

INDIAN RIVER STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

August 25, 2026

The regular meeting of the District Board of Trustees of Indian River State College was held on August 25, 2026, beginning at 1:30 PM in the Ben L. Bryan Administration Building, Board Room, A301 on the Massey Campus of Indian River State College in Fort Pierce, FL.

REGULAR MEETING

Those present:

Milo Thornton, Indian River County, presiding
Susan Caron, St. Lucie County
Jose Conrado, Indian River County
Anthony George, Martin County
Christa Luna, Okeechobee County
Melissa D. Kindell, Okeechobee County
J. Brantley Schirard, St. Lucie County

ATTENDANCE

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**

**Rebecca Shearer, Associate Vice President of
Enrollment Management**

**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**

Anthony Dribben, Executive Dean of Math & Science

**Stephanie Etter, Executive Dean of Adult and
Continuing Education**

Patty Gagliano, Executive Dean of Health & Human

Services

**James Howse, Executive Dean of Business & Applied
Technologies**

Scott Stein, Executive Dean of Liberal Arts

Tiffany Lewis, Associate Dean of Mathematics

Troy Shearer, Associate Dean of Applied Technology

Adriene Jefferson, Dean of Northwest Center

Victoria Ortiz-Lucas, Chief Budget Officer

Leslie Judd, Executive Director/Principal –

Clark Advanced Learning Center

Steven Daniello, Director of Assessment Services

Ashley Richmond, Director of Research & Reports

**Lisa Schuyler, Director of Accounting & Financial
Reporting**

Scott Kimmelman, Athletic Director

Emlyn Anderson, Faculty

John Anderson, Faculty

John Donahue, Faculty

Giovanni Barbieri, Staff

Gracia Buzziz Perez, Staff

Debra Castonguay, Staff

James Crocco, Staff

Livya Medina Gonzalez, Staff

Keri Hughes, Staff

Pierre Pacheco, Staff

Zujey Perez, Staff

Kim & Richard Runge, Staff

Jared Queen, Staff

Judy Smith, Staff

Anthony Thompson, Staff

Joe Wilson, Staff

Makaria Sandlin, SGA President
Khathy Truong, SGA Vice President
Tennyson McLaughlin, SGA Secretary
Caleb Pierre, SGA Treasurer
Julia Heredia, SGA Press Secretary
Bryn Claderon duPlooy, HOSA Student
Petricia Lopilato, HOSA Student
Katie Perez, HOSA Student
Raul Calderon, Guest
Lorna duPlooy, Guest
Diane Milia, Guest
Dr. James Parla, Guest
Richelle Taylor, Guest
Megan Schroder, Attorney, Nelson Mullins

Chair Luna called the meeting to order at 1:30 PM
 and led the Pledge of Allegiance.

CALL TO ORDER

President Moore presided over the
 reorganization of the Board.

**REORGANIZATION OF
THE BOARD**

On a motion made by Tony George, seconded by
 Christa Luna and passed by the Board, Milo Thornton
 was elected Chairperson of the Board.

**ELECTION OF
CHAIRPERSON**

On a motion made by Jose Conrado, seconded
 by Tony George and passed by the Board, Brant
 Schirard was elected Vice Chairperson of the Board.

**ELECTION OF VICE
CHAIRPERSON**

On a motion made by Jose Conrado, seconded
 by Susie Caron and passed by the Board, the 2026/27

**MOTION ON 2026/27 IRSC
 BOARD MEETING &
 BOARD RETREAT
 SCHEDULES**

IRSC Board Meeting and Board Retreat Schedules were approved.

President Moore and the Board recognized Chair Christa Luna and thanked her for her outstanding leadership and commitment to the College and its mission. In recognition of her two years of service as Chair, she was presented with a Chairman's Award.

