



Indian River State College

**DISTRICT BOARD OF TRUSTEES MEETING
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026

**IRSC Board Committee Meetings will commence at 9:30 AM in the
Williamson Conference Center Auditorium, C112 in the following order:**

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

**The Board Meeting will commence at 1:00 PM in the
Williamson Conference Center Auditorium, C112**

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

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



**District Board of Trustees
Finance Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026 – 9:30 AM

AGENDA

1. Call to Order – *Trustee Kindell, Chair*
2. Request approval of the following 2026/27 Budget Amendments - *Victoria Ortiz-Lucas*
 - a. No. 1 – Fund 1, Current Fund – Unrestricted
 - b. No. 2 – Fund 7, Unexpended Plant
3. Request approval of the Second Amendment to the Global Master Services Agreement between ADP, Inc. and Indian River State College - *Dr. Michael Hageloh*
4. Request approval of the following EHR Evolution additional Statements of Work for the Master Professional Services Agreement – *Dr. Michael Hageloh*
 - a. #025225_2_B Indian River State College PM – Banner
 - b. #02525_11_R2 Indian River State College DegreeWorks Scribe Renewal
5. Request approval of the Ellucian 12-Month Managed Services Agreement for Technical Resources - *TaTanisha Baker*
6. Request approval of the TeamDynamix Solutions LLC Order Form to replace Solar Winds Service Desk – *TaTanisha Baker*
7. Condensed Financial Report & Highlights for May & June 2026 (*included in packet for information only*)
8. Adjourn



**District Board of Trustees
Academic Affairs & Charter Schools Governance Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026

AGENDA

1. Call to Order – *Trustee Conrado, Chair*
2. Request approval of the following Clark Advanced Learning Center items:
 - a. Performance Pay for Clark Advanced Learning Center personnel resulting from 2025/26 School Year Final Evaluations - *Dr. Stephanie Etter*
 - b. Teacher and Counselor Annual Contract Appointments for the August 3, 2026 – May 27, 2027 school year – *Dr. Stephanie Etter*
 - c. Clark Advanced Learning Center 2026/27 Student Progression Plan – *Dr. Leslie Judd*
3. Request approval of the following Indiantown High School items:
 - a. Performance Pay for Indiantown High School personnel resulting from 2025/26 School Year Final Evaluations - *Dr. Stephanie Etter*
 - b. Teacher and Counselor Annual Contract Appointments for the July 30, 2026 – May 31, 2027 school year – *Dr. Stephanie Etter*
 - c. Indiantown High School 2026/27 Student Progression Plan – *Luann Hoyseth*
 - d. 2026/27 Indiantown High School Student Policy Handbook & Code of Conduct – *Luann Hoyseth*
4. Adjourn



**District Board of Trustees
Facilities Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026

AGENDA

1. Call to Order – *Trustee Caron, Chair*
2. Request approval of the Facilities Lease Agreement between Indian River State College and Okeechobee County Economic Development Corporation – *Tony Quinn*
3. Request approval of the following Architect/Construction/Independent Contractor Agreements – *Tony Quinn*
 - Architect Agreement:
 - a. Addendum #01 to the Architect Agreement with Spiezle Architectural Group
 - Construction Agreement:
 - a. Paul Jacquin & Son's Construction – Proposal dated 8/21/26 for IRSC Pruitt Campus J Building Refresh
 - Independent Contractor Agreements:
 - a. Jacquin & Sons, Inc. Change Order #004, IRSC Phase 3 Remodel Science Bldg. N
 - b. Jacquin & Sons, Inc. Change Order #005, IRSC Phase 3 Remodel Science Bldg. N
 - c. Precision Automation Inc., Crime Lab Automation System Installation
 - d. TK Elevator Corporation, Oil Line Repairs, Brackett Library, Mueller Campus

