INDIAN RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
June 23, 2026

REGULAR MEETING

The regular meeting of the District Board of Trustees of Indian River State College was held on June 23, 2026, beginning at 1:00 PM in the Ben L. Bryan Administration Building, Board Room, A301 on the Massey Campus of Indian River State College in Fort Pierce, FL.

ATTENDANCE

Those present:
Milo Thornton, Indian River County, presiding
Susan Caron, St. Lucie County
Anthony George, Martin County
J. Brantley Schirard, St. Lucie County
Melissa D. Kindell, Okeechobee County

Absent:
Jose Conrado, Indian River County
Christa Luna, Okeechobee County

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

TaTanisha Baker, Associate Vice President of Technology

Floralba Arbelo Marrero, Associate Vice President of Student Life

Chris Puorro, Associate Vice President – IRSC Public Media

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

Lindsay Skully, Associate Vice President of Brand Experience

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
Scott Stein, Executive Dean of Liberal Arts
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
Leslie Judd, Executive Director/Principal – Clark Advanced Learning Center
Sera Fini Phillips, Executive Director of Human Resources
Annette Bracero, Director of Financial Aid
Rechelle Brown, Director of Student Financials
Ashley Richmond, Director of Research & Reports
Lisa Schuyler, Director of Accounting & Financial Reporting
Scott Kimmelman, Athletic Director
Meaghan Ashurst, Staff
Giovanni Barbieri, Staff
Richard Barines, Staff
Gracia Buzziz, Staff
James Crocco, Staff
Karen Diaz, Staff
TJ Jackson, Staff
Maria Johnson, Staff
Hudson Lana, Staff
Lorayne Medina, Staff

Livya Medina Gonzalez, Staff
Zujey Perez, Staff
Jared Queen, Staff
Jesus Sanchez, Staff
Makaria Sandlin, SGA President
Khathy Truong, SGA Vice President
Tennyson McLaughlin, SGA Secretary
Caleb Pierre, SGA Treasurer
Julia Heredia, SGA Press Secretary
Praveen Toteja, EHR Evolution

CALL TO ORDER

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

STUDENT GOVERNMENT ASSOCIATION (SGA) REPORT

Makaria Sandlin, SGA President, presented to the Board, for its information, the 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 Academic Year 2024/25 Engagement Outcomes

Vice Chair Thornton thanked Makaria for her report.

Vonrick Alexander presented to the Board, for recognition, Jessica Baumann who was selected as a Top 10 Honoree nationwide for the Society for Human Resource Management Everyday Hero Award.

RECOGNITION JESSICA BAUMANN SELECTED AS A TOP 10 HONOREE NATIONWIDE FOR THE SHRM EVERYDAY HERO AWARD

President Moore and the Board congratulated Jessica on her accomplishment.

Jesus Sanchez and Rechelle Brown recognized the following Team Members of the Month:

TEAM MEMBERS OF THE MONTH

- May 2026 – Richard Barines
- June 2026 – Karen Diaz

MAY 2026 – RICHARD BARINES
JUNE 2026 – KAREN DIAZ

President Moore and the Board congratulated Richard and Karen on their accomplishments and presented them with their Team Member of the Month Coins.

Vice Chair Thornton requested a motion to approve the minutes of the May 19, 2026 Board Meeting. Also included in the packet, for information, were the June 3, 2026 Board Retreat Meeting Minutes.

REQUEST APPROVAL OF THE MAY 19, 2026 BOARD MEETING MINUTES

On a motion by Tony George, seconded by Brant Schirard and passed by the Board, the minutes of the May 19, 2026 Board Meeting were approved.

MOTION TO APPROVE THE MAY 19, 2026 BOARD MEETING MINUTES

OPEN TO PUBLIC COMMENT

Vice Chair Thornton received no requests for public comment, so he moved on to the next item on the agenda.

PRESIDENT'S REPORT

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

- President Moore congratulated Jessica, Richard and Karen on their accomplishments.
- Reminder ~ there is no Board Meeting in July and the 4-day summer work schedule will conclude on August 7th. The five day work week resumes on August 10th.
- The next Board Meeting is the reorganizational meeting of the Board and will take place on August 25, 2026 at 1 PM in the Board Room, A301.
- Dr. Moore wished everyone a relaxing and enjoyable summer.

CALENDAR OF EVENTS

President Moore presented to the Board, for its information, the Calendar of Events for July and August 2026.

STRATEGIC INITIATIVES

Dr. Michael Hageloh presented the Strategic Initiatives Report:

Dr. Hageloh introduced TaTanisha "Ta" Baker, our new Associate Vice President of Technology. Ta just joined us yesterday.