RECOGNITION OF CHAIR LUNA

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

STUDENT GOVERNMENT ASSOCIATION (SGA) REPORT

Makaria reported on the following:

- **Welcoming Every Campus, Together.** SGA partnered with Student Life to host welcome tents and grab-n-go breakfast spots at every single campus — Massey, Pruitt, Mueller, Chastain, and Dixon Hendry — making sure every student, no matter where they take classes, started the semester feeling seen and supported.
- **Building Pride and Community.** From the Blue vs. Gold Tailgate and Volleyball Game to the Fall Kickback with ramen and karaoke, SGA has and will continue to share moments early in the semester that build school spirit and

help students form connections from day one.

- **Engaging Students as Citizens.** SGA will lead a college-wide National Voter Registration Day and Constitution Day alongside Professor Yankwitt's SALUTE Veterans Honor Society, every county's Supervisor of Elections, and Student Life. We will be present at every campus, helping students register to vote and reinforcing the college's commitment to civic engagement.
- **Growing Student Involvement.** Through Club Rush and Get Connected events at every campus, SGA will continue to help students discover clubs and organizations and get involved beyond the classroom.

Chair Thornton thanked Makaria for her report.

President Moore and Debra Castonguay recognized Judy A. Smith on her upcoming retirement.

**RETIREMENT
RECOGNITION FOR JUDY
A. SMITH**

After 21 years of service at the College, Judy has announced her intent to retire.

President Moore and the Board congratulated Judy on her accomplishment, wished her all the best,

and presented her with a personalized retirement gift from the College and her colleagues.

Dr. Patty Gagliano recognized the Indian River State College Health Occupation Students of America (HOSA) International Conference Winners who attended the International Conference in Indianapolis, June 16-21, 2026,

HOSA INTERNATIONAL CONFERENCE WINNERS

The College HOSA chapter leaders are proud International Champions earning a Silver Medal, Bronze Medal, a plaque, \$500 Scholarship, Excellence pin, and 15 Excellence Award Certificates at the International Leadership Conference.

President Moore, Dr. Gagliano and the Board congratulated the following HOSA students – Bryn Calderon duPlooy, Petricia Lopilato and Katie Perez on their accomplishments and re-presented them with their awards.

Dr. Patty Gagliano also recognized Emlyn Anderson, Program Director and Assistant Professor II in the Healthcare Management Program and Faculty Advisor for HOSA on her accomplishments.

RECOGNITION OF EMLYN ANDERSON

Emlyn was recognized with a HOSA Excellence Pin and Award Certificate at the International

Conference and was also honored as the IRSC Club Advisor of the Year.

President Moore, Dr. Gagliano and the Board congratulated Emlyn on her accomplishments and re-presented her with her awards.

Dr. Stephanie Etter and Pierre Pacheco recognized the following Team Members of the Month:

- July 2026 – Kim Runge
- August 2026 – Anthony Thompson

President Moore and the Board congratulated Kim and Anthony on their accomplishments and presented them with their Team Member of the Month Awards.

Chair Thornton requested a motion to approve the minutes of the June 23, 2026 Board Meeting.

On a motion by Jose Conrado, seconded by Susie Caron and passed by the Board, the minutes of the June 23, 2026 Board Meeting were approved.

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

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

TEAM MEMBERS OF THE MONTH

JULY 2026 – KIM RUNGE

AUGUST 2026 –
ANTHONY THOMPSON

REQUEST APPROVAL OF
THE JUNE 23, 2026
BOARD MEETING
MINUTES
MOTION TO APPROVE
THE JUNE 23, 2026
BOARD MEETING
MINUTES

OPEN TO PUBLIC
COMMENT

PRESIDENT'S REPORT

- Beth Gaskin reported on New Student Orientation – 1300 – 1500 students in two sessions on August 13th. We also had a Parent Session which was a good transition for them. Overall wanted to thank Becky Shearer, new AVP of Enrollment Management. She is now taking on the Admissions piece of the experience. Shout out to our Student Life piece for making students feel that this is their place.
- President Moore commented on the Tax Referendum on the ballot in November. If it passes, the mission of this College will expand. We are planning ahead.
- Met earlier with the Taiwan delegate members who are seeking workforce training and a chip manufacturing plant. Thank you to the Board for your input at the luncheon.
- Student Housing update from Dr. Hageloh later in the meeting.
- Updates on the Medical School forthcoming.
- Thank you for the opportunity to serve. Higher Education is changing. Looking at

Open Educational Resources to reduce costs of books.