- e. TK Elevator Corporation, Oil Line Repairs, Y Building, Massey Campus
- 4. Request approval of the Memorandum of Understanding between the District Board of Trustees of Indian River State College and St. Lucie County Sheriff – *Tony Quinn*
- 5. Request approval of the following RFQu #24/25-03 Continuing Services Contract Renewals for Construction Management (Year 3 of 3) – *Tony Quinn*
 - a. Charles Perry Partners, Inc.
 - b. H.J. High Construction
 - c. Lebolo Construction Management
 - d. LEGO Construction Co.
 - e. Paul Jacquin & Sons, Inc.
 - f. Proctor Construction Co.
 - g. Thornton Construction Company, Inc.
 - h. WELBRO Building Construction
- 6. Request approval of the following RFQu #24/25-04 Continuing Services Contract Renewals for Mechanical, Electrical, Plumbing (MEP) Services (Year 3 of 3) – *Tony Quinn*
 - a. BCER Engineering Inc.
 - b. Cape Design Engineering Co.
 - c. OCI Associates, LLC
 - d. SGM Engineering
- 7. Request approval of the following RFQu #24/25-05 Continuing Services Contract Renewals for Civil Engineering (Year 3 of 3) – *Tony Quinn*
 - a. Chen Moore and Associates, Inc.
 - b. GRAEF
 - c. Kimley-Horn and Associates, Inc.
 - d. Miller-Legg
- 8. Request approval to update the College's Site Designations per amendments to Florida Statute 6A-14.0061 effective 8/3/26 – *Tony Quinn*
- 9. Adjourn



**District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026

AGENDA

1. Call to Order – *Trustee George, Chair*
2. Request approval of the Recommendations by the President and Cabinet for the proposed Athletic Restructuring Plan – *Dr. Moore*
 - a. Eliminate both the Men's & Women's Swimming and Diving programs, effective at the start of the Fall 2027/28 academic year
 - b. Transition all remaining sports – specifically Baseball, Softball and Men's Basketball - to Division 2 competition in the Fall 2027/28 academic year (*Note: Volleyball is already competing in Division 2*)
 - c. Direct the administration to evaluate the feasibility of reinstating the Women's Basketball program for the 2028/29 season, pending resource availability
3. Open to Public Comment regarding updates to Board Policies in Agenda Item #4 – *Chair George*
4. Final Reading and request for approval for updates to the following Board Policies according to NEOLA suggestions – *Dr. Angela Browning*
 - a. Board Policy #1121, #2121 & #3121 – *Background Screening*
 - b. Board Policy #6320 – *Purchasing and Contracting for Commodities and Contractual Services*
 - c. Board Policy #6605 - *Crowdfunding*
 - d. Board Policy #7442 – *Emergency Opioid Antagonists in College Housing*

- e. Board Policy #8420 – *Equal Access/Equal Opportunity, Discrimination, Sexual Misconduct, and Unlawful Harassment*
- f. Board Policy #8422 – *Nondiscrimination on the Basis of Sex in Education Programs and Activities*
- g. Board Policy #8423 – *Nondiscrimination on the Basis of Sex in Dual Enrollment Education Programs and Activities*
- h. Board Policy #8470 – *Safety and Crime Prevention*
- i. Board Policy #8900 – *Anti-Fraud*

5. Adjourn



**District Board of Trustees
Strategic Planning Committee Meeting
Indian River State College – Dixon Hendry Campus
Williamson Conference Center Auditorium, C112
2229 NW 9th Avenue, Okeechobee, FL 34972**

October 27, 2026

AGENDA

1. Call to Order – *Trustee Luna, Chair*
2. 2026-2029 Strategic Plan – 2026 Annual Report (*for information only*) – *Dr. Angela Browning and Strategic Planning & Budgeting Workgroup Members*
3. Adjourn



TOPIC: Open Board Forum

REGULAR AGENDA OR COMMITTEE: At the conclusion of Committee Meetings

SUBMITTED FOR: ☐ ACTION/VOTE
☒ INFORMATION
☐ DISCUSSION

SUMMARY:

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.

ALTERNATIVE(S): N/A

FISCAL IMPACT: N/A

PRESIDENT'S RECOMMENDATION: N/A

SUBMITTED BY: Chair Milo Thornton

DATE: 10/27/26

BOARD ACTION: None required

DATE: 10/27/26
