



Indian River State College

DISTRICT BOARD OF TRUSTEES MEETING
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Avenue, Fort Pierce, FL 34981

June 23, 2026

IRSC Board Committee Meetings will commence at 9:00 AM in the Board Room, A301 in the following order:

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

The Board Meeting will commence at 1:00 PM in the Board Room, A301

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

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



**District Board of Trustees
Finance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026 – 9:00 AM

AGENDA

1. Call to Order – *Trustee Tony George, Chair*
2. Request approval of the following 2025/26 Budget Amendments – *Victoria Ortiz-Lucas*
 - a. No. 12 – Fund 1, Current Fund – Unrestricted
 - b. No. 13 – Fund 7, Unexpended Plant
3. Request approval of the Fiscal Year 2027 Proposed Budget for Fund 1 – Current Fund, Unrestricted and Fund 7 – Unexpended Plant – *Edith Pacacha*
4. Request approval of the 2026/27 Student Activities and Services Budget – *Dr. Floralba Arbelo*
5. Request approval for the First Amendment to the ADP, Inc. Global Master Services Agreement and ADP Change Order #CO-09429 – *Dr. Michael Hageloh*
6. Request approval of Cognizant Project Change Order #CO012 – PROJ_70873/IRSC – AMS/CVS – *Dr. Michael Hageloh*
7. Request approval of the Pathify Partial Year Extension – *Dr. Michael Hageloh*

8. Request approval of Ellucian Managed Services Statement of Work – *Dr. Michael Hageloh*
9. Request approval of the following EHR Evolution Additional Statements of Work for the Master Professional Services Agreement – *Dr. Michael Hageloh*
 - a. #02525_1_R2 Indian River State College SOW Interim CIO Renewal
 - b. #02525_2_R2 Indian River State College SOW_PMO Services Renewal
 - c. #02525_4_R2 Indian River State College SOW Data Warehouse Renewal
 - d. #02525_8_R1 Indian River State College SOW Executive Coordinator Renewal
 - e. #02525_14_R1 Indian River State College SOW ADP PM Renewal
 - f. #02525_15 Indian River State College SOW College Security+
10. Indian River State College Public Media Audited Financial Statements for the year ending June 30, 2025 and Public Media Update (*information only*) – *Chris Puorro*
11. Condensed Financial Report and Highlights for April 2026 (*included in packet for information only*)
12. Adjourn



**District Board of Trustees
Personnel & Compensation Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026

AGENDA

1. Call to Order – *Trustee Brant Schirard, Chair*
2. Request approval of the 2026/27 Executive, Administrative & Managerial/Professional Appointments or Reappointments – *Dr. Tim Moore*
3. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026

AGENDA

1. Call to Order – *Trustee Tony George, Acting Chair*
2. Request approval of the 2026/27 Indian River State College E-Catalog - *Dr. Heather Belmont*
3. Request approval of the Deletion of Courses 2025/26 – *Dr. Heather Belmont*
4. Request approval of the following Clark Advanced Learning Center Items – *Dr. Leslie Judd*
 - a. Fiscal Year 2025-26 Financial Audit Engagement Letter
 - b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget
 - c. Student Handbook & Code of Conduct for the 2026/27 School Year
 - d. Agreement for Food Service with The School Board of Martin County, Florida
 - e. Internal Dual Enrollment Articulation Agreement between the Indian River State College Board of Trustees and Clark Advanced Learning Center

5. Request approval of the following Indiantown High School Items – *Dr. Stephanie Etter*

- a. Fiscal Year 2025-26 Financial Audit Engagement Letter
- b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget
- c. Agreement for Food Service with The School Board of Martin County, Florida
- d. Agreement for AVIDEX Audiovisual Solution Proposal

6. Adjourn



**District Board of Trustees
Facilities Committee Meeting
Indian River State College – Massey Campus
Ben L. Bryan Administration Building, Board Room, A301
3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026

AGENDA

1. Call to Order – *Trustee Brant Schirard, Chair*
2. Request approval of the Florida College System Capital Improvement Plan & Legislative Budget Request for Fiscal Year 2027/28 – *Tony Quinn*
3. Request approval of the Proposal for Professional Services for the Renovations for the Clark Advanced Learning Center Remodel from Spiezle Architectural Group, Inc. – *Tony Quinn*
4. Request approval of the proposal from Jacquin & Sons Construction for the W Building Renovations on the Massey Campus – *Tony Quinn*
5. Request approval for the following Advanced Roofing proposals – *Tony Quinn*
 - a. Indian River State College Massey Campus, Building A
 - b. Indian River State College Pruitt Campus, Building J Library
6. Request approval of the Memorandum of Understanding for Stuart/Martin Chamber of Commerce – *Tony Quinn*

7. Request approval for the following Charles Perry Partners, Inc. Change Orders – *Tony Quinn*
 - a. Change Order #01 – Indian River State College Pruitt Campus, J Building, Student Success Renovation per proposal dated 11-11-25
 - b. Change Order #4 – Indian River State College Blackburn Educational Building

8. Request approval for the following Construction Agreements – *Tony Quinn*
 - a. Jacquin & Sons Construction – Hurricane Recovery & Disaster Repairs – Chastain, Indiantown, Maintenance, Massey, Mueller & Pruitt Campuses
 - b. Paul Jacquin & Son’s Construction – Chastain Campus Café Flooring
 - c. Paul Jacquin & Son’s Construction – Maintenance Office Floor Replacement
 - d. LEGO Construction – Hurricane Recovery & Disaster Repairs - Chastain, Indiantown, Maintenance, Massey, Mueller & Pruitt Campuses

9. Request approval for the following Independent Contractor Agreements – *Tony Quinn*
 - a. Airstron Mechanical
 - b. Care Security Systems
 - c. Care Security Systems
 - d. CI South Florida, LLC
 - e. Precision Automation Inc.
 - f. Spiezle Architectural Group, Inc.

10. Adjourn



**District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Massey Campus
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3209 Virginia Avenue, Fort Pierce, FL 34981**

June 23, 2026

AGENDA

1. Call to Order – *Trustee Melissa Kindell, Chair*
2. Final 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. Preliminary Reading and request for approval for updated to the following Board Policies – *Dr. Angela Browning*
 - a. Board Policy #5210 – *Academic Honesty*
 - b. Board Policy #5330 – *Hazing*
 - c. Board Policy #6110 – *Sponsored Programs*
 - d. Board Policy #6152 – *Student Activity and Service Fees*
 - e. Board Policy #6325 – *Procurement*
 - f. Board Policy #8822 – *Artificial Intelligence*
4. Adjourn



**District Board of Trustees
Open Board Forum
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Ben L. Bryan Administration Building, Board Room A301
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June 23, 2026

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- The Open Board Forum provides an opportunity for Board Members to ask questions or make recommendations for items they would like to discuss at future Board Meetings – *Vice Chair Thornton*