- We are the second largest Foundation in the system.

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

CALENDAR OF EVENTS

Dr. Michael Hageloh presented to the Board, for its information, the Strategic Initiatives Report:

STRATEGIC INITIATIVES

Strategic Initiatives Update:

- Going through the process of the ERP conversion. Ta and her team are trying to work through this process as quickly as possible. Over 16,000 students are registered but there have been individual student record issues.

STRATEGIC INITIATIVES UPDATE UPDATE ON THE ERP CONVERSION

Student Housing Project Proposals Update:

- Attorney Megan Schroeder updated the Board on the process. Dr. Moore commended Megan for her fine work. The Real Estate DSO has been evaluating two unsolicited proposals. Engaged design & financial consultants along with Attorney Schroeder.

STUDENT HOUSING PROJECT PROPOSALS UPDATE

Both unsolicited proposers met the threshold to begin negotiations with both proposers. The Real Estate, Inc. Board of Directors will meet on Sept. 17th. They will have the opportunity to decide which they chose to move forward with. This will be a land lease from the Board.

Resolution:

Dr. Hageloh presented to the Board, for its approval, a Resolution Authorizing the Negotiation of Terms and Presentation of a Proposed Transaction for the Potential Disposition of Certain Real Property Owned by Indian River State College.

On a a motion made by Tony George, seconded by Brant Schirard and passed by the Board, the Resolution Authorizing the Negotiation of Terms and Presentation of a Proposed Transaction for the Potential Disposition of Certain Real Property Owned by Indian River State College was approved.

Natalia Chekhovskaya, Dr. Tom D'Elia, Dr. Anthony Dribben and the biology, pre-engineering and

RESOLUTION
AUTHORIZING THE
NEGOTIATION OF TERMS
& PRESENTATION OF A
PROPOSED
TRANSACTION FOR THE
POTENTIAL DISPOSITION
OF CERTAIN REAL
PROPERTY OWNED BY
INDIAN RIVER STATE
COLLEGE

MOTION ON RESOLUTION
AUTHORIZING THE
NEGOTIATION OF TERMS
& PRESENTATION OF A
PROPOSED
TRANSACTION FOR THE
POTENTIAL DISPOSITION
OF CERTAIN REAL
PROPERTY OWNED BY
INDIAN RIVER STATE
COLLEGE

BIOLOGY, PRE-
ENGINEERING, AND
ADVANCED
MANUFACTURING
STUDENTS'

advanced manufacturing students' presented to the Board, for its information, a presentation on "Advancing Solutions for Citrus Greening Disease through Interdisciplinary Innovation".

COLLABORATION TO ADDRESS CITRUS GREENING

Faculty and students noted the interdisciplinary collaboration drives innovation and impact. Student involvement transforms ideas into real-world solutions. Together we can combat citrus greening disease and protect our communities.

James Howse and Troy Shearer presented to the Board, for its information, an update on the SpaceX Visit by Bryan Treat, Welding Manager and Riley Wagman-Santos, Media Person.

SPACEX VISIT

They were interested in what the College was doing with welding – their interest – Type 3 welding – goes into space, Type 2 welding – launchpad, Type 1 – everything else. Their intent is to hire at least 300 welders instead of hiring contractors.

Walt Posten discussed the Curriculum with the Welding Manager. What we have found is that SpaceX much like any other business, is looking for training for soft skills. They toured the welding lab. SpaceX is looking to build 3 more launch pads. A Star Factory is

also in the future for the Cape. Future partnerships were discussed.