INTRODUCTION OF TATANISHA "TA" BAKER, ASSOCIATE VICE PRESIDENT OF TECHNOLOGY

Dr. Hageloh presented to the Board, for its approval, a Resolution Authorizing the Marketing and Solicitation of offers for the Potential Disposition of Certain Real Property Owned by Indian River State College.

RESOLUTION AUTHORIZING THE MARKETING & SOLICIATION OF OFFERS FOR THE POTENTIAL DISPOSITION OF CERTAIN REAL PROPERTY OWNED BY THE COLLEGE

On a motion made by Susie Caron, seconded by Brant Schirard, and passed by the Board, with one dissenting vote, the Resolution Authorizing the Marketing and Solicitation of offers for the Potential Disposition of Certain Real Property Owned by Indian River State College was approved.

MOTION ON RESOLUTION AUTHORIZING THE MARKETING & SOLICIATION OF OFFERS FOR THE POTENTIAL DISPOSITION OF CERTAIN REAL PROPERTY OWNED BY THE COLLEGE

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:
   a. No. 12 – Fund 1 - Current Fund – Unrestricted

2025/26 BUDGET AMENDMENTS NO. 12 & 13

b. No. 13 – Fund 7, Unexpended Plant	
2. Fiscal Year 2027 Proposed Budget for Fund 1 – Current Fund, Unrestricted and Fund 7 – Unexpended Plant	FY 2027 PROPOSED BUDGET FOR FUND 1 – CURRENT FUND, UNRESTRICTED & FUND 7 – UNEXPENDED PLANT
3. 2026/27 Student Activities and Services Budget	2026/27 STUDENT ACTIVITIES & SERVICES BUDGET
4. First Amendment to the ADP, Inc. Global Master Services Agreement and ADP Change Order #CO-09429	1ST AMENDMENT TO ADP, INC. GLOBAL MSA & ADP CHANGE ORDER #CO-09429
5. Cognizant Project Change Order #CO012 – PROJ_70873/IRSC – AMS/CVS	COGNIZANT PROJECT CHANGE ORDER #CO012
6. Pathify Partial Year Extension	PATHIFY PARTIAL YEAR EXTENTION
7. Ellucian Management Services Statement of Work	ELLUCIAN MANAGEMENT SERVICES STATEMENT OF WORK
8. EHR Evolution Additional Statements of Work for the Master Professional Services Agreement:	EHR EVOLUTION ADDITIONAL SOW FOR THE MASTER PROFESSIONAL SERVICES AGREEMENT
a. #02525_1_R2 Indian River State College SOW Interim CIO Renewal	#02525_1_R2 IRSC SOW INTERIM CIO RENEWAL
b. #02525_2_R2 Indian River State College SOW_PMO Services Renewal	#02525_2_R2 IRSC SOW_PM SERVICES RENEWAL
c. #02525_4_R2 Indian River State College SOW Data Warehouse Renewal	#02525_4_R2 IRSC SOW DATA WAREHOUSE RENEWAL

d. #02525_8_R1 Indian River State College SOW Executive Coordinator Renewal

#02525_8_R1 IRSC SOW EXECUTIVE COORDINATOR RENEWAL

e. #02525_14_R1 Indian River State College SOW ADP PM Renewal

#0252_14_R1 IRSC SOW ADP PM RENEWAL

f. #02525_15 Indian River State College SOW College Security+

#02525_15 IRSC SOW COLLEGE SECURITY+

9. Indian River State College Public Media Audited Financial Statements for the year ending June 30, 2025 and Public Media Update *(information only)*

IRSC PUBLIC MEDIA AUDITED FINANCIAL STATEMENT FOR YEAR ENDING JUNE 30, 2025 & PUBLIC MEDIA UPDATE *(INFORMATION ONLY)*

10. Condensed Financial Report and Highlights for April 2026 *(information only)*

CFR & HIGHLIGHTS FOR APRIL 2026 *(INFORMATION ONLY)*

Brant Schirard reported on the Personnel & Compensation Committee Meeting held earlier in the day.

