INDIAN RIVER STATE COLLEGE

DISTRICT BOARD OF TRUSTEES

REGULAR MEETING

September 22, 2026

REGULAR MEETING

The regular meeting of the District Board of Trustees of Indian River State College was held on September 22, 2026, beginning at 1:00 PM in the Art Studio, Room 147 at Indiantown High School, a Public Charter School of Indian River State College on the Charles & Sandy Johnston Campus in Indiantown, FL.

ATTENDANCE

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

Absent: 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

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
Giovanni Barbieri, Staff
Gracia Buzziz Perez, Staff
James Crocco, Staff
Livya Medina Gonzalez, Staff
Jared Queen, Staff
Joe Wilson, Staff
Makaria Sandlin, SGA President
Megan Schroder, Attorney, Nelson Mullins

CALL TO ORDER

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

WELCOME

Louann Hoyseth presented to the Board, for its an information, a Welcome and update on Indiantown High School. Included in her presentation she

discussed strategic growth, the school grade, student community, academic progress, CTE programs and how we are transforming lives.

STUDENT GOVERNMENT ASSOCIATION (SGA) REPORT

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

Makaria reported on the following:

- Opened new Relaxation Space at Chastain – partnership between Chastain Campus and Student Wellness Center
- Club Rush (in-person & virtual) – built community/belonging at The River for all students
- Student Wellness Center's Mental Health Fair
- Welcome to the new SGA Campus Liaisons for partner campus programming
- College-wide National Voter Registration/Constitution Day
- 1st SGA General Assembly
- SGA Fashion Show

Chair Thornton thanked Makaria for her report.

REQUEST APPROVAL OF THE AUGUST 25, 2026 BOARD MEETING MINUTES

Chair Thornton requested a motion to approve the minutes of the August 25, 2026 Board Meeting.

MOTION TO APPROVE THE AUGUST 25, 2026 BOARD MEETING MINUTES

On a motion by Susie Caron, seconded by Tony George and passed by the Board, the minutes of the August 25, 2026 Board Meeting were approved.

OPEN TO PUBLIC COMMENT

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:

INTRODUCTION OF DR. ROBERT GONZALEZ, NEW ASSOCIATE DEAN OF PUBLIC SERVICES

- Dr. Anthony Dribben introduced Dr. Rob Gonzalez, new Associate Dean of Public Services. Dr. Gonzalez, shared his background with the Board.

RECOGNITION OF DR. CALVIN WILLIAMS WHO WILL BE LEAVING AT THE END OF THE WEEK – MOVING ON TO THE NEXT CHAPTER IN HIS LIFE

- President Moore announced and recognized Dr. Calvin Williams. Dr. Williams will be leaving us at the end of the week as he transitions to the next chapter in his life. Dr. Moore thanked him for his service to the College. Dr. Williams said a few parting words as well.

REFLECTION ON THE BIRTH OF INDIANTOWN HIGH SCHOOL

- President Moore reflected on 2021 when he met with the Powers and heard about Mr. Johnston. From there, history was made,

Beth brought Mr. Johnston in and the Indiantown High School was born.

- If Amendment 3 passes it will not affect us. — AMENDMENT 3 WILL NOT AFFECT THE COLLEGE
- We have a milestone gift coming. President Moore shared the McKenzie Scott gift story. We are about to change lives again. Thank you to the Board for your support. This is a land/monetary gift for the medical school and pharmacy school. — MILESTONE GIFT COMING – LAND/ MONETARY GIFT FOR MEDICAL AND PHARMACY SCHOOL AND WORKFORCE
- Cooley Law School is also coming. — COOLEY LAW SCHOOL IS ALSO COMING IN 2027

CALENDAR OF EVENTS

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

STRATEGIC INITIATIVES

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

STRATEGIC INITIATIVES UPDATE

Strategic Initiatives Update:

a. The ERP implementation is underway. We are meeting our timeline and so far, we have registered 17,000 students. — UPDATE ON THE ERP CONVERSION

b. Lindsay Skully and her team, Hudson Lana and Jimmy Crocco provided an update on our Brand Experience. — BRAND EXPERIENCE UPDATES

INDIAN RIVER STATE COLLEGE REAL ESTATE INC.