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

On a motion made by Brant Schirard, seconded by Jose Conrado, and passed by the Board, the following Personnel & Compensation Committee Meeting items were approved:

1. President's Annual Review:

- a. President's Annual Performance Review was accepted and will be forwarded to the State.
- b. Award of 20% of the President's base salary for the Performance Outcome Incentive based on the President's rating on his annual review for 2025-26 as exceeding expectations.
- c. Renewal of the President's 5-year contract term and adjusting the Presidents base pay by 3% to \$532,510 both effective September 1, 2026.

**PERSONNEL &
COMPENSATION
COMMITTEE MEETING
REPORT**

**MOTION ON PERSONNEL
& COMPENSATION
COMMITTEE MEETING
ITEMS**

**PRESIDENT'S ANNUAL
PERFORMANCE REVIEW
ACCEPTED AND WILL BE
FORWARDED TO THE
STATE**

**AWARD OF 20% OF THE
PRESIDENT'S BASE
SALARY FOR THE
PERFORMANCE
OUTCOME INCENTIVE**

**RENEWAL OF THE
PRESIDENT'S 5 YR
CONTRACT TERM &
ADJUSTING THE
PRESIDENT'S BASE PAY
BY 3% TO \$532,510
EFFECTIVE 9/1/26**

d. The Board wishes to postpone amending 6.7 Supplemental Compensation and would like for the Chair, Staff and General Counsel to have further discussion and review of a revenue model to be developed for a future proposal to the Board of Trustees.	POSTPONED AMENDING THE 6.7 SUPPLEMENTAL COMPENSATION AND WOULD LIKE THE CHAIR, STAFF & GENERAL COUNSEL TO HAVE FURTHER DISCUSSION AND REVIEW OF A REVENUE MODEL TO BE DEVELOPED FOR A FUTURE PROPOSAL TO THE BOT
e. 2026/27 Presidential Goals and Objectives 2. Award of Continuing Contract and/or Faculty Promotion 3. Instructional Personnel Appointments effective August 1, 2026 for Annual Contract 4. Instructional Personnel Appointments funded through grants or the Foundation effective August 1, 2026 5. Special Payments for the 2026/27 Academic Year for Department Chairs/Program Directors	2026/27 PRESIDENTIAL GOALS & OBJECTIVES AWARD OF CONTINUING CONTRACT AND/OR FACULTY PROMOTION INSTRUCTIONAL PERSONNEL APPTS EFFECTIVE 8/1/26 FOR ANNUAL CONTRACT INSTRUCTIONAL PERSONNEL APPTS FUNDED THROUGH GRANTS OR THE FOUNDATION EFFECTIVE 8/1/26 SPECIAL PAYMENTS FOR THE 2026/27 ACADEMIC YEAR FOR DEPT CHAIRS/PROGRAM DIRECTORS
Susan Caron reported on the Finance Committee Meeting held earlier in the day.	FINANCE COMMITTEE MEETING REPORT
On a motion by Susan Caron, seconded by Melissa Kindell and passed by the Board, the following Finance Committee Meeting items were approved:	MOTION ON FINANCE COMMITTEE MEETING ITEMS

1. Proposed Fee Changes effective Spring 2027	PROPOSED FEE CHANGES EFFECTIVE SPRING 2027
2. Hyland Software-As-A-Service (Cloud Service) Renewal Order Form No. EU-31117-HYL088873 for July 1, 2026 – June 30, 2027	HYLAND SOFTWARE-AS-A-SERVICE (CLOUD SERVICE) RENEWAL ORDER FORM #EU-31117-HYL088873 FOR JULY 1, 2026 – JUNE 30, 2027
Jose Conrado reported on the Academic Affairs & Charter Schools Governance Committee Meeting held earlier in the day.	ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING REPORT
On a motion made by Jose Conrado, seconded by Susan Caron, 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. 2027/28 Institutional General Education Course Offering Review	2027/28 INSTITUTIONAL GENERAL EDUCATION COURSE OFFERING REVIEW
2. Agreement for Services with JSC Systems, Inc.	AGREEMENT FOR SERVICES WITH JSC SYSTEMS, INC.
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 Jose Conrado, and passed by the Board, the following Facilities Committee Meeting items were approved and/or presented for information:	MOTION ON FACILITIES COMMITTEE MEETING ITEMS