PERSONNEL & COMPENSATION COMMITTEE MEETING REPORT

On a motion made by Brant Schirard, seconded by Melissa Kindell, and passed by the Board, the following Personnel & Compensation Committee Meeting item was approved:

MOTION ON PERSONNEL & COMPENSATION COMMITTEE MEETING ITEM

1. 2026/27 Executive, Administrative & Managerial/Professional Appointments or Reappointments

2026/27 EXECUTIVE, ADMINISTRATIVE & MANAGERIAL/ PROFESSIONAL APPOINTMENTS OR REAPPOINTMENTS

Tony George 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 Tony George, seconded by Melissa Kindell, 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. 2026/27 Indian River State College E-Catalog

2026/27 COLLEGE E-CATALOG

2. 2025/26 Deletion of Courses

2025/26 DELETION OF COURSES

3. Clark Advanced Learning Center items:

CLARK ADV LEARNING CTR ITEMS

   a. Fiscal Year 2025/26 Financial Audit Engagement Letter

FY 2025/26 FINANCIAL AUDIT ENGAGEMENT LETTER

   b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget

2026/27 CHARTER SCHOOL OPERATIONS, PECO & LCIR BUDGET

   c. Student Handbook & Code of Conduct for the 2026/27 School Year

STUDENT HANDBOOK & CODE OF CONDUCT FOR 2026/27 SCHOOL YEAR

   d. Agreement for Food Service with The School Board of Martin County, Florida

AGREEMENT FOR FOOD SERVICE WITH THE SCHOOL BOARD OF MARTIN COUNTY, FL

   e. Internal Dual Enrollment Articulation Agreement between the Indian River State College Board of Trustees and Clark Advanced Learning Center

INTERNAL DUAL ENROLLMENT AGREEMENT BETWEEN IRSC BOARD OF TRUSTEES & CLARK ADVANCED LEARNING CENTER

4. Indiantown High School items:

INDIANTOWN HIGH SCHOOL ITEMS

a. Fiscal Year 2025/26 Financial Audit Engagement Letter

FY 2025/26 FINANCIAL AUDIT ENGAGEMENT LETTER

b. 2026/27 Charter School Operations, PECO and Local Capital Improvement Revenue (LCIR) Budget

2026/27 CHARTER SCHOOL OPERATIONS, PECO & LCIR BUDGET

c. Agreement for Food Service with The School Board of Martin County, Florida

AGREEMENT FOR FOOD SERVICE WITH THE SCHOOL BOARD OF MARTIN COUNTY, FL

d. Agreement for AVIDEX Audiovisual Solution Proposal

AGREEMENT FOR AVIDEX AUDIOVISUAL SOLUTION PROPOSAL

FACILITIES COMMITTEE MEETING REPORT

Brant Schirard reported on the Facilities Committee Meeting held earlier in the day.

MOTION ON FACILITIES COMMITTEE MEETING ITEMS

On a motion made by Brant Schirard, seconded by Tony George and passed by the Board, the following Facilities Committee Meeting items were approved:

1. Florida College System Capital Improvement Plan & Legislative Budget Request for Fiscal Year 2027/28

FCS CAPITAL IMPROVEMENT PLAN & LEGISLATIVE BUDGET REQUEST FOR FY 2027/28

2. Proposal for Professional Services for the Renovations for the Clark Advanced Learning Center Remodel from Spiezle Architectural Group, Inc.

PROPOSAL FOR PROF SERVICES FOR THE RENOVATIONS FOR THE CLARK REMODEL FROM SPIEZLE ARCHITECTURAL GROUP, INC.

3. Vote Postponed – Proposal from Jacquin & Sons Construction for the W Building Renovations on the Massey Campus	VOTE POSTPONED – JACQUIN & SONS CONSTRUCTION FOR THE W BLDG RENOVATION ON MASSEY CAMPUS
4. Advanced Roofing Proposals:	ADVANCED ROOFING PROPOSALS:
a. Indian River State College Massey Campus, Building A	MASSEY CAMPUS – BUILDING A
b. Indian River State College Pruitt Campus, Building J Library	PRUITT CAMPUS – BUILDING J LIBRARY
5. Memorandum of Understanding for Stuart/Martin Chamber of Commerce	MOU FOR STUART/MARTIN COUNTY CHAMBER OF COMMERCE
6. Charles Perry Partners, Inc. Change Orders:	CPPI CHANGE ORDERS:
a. Change Order #01 – Indian River State College Pruitt Campus, J Building, Student Success Renovation per proposal dated 11-11-25	#01 – IRSC PRUITT CAMPUS J BLDG, STUDENT SUCCESS RENOVATION PER PROPOSAL DATED 11-11-25
b. Change Order #4 – Indian River State College Blackburn Educational Building	#4 – IRSC BLACKBURN EDUCATIONAL BUILDING
7. Construction Agreements:	CONSTRUCTION AGRMTS:
a. Jacquin & Sons Construction – Hurricane Recovery & Disaster Repairs – Chastain, Indiantown, Maintenance, Massey, Mueller & Pruitt Campuses	JACQUIN & SONS CONSTRUCTION – HURRICANE RECOVERY & DISASTER REPAIRS – CHASTAIN, INDIANTOWN, MAINTENANCE, MASSEY, MUELLER & PRUITT CAMPUSES