Indian River State College Real Estate, Inc.:

a. Dr. Hageloh and Attorney Megan Schroeder discussed the process of the P3 laws which were followed in the Real Estate Board's ultimate selection of Servitas as the chosen developer for the New Student Housing development at the Massey and Pruitt Health Science Campus and to move forward with a pre-development agreement.

SELECTION OF SERVITAS AS THE STUDENT HOUSING DEVELOPER FOR THE MASSEY AND PRUITT CAMPUS AND REQUEST TO MOVE FORWARD WITH A PRE-DEVELOPMENT AGREEMENT

On a motion made by Susie Caron, seconded by Jose Conrado and passed by the Board, the Real Estate Board of Directors selection of the developer, Servitas, for the New Student Housing development at the Massey and Pruitt Health Science Campus and to move forward with a pre-development agreement was approved.

MOTION ON SERVITAS AS THE STUDENT HOUSING DEVELOPER FOR THE MASSEY AND PRUITT CAMPUS AND REQUEST TO MOVE FORWARD WITH A PRE-DEVELOPMENT AGREEMENT

b. Dr. Hageloh requested postponing the action for the Resolution for the Disposition of Certain Real Property Owned by Indian River State College. Attorney Schroeder and Dr. Hageloh are still in the evaluation process.

POSTPONEMENT OF ACTION FOR THE RESOLUTION FOR THE DISPOSITION OF CERTAIN REAL PROPERTY OWNED BY INDIAN RIVER STATE COLLEGE

c. Dr. Hageloh presented to the Board, for its approval, a Resolution Authorizing the

RESOLUTION AUTHORIZING THE MARKETING & SOLICIATATION OF OFFERS FOR THE

Marketing and Solicitation of Offers for the potential disposition of certain real non-contiguous miscellaneous properties owned by Indian River State College.

POTENTIAL DISPOSITION OF CERTAIN REAL NON-CONTIGUOUS MISCELLANEOUS PROPERTIES OWNED BY INDIAN RIVER STATE COLLEGE

On a a motion made by Jose Conrado, seconded by Tony George and passed by the Board, the Resolution Authorizing the Marketing and Solicitation of Offers for the potential disposition of certain real non-contiguous miscellaneous properties owned by Indian River State College was approved.

MOTION ON RESOLUTION AUTHORIZING THE MARKETING & SOLICIATATION OF OFFERS FOR THE POTENTIAL DISPOSITION OF CERTAIN REAL NON-CONTIGUOUS MISCELLANEOUS PROPERTIES OWNED BY INDIAN RIVER STATE COLLEGE

Don Bergmann presented to the Board, for its information, Public Safety Updates & Initiatives. He discussed the Project-to-Priority Alignment which includes Process Documentation, Record Management System, Department Relocation, Video Surveillance update, video surveillance coverage and monitoring, building access control, emergency preparedness, "I" Communications and Interoperability and Fire Safety.

PUBLIC SAFETY UPDATES & INITIATIVES

Melissa Kindell reported on the Finance Committee Meeting held earlier in the day.

FINANCE COMMITTEE MEETING REPORT

MOTION ON FINANCE COMMITTEE MEETING ITEMS

On a motion by Melissa Kindell, seconded by Susan Caron and passed by the Board, the following Finance Committee Meeting items were approved:

1. Indian River State College's 2026/27 Florida College System Carryforward Spending Plan — INDIAN RIVER STATE COLLEGE 2026/27 FCS CARRYFORWARD SPENDING PLAN
2. Ellucian Project Change Order #75124 for the HR Fix Fee Implementation Scope Change — ELLUCIAN PROJECT CHANGE ORDER #75124
3. Microsoft Enterprise Services Work Order #UCU02607-1050870-1050870 for July 27, 2026 – July 26, 2027 — MICROSOFT ENTERPRISE SERVICES WORK ORDER #UCU02607-1050870-1050870 FOR 7/1/26 – 7/26/27
4. Summary Report of the Operational Audit of the Administration of the Florida Bright Futures Scholarship Program and Florida Student Assistance Grant Programs for the fiscal years ended June 30, 2024 and June 30, 2025 *(information only)* — SUMMARY REPORT OF THE OPERATIONAL AUDIT OF THE ADMIN OF THE FL BRIGHT FUTURES SCHOLARSHIP PROGRAM & FL STUDENT ASSISTANCE GRANT PROGRAMS FOR THE FY ENDED 6/30/24 & 6/30/25 *(INFORMATION ONLY)*

ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING REPORT

Jose Conrado reported on the Academic Affairs & Charter Schools Governance Committee Meeting held earlier in the day.