1. Residential Lease – Rental Agreement for Single Family Home or Duplex located at 3290 Edwards Road, Fort Pierce	RESIDENTIAL LEASE FOR 3290 EDWARDS ROAD, FORT PIERCE
2. Fort Pierce Utility Authority Easement request for Indian River State College Parcel #2 for the new Medical Examiners Building	FORT PIERCE UTILITY AUTHORITY EASEMENT REQUEST FOR IRSC PARCEL #2 FOR THE NEW MEDICAL EXAMINERS BLDG
3. Addendum #01 to the Architect Agreement with Song & Associates Inc.	ADDENDUM #01 TO THE ARCHITECT AGRMT WITH SONG & ASSOCIATES INC
4. Addendum to a Construction Agreement and/or Construction Agreements:	ADDENDUM TO A CONST AGRMT AND/OR CONST AGREEMENTS
a. Addendum #01 to the Construction Agreement with Charles Perry Partners, Inc. – Blackburn Education Building - GMP	ADDENDUM #01 TO THE CONST AGRMT WITH CHARLES PERRY PARTNERS, INC. - BEB – GMP
b. Charles Perry Partners, Inc. – Pruitt J Bldg. Bathroom Repairs	CPPI – PRUITT J BLDG BATHROOM REPAIRS
c. LEGO Construction Co. – Massey Campus V Building, Kight Center for Emerging Technologies	LEGO CONSTRUCTION CO – MASSEY CAMPUS, V BLDG, KIGHT CENTER FOR EMERGING TECHNOLOGIES
d. Paul Jacquin & Son's Construction – A Bldg. Interior Paint, Massey Campus	PAUL JACQUIN & SON'S CONSTRUCTION – A BLDG INTERIOR PAINT, MASSEY CAMPUS
e. Paul Jacquin & Son's Construction – Building C Floor Replacement, Massey Campus	PAUL JACQUIN & SON'S CONSTRUCTION – BLDG C FLOOR REPLACEMENT, MASSEY CAMPUS

f. Paul Jacquin & Son's Construction – Maintenance Office Floor Replacement, Massey Campus	PAUL JACQUIN & SON'S CONSTRUCTION – MAINTENANCE OFFICE FLOOR REPLACEMENT, MASSEY CAMPUS
5. Addendums to Independent Contractor Agreements and/or Independent Contractor Agreements for services of \$3,500 or more:	ADDENDUMS TO INDEPENDENT CONTRACTOR AGRMTS AND/OR INDEPENDENT CONTRACTOR AGRMTS
a. Addendum #02 with Educational Planning & Consulting – Planning & Assessment Services	ADDENDUM #02 WITH EDUCATIONAL PLANNING & CONSULTING – PLANNING & ASSESSMENT SERVICES
b. Addendum #03 with Green Lawn Services and Sod Installation, Inc. – Landscaping	ADDENDUM #03 WITH GREEN LAWN SERVICES & SOD INSTALLATION, INC. - LANDSCAPING
c. Paul Jacquin & Son's Construction – Bldg. N RTU Coil Replacement	PAUL JACQUIN & SON'S CONSTRUCTION – BLDG. N RTU COIL REPLACEMENT
d. Paver Overlays – Paver installation on Crime Lab Trailer	PAVER OVERLAYS – PAVER INSTALLATION ON CRIME LAB TRAILER
e. Michael Rapeer – IRSC Public Media – Chief Engineering Consulting Services	MICHAEL RAPEER – IRSC PUBLIC MEDIA – CHIEF ENGINEERING CONSULTING SERVICES
f. Sign On, LLC – Student Services Signage, Pruitt Campus	SIGN ON, LLC – STUDENT SERVICES SIGNAGE, PRUITT CAMPUS
g. Wirenutz Electrical Contractor – Electrical Installation on Crime Lab Trailer	WIRENUTZ ELECTRICAL CONTRACTOR – ELECTRICAL INSTALLATION ON CRIME LAB TRAILER