b. Paul Jacquin & Son's Construction – Chastain Campus Café Flooring

PAUL JACQUIN & SON'S CONSTRUCTION – CHASTAIN CAMPUS CAFÉ FLOORING

c. Paul Jacquin & Son's Construction – Maintenance Office Floor Replacement

PAUL JACQUIN & SON'S CONSTRUCTION – MAINTENANCE OFFICE FLOOR REPLACEMENT

d. LEGO Construction – Hurricane Recovery & Disaster Repairs – Chastain, Indiantown, Maintenance, Massey, Mueller & Pruitt Campuses

LEGO CONSTRUCTION – HURRICANE RECOVERY & DISASTER REPAIRS – CHASTAIN, INDIANTOWN, MAINTENANCE, MASSEY, MUELLER & PRUITT CAMPUSES

5. Independent Contractor Agreements:

INDEPENDENT CONTRACTOR AGRMTS:

a. Airstron Mechanical

AIRSTRON MECHANICAL

b. Care Security Systems

CARE SECURITY SYSTEMS

c. Care Security Systems

CARE SECURITY SYSTEMS

d. CI South Florida, LLC

CI SOUTH FLORIDA, LLC

e. Precision Automation, Inc.

PRECISION AUTOMATION, INC.

f. Spiezle Architectural Group, Inc.

SPIEZLE ARCHITECTURAL GROUP, INC.

GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING REPORT

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

MOTION ON GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING ITEM

On a motion made by Melissa Kindell, seconded by Tony George, and passed by the Board, the following Governance & Legislative Affairs Committee Meeting items were approved:

1. Final Reading for updates to the following Board Policies:	FINAL READING FOR THE FOLLOWING BOARD POLICIES
a. Board Policy #0131 – *Legislative Policymaking*	#0131 – *LEGISLATIVE POLICYMAKING*
b. Board Policy #0131.1 – *Technical Changes*	#0131.1 – *TECHNICAL CHANGES*
c. Board Policy #0141 – *Conflict of Interest*	#0141 – *CONFLICT OF INTEREST*
d. Board Policy #0169.1 – *Public Participation at Board Meetings*	#0169.1 – *PUBLIC PARTICIPATION AT BOARD MEETINGS*
e. Board Policies #1200, #2200 & #3200 – *Employee Standards of Conduct*	#1200, #2200 & #3200 – *EMPLOYEE STANDARDS OF CONDUCT*
f. Board Policies #1440, #2440 & #3440 – *Political Activities*	#1440, #2440 & #3440 – *POLITICAL ACTIVITIES*
g. Board Policy #4240 – *Textbook/Course Material Affordability and Transparency*	#4240 – *TEXTBOOK/ COURSE MATERIAL AFFORDABILITY & TRANSPARENCY*
2. Preliminary Reading for updates to the following Board Policies:	PRELIMINARY READING FOR UPDATES TO THE FOLLOWING BOARD POLICIES
a. Board Policy #5210 – *Academic Honesty*	#5210 – *ACADEMIC HONESTY*
b. Board Policy #5330 – *Hazing*	#5330 – *HAZING*
c. Board Policy #6110 – *Sponsored Programs*	#6110 – *SPONSORED PROGRAMS*
d. Board Policy #6152 – *Student Activity and Service Fees*	#6152 – *STUDENT ACTIVITY & SERVICE FEES*

e. Board Policy #6325 – *Procurement* — #6325 – *PROCUREMENT*

f. Board Policy #8822 – *Artificial Intelligence* — #8822 – *ARTIFICIAL INTELLIGENCE*

Vice Chair Thornton requested a motion on the Consent Items. — CONSENT ITEMS

On a motion by Brant Schirard, seconded by Susan Caron, and passed by the Board, the following Consent Items were approved: — MOTION ON CONSENT ITEMS

a. Addendum #02 to Independent Contractor Agreement with Acro Service Corp — ADDENDUM #02 TO INDEPENDENT CONTRACTOR AGRMT WITH ACRO SERVICE CORP

b. Clinical Affiliation Agreement with Step Up Rehab, LLC — CLINICAL AFFILIATION AGREEMENT WITH STEP UP REHAB, LLC

c. Clinical Experience Agreement between The School Board of Imagine School at South Indian River County, LLC, Florida and Indian River State College — CLINICAL EXPERIENCE AGREEMENT BETWEEN THE SCHOOL BOARD OF IMAGINE SCHOOL AT SOUTH INDIAN RIVER COUNTY, LLC, FL & INDIAN RIVER STATE COLLEGE

d. Comcast Business Service Orders & Disconnect Request Form — COMCAST BUSINESS SERVICE ORDERS & DISCONNECT REQUEST FORM

e. Consulting Agreements: — CONSULTING AGREEMENTS:

1. Capital Alliance Group, LLC — CAPITAL ALLIANCE GROUP, LLC
2. Craig Fugate Consulting, LLC — CRAIG FUGATE CONSULTING, LLC
3. A.J. Gokcek, Esq. — A.J. GOKCEK, ESQ.

f. Cooperative Agreement between Indian River State College and The School Board of St. Lucie County, Florida	COOPERATIVE AGREEMENT BETWEEN THE COLLEGE & THE SCHOOL BOARD OF ST. LUCIE COUNTY, FL
g. D. Stafford & Associates Part-Time Clery Consultant Agreement Addendum	D. STAFFORD & ASSOCIATES PT CLERY CONSULTANT AGRMT ADDENDUM
h. Facilitation for Exercise and Training Agreement with the University of Miami, on behalf of its Gordon Center for Simulation and Innovation in Medical Education	FACILITATION FOR EXERCISE & TRAINING AGREEMENT WITH UM, ON BEHALF OF ITS GORDON CENTER FOR SIMULATION & INNOVATION IN MEDICAL EDUCATION
i. Florida Power & Light Contract for Indian River State College Continuing Training for Fire Brigade Requalification Training	FP&L CONTRACT FOR COLLEGE CONTINUING TRAINING FOR FIRE BRIGADE REQUALIFICATION TRAINING
j. Memorandum of Agreement between Indian River State College, Criminal Justice Institute and Cisco Strategic Studies, LLC	MOA BETWEEN THE COLLEGE, CRIMINAL JUSTICE INSTITUTE & CISCO STRATEGIC STUDIES, LLC
k. Memorandum of Agreement between Indian River State College and the City of Port St. Lucie, Florida	MOA BETWEEN THE COLLEGE AND THE CITY OF PORT ST. LUCIE, FL
l. Memorandum of Agreement between Indian River State College, School of Education and South Florida Technical Rescue Training, LLC	MOA BETWEEN INDIAN RIVER STATE COLLEGE, SCHOOL OF ED & SOUTH FLORIDA TECHNICAL RESCUE TRAINING, LLC

m. Memorandum of Understanding between Indian River State College and United States Air Force Auxiliary – Civil Air Patrol (CAP) Florida Wing	MOU BETWEEN THE COLLEGE AND USAFA – CAP FLORIDA WING
n. Non-Referral Source Certification for Columbia Hospital Corporation of South Broward, HCA Healthcare, Inc. and any and all Affiliates	NON-REFERRAL SOURCE CERTIFICATION FOR COLUMBIA HOSPITAL CORP OF SOUTH BROWARD, HCA HEALTHCARE, INC & ANY AND ALL AFFILIATES
o. Okta Renewal for 2026/27	OKTA RENEWAL FOR 2026/27
p. Property Surplus and Inventory Write-off	PROPERTY SURPLUS & INVENTORY WRITE-OFF
q. Renewal Agreement with Instructure for Canvas Certified Programs for 2026/27	RENEWAL AGREEMENT W/INSTRUCTURE FOR CANVAS CERTIFIED PROGRAMS FOR 2026/27
r. UCO Customer Agreement between Mahoney Environmental Solutions, LLC and Indian River State College	UCO CUSTOMER AGREEMENT BETWEEN MAHONEY ENVIRONMENTAL SOLUTIONS, LLC AND THE COLLEGE
s. Full-Time Appointments	FULL-TIME APPOINTMENTS
t. Retirement	RETIREMENT
u. Separations of Service	SEPARATIONS OF SERVICE
v. Part-Time Temporary Non-Instructional Appointments	PART-TIME TEMPORARY NON-INSTRUCTIONAL APPOINTMENTS
w. Regular Part-Time Appointments	REGULAR PART-TIME APPOINTMENTS
x. Part-Time Instructional Certifications (College Credit, College Credit S/U; ABE; GED	PART-TIME INSTRUCTIONAL CERTIFICATIONS

Vocational Credit; Vocational Supplemental;

and Vocational Preparatory)

There being no further business, the meeting adjourned at 1:42 PM. **ADJOURNMENT**

Milo Thornton
Vice Chairperson

Timothy E. Moore, Ph.D.
Secretary