reported on the Governance & Legislative Affairs Committee Meeting held earlier in the day.</p>	<p>GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING REPORT</p>
<p>On a motion made by Melissa Kindell, seconded by Vicki Davis, and passed by the Board, the following</p>	<p>MOTION ON GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING ITEM</p>

Governance & Legislative Affairs Committee Meeting

items were approved:

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| 1. Preliminary Reading for updates to the following Board Policies: | PRELIMINARY READING FOR THE FOLLOWING BOARD POLICIES |
| a. Board Policy #0131 – <i>Legislative Policymaking</i> | #0131 – LEGISLATIVE POLICYMAKING |
| b. Board Policy #0131.1 – <i>Technical Changes</i> | #0131.1 – TECHNICAL CHANGES |
| c. Board Policy #0141 – <i>Conflict of Interest</i> | #0141 – CONFLICT OF INTEREST |
| d. Board Policy #0169.1 – <i>Public Participation at Board Meetings</i> | #0169.1 – PUBLIC PARTICIPATION AT BOARD MEETINGS |
| e. Board Policies #1200, #2200 & #3200 – <i>Employee Standards of Conduct</i> | #1200, #2200 & #3200 – EMPLOYEE STANDARDS OF CONDUCT |
| f. Board Policies #1440, #2440 & #3440 – <i>Political Activities</i> | #1440, #2440 & #3440 – POLITICAL ACTIVITIES |
| g. Board Policy #4240 – <i>Textbook/Course Material Affordability and Transparency</i> | #4240 – TEXTBOOK/ COURSE MATERIAL AFFORDABILITY & TRANSPARENCY |

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

- | | |
|--|--|
| <p>a. Clinical Experience Agreements:</p> <ol style="list-style-type: none">1. Odyssey Charter School, Inc., Florida2. The School Board of Okeechobee, Florida <p>b. Individual Training Account Agreement between CareerSource Heartland and Indian River State College</p> <p>c. Memorandum of Agreements between Indian River State College, Criminal Justice Institute and:</p> <ol style="list-style-type: none">1. RD2 Consulting, LLC2. Cisco Strategic Studies, LLC <p>d. Memorandum of Agreements Program Training Sites:</p> <ol style="list-style-type: none">1. Family Worship Center2. United Against Poverty <p>e. Memorandum of Understanding between Superhuman Platform Inc. and Indian River State College</p> <p>f. Pressbooks Platform User Agreement</p> | <p>CLINICAL EXPERIENCE AGREEMENTS
ODYSSEY CHARTER SCHOOL INC., FL
THE SCHOOL BOARD OF OKEECHOBEE, FL
ITA AGREEMENT BETWEEN CAREERSOURCE HEARTLAND AND INDIAN RIVER STATE COLLEGE</p> <p>MEMORANDUM OF AGREEMENTS BETWEEN IRSC, CRIMINAL JUSTICE INSTITUTE</p> <p>RD2 CONSULTING, LLC</p> <p>CISCO STRATEGIC STUDIES, LLC</p> <p>MEMORANDUM OF AGREEMENTS PROGRAM TRAINING SITES</p> <p>FAMILY WORSHIP CENTER
UNITED AGAINST POVERTY</p> <p>MOU BETWEEN SUPERHUMAN PLATFORM INC. & INDIAN RIVER STATE COLLEGE</p> <p>PRESSBOOKS PLATFORM USER AGREEMENT</p> |
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- g. Student Affiliation Agreement between Indian River State College and The School Board of Palm Beach County, Florida for Clinical Experiences
- h. Full-Time Appointments
- i. Retirement
- j. Separations of Service
- k. Regular Part-Time Appointments
- l. Part-Time Temporary Non-Instructional Appointments
- m. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED Vocational Credit; Vocational Supplemental; and Vocational Preparatory)

STUDENT AFFILIATION AGREEMENT BETWEEN IRSC AND THE SCHOOL BOARD OF PALM BEACH COUNTY, FL FOR CLINICAL EXPERIENCES

FULL-TIME APPOINTMENTS RETIREMENT

SEPARATIONS OF SERVICE

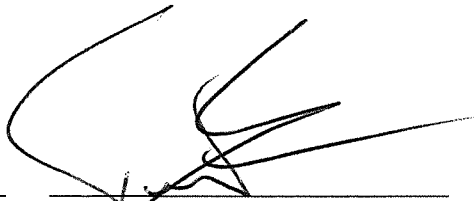
REGULAR PART-TIME APPOINTMENTS PART-TIME TEMPORARY NON-INSTRUCTIONAL APPOINTMENTS

PART-TIME INSTRUCTIONAL CERTIFICATIONS

There being no further business, the meeting adjourned at 4:32 PM.



Milo Thornton for
Christa Luna, Chairperson



Timothy E. Moore, Ph.D.
Secretary