6. Standing Order Contracts for as needed services of less than \$15,000 effective July 1, 2026 – June 30, 2027:	STANDING ORDER CONTRACTS FOR AS NEEDED SERVICES OF LESS THAN \$15,000 - JULY 1, 2026-JUNE 30, 2027
a. AC Advantage Inc.	AC ADVANTAGE INC
b. Adron Fence Company	ADRON FENCE COMPANY
c. Airstron Mechanical	AIRSTRON MECHANICAL
d. Apex Roofing USA, LLC	APEX ROOFING USA, LLC
e. Ardor LLC	ARDOR LLC
f. BG Group, LLC	BG GROUP, LLC
g. Care Security Systems	CARE SECURITY SYSTEMS
h. Complete Electric Inc.	COMPLETE ELECTRIC INC.
i. DH Pace Company, Inc.	DH PACE COMPANY, INC.
j. DLR Group	DLR GROUP
k. Environmental Land Development	ENVIRONMENTAL LAND DEVELOPMENT
l. Everon, LLC	EVERON, LLC
m. Florida Coast Equipment, LLC	FLORIDA COAST EQUIPMENT, LLC
n. Garland/DBS, Inc.	GARLAND/DBS, INC.
o. Green Lawn Services and Sod Installation Inc.	GREEN LAWN SERVICES & SOD INSTALLATION, INC.
p. H.J. High Construction	H.J. HIGH CONSTRUCTION
q. HydroJet Carpet Cleaning, Inc.	HYDROJET CARPET CLEANING, INC.
r. Impact Sport Surfaces, Inc.	IMPACT SPORT SURFACES, INC.
s. Island Landscaping, Inc.	ISLAND LANDSCAPING, INC.

t. JM Test and Balance, Inc.	JM TEST AND BALANCE, INC.
u. Kuchar Mechanical	KUCHAR MECHANICAL
v. Meeks Plumbing Inc.	MEEKS PLUMBING INC.
w. MidState Mechanical Contractors of Vero Beach LLC	MIDSTATE MECHANICAL CONTRACTORS OF VERO BEACH LLC
x. Ocean Breeze Irrigation	OCEAN BREEZE IRRIGATION
y. O'Neil Brothers Flooring	O'NEIL BROTHERS FLOORING
z. Paver Overlays	PAVER OVERLAYS
aa. POD, LLC d/b/a Painters on Demand	POD, LLC D/B/A PAINTERS ON DEMAND
bb. Precision Automation Inc	PRECISION AUTOMATION INC.
cc. Pye-Barker Fire & Safety	PYE-BARKER FIRE & SAFETY
dd. Quality Commissioning and Consulting	QUALITY COMMISS & CONSULTING
ee. Richmond Electric	RICHMOND ELECTRIC
ff. S.A.F. Tree Service, LLC	S.A.F. TREE SERVICE, LLC
gg. Sign On, LLC	SIGN ON, LLC
hh. Smiley's Audio Visual, Inc.	SMILEY'S AUDIO VISUAL, INC.
ii. Stuart Fence Company Inc.	STUART FENCE COMPANY INC.
jj. Superior Floor Coatings	SUPERIOR FLOOR COATINGS
kk. Superior Hardware Products	SUPERIOR HARDWARE PRODUCTS
ll. Wirenutz Inc.	WIRENUTZ INC.

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

GOVERNANCE &
LEGISLATIVE AFFAIRS
COMMITTEE MEETING
REPORT

Melissa Kindell opened the floor to anyone wishing to make public comment on any of the Board Policy updates being finalized. Hearing none, she moved on to the items on the Governance & Legislative Affairs Committee meeting.

OPEN TO PUBLIC
COMMENT FOR ANY OF
THE BOARD POLICY
UPDATES BEING
FINALIZED

On a motion made by Susan Caron, seconded by Melissa Kindell, and passed by the Board, the following Governance & Legislative Affairs Committee Meeting items were approved and/or presented for information:

MOTION ON
GOVERNANCE &
LEGISLATIVE AFFAIRS
COMMITTEE MEETING
ITEM

1. Final Reading for updates to the following

FINAL READING FOR THE
FOLLOWING BOARD
POLICIES

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*

2. Indian River State College's intent to seek
membership with the Commission for Public

IRSC'S INTENT TO SEEK
MEMBERSHIP WITH CPHE
AND 2025/26 DATA
POINTS SHEET
(INFORMATION ONLY)

Higher Education and 2025/26 Data Points

sheet was also distributed (*information only*)

Dr. Michael Hageloh requested Item #16c-2 – Metz Culinary Management, Inc. be pulled from the consent agenda for further review.

Chair Thornton requested a motion on the Consent Items.

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

a. Articulation Agreement between Florida International University and Indian River State College

b. Clinical Affiliation Agreement:

1. Light of the World Charities, d/b/a Little Lights Dentistry

c. Independent Contractor Agreements:

1. Addendum #01 to the Independent Contractor Agreement with Level Interactive, Inc.

2. PULLED – Metz Culinary Management, Inc.

d. Indian River State College Educational Internship Agreement with We Do AI

REQUEST TO PULL ITEM #16C-2 – METZ CULINARY MANAGEMENT, INC. FOR FURTHER REVIEW

CONSENT ITEMS

MOTION ON CONSENT ITEMS

ARTICULATION AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY & IRSC

CLINICAL AFFILIATION AGREEMENT WITH LITTLE LIGHTS DENTISTRY

INDEPENDENT CONTRACTOR AGRMTS ADDENDUM #01 TO INDEPENDENT CONTRACTOR AGRMT WITH LEVEL INTERACTIVE INC.

PULLED – METZ CULINARY MANAGEMENT, INC. IRSC EDUCATIONAL INTERNSHIP AGREEMENT WITH WE DO AI

e. Memorandums of Agreement with Indian River State College, Criminal Justice Institute:	MOA'S WITH IRSC-CJI
1. Fusion Geospatial, LLC	FUSION GEOSPATIAL, LLC
2. International Holdings LLC DBA Emergency Response Diving International	INT'L HOLDINGS LLC, DBA EMERGENCY RESPONSE DIVING INTL
3. Suzanne Woodward	SUZANNE WOODWARD
f. Memorandum of Understanding between The Board of Trustees of Indian River State College and St. Edwards School for STEM Fair Mentorship Program	MOU BETWEEN THE BOARD OF TRUSTEES OF IRSC AND ST EDWARD'S SCHOOL FOR STEM FAIR MENTORSHIP PROGRAM
g. Skillsoft LLC Order Form for 2026-27 Contract for Percipio Learning	SKILLSOFT LLC ORDER FORM FOR 2026-27 CONTRACT FOR PERCIPIO LEARNING
h. Full-Time Appointments	FULL-TIME APPOINTMENTS
i. Retirements	RETIREMENTS
j. Separations of Service	SEPARATIONS OF SERVICE
k. Regular Part-Time Appointments	REGULAR PART-TIME APPOINTMENTS
l. Part-Time Temporary Non-Instructional Appointments	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)	PART-TIME INSTRUCTIONAL CERTIFICATIONS

There being no further business, the meeting
adjourned at 3:12 PM.

ADJOURNMENT


Milo Thornton
Chairperson
Timothy E. Moore, Ph.D.
Secretary