MOTION ON ACADEMIC AFFAIRS & CHARTER SCHOOLS GOVERNANCE COMMITTEE MEETING ITEMS

On a motion made by Jose Conrado, seconded by Tony George, and passed by the Board, the following Academic Affairs & Charter Schools Governance Committee Meeting items were approved:

1. 2026/27 Salary Increase Allocation Plans for Clark Advanced Learning Center and Indiantown High School — 2026/27 SALARY INCREASE ALLOCATION PLANS FOR CLARK ADVANCED LEARNING CENTER & INDIANTOWN HS
2. Clark Advanced Learning Center 2025/26 Budget Amendment No. 3 – Fund 2, Clark – Current Fund, Restricted — CLARK 2025/26 BUDGET AMENDMENT NO. 3
3. Clark Advanced Learning Center 4th Quarter Summary of Revenue & Expenses for Operating, PECO and Local Capital Improvement Revenue *(information only)* — CLARK 4TH QUARTER SUMMARY OF REVENUE & EXPENSES FOR OPERATING, PECO & LCIR *(INFORMATION ONLY)*
4. Indiantown High School 2025/26 Budget Amendment No. 3 – Fund 2, Indiantown High School – Current Fund, Restricted — INDIANTOWN HS 2025/26 BUDGET AMENDMENT NO. 3
5. Indiantown High School 4th Quarter Summary of Revenue & Expenses for Operating, PECO and Local Capital Improvement Revenue *(information only)* — INDIANTOWN HS 4TH QUARTER SUMMARY OF REVENUE & EXPENSES FOR OPERATING, PECO & LCIR *(INFORMATION ONLY)*

Susan Caron reported on the Facilities Committee Meeting held earlier in the day. — FACILITIES COMMITTEE MEETING REPORT

On a motion made by Susan Caron, seconded by Melissa Kindell, and passed by the Board, the following Facilities Committee Meeting items were approved: — MOTION ON FACILITIES COMMITTEE MEETING ITEMS

1. Facilities Lease Agreement between Indian River State College and Habitat for Humanity	FACILITIES LEASE AGREEMENT WITH HABITAT FOR HUMANITY
2. Lease Agreement with Lease Servicing Center, Inc. d/b/a NCL Government Capital for the lease of a John Deere 5100E Cab Tractor	LEASE AGREEMENT W/NCL GOVERNMENT CAPITAL FOR THE LEASE OF JOHN DEERE 5100E CAB TRACTOR
3. Construction Agreements:	CONSTRUCTION AGREEMENTS
a. Paul Jacquin & Son's Construction – Chastain Campus, Building C (Waterproofing)	PAUL JACQUIN & SON'S CONSTRUCTION – CHASTAIN CAMPUS, BLDG C (WATERPROOFING)
b. Paul Jacquin & Son's Construction – Massey Campus, Administration Building, 3rd Floor Interior Paint	PAUL JACQUIN & SON'S CONSTRUCTION – MASSEY CAMPUS, ADMIN BLDG, 3RD FLOOR INTERIOR PAINT
c. Paul Jacquin & Son's Construction – Mueller Campus Vocational Classrooms	PAUL JACQUIN & SON'S CONSTRUCTION – MUELLER CAMPUS VOCATIONAL CLASSROOMS
4. Change Orders:	CHANGE ORDERS
a. Charles Perry Partners, Inc. Change Order #OC_001 for Project #01-05-26206 IRSC Pruitt Restroom	CHARLES PERRY PARTNERS, INC. CHANGE ORDER #OC_001 FOR PROJECT #01-05-26206 IRSC PRUITT RESTROOM
b. Jacquin & Sons, Inc. Change Order #001 – ES Renovation	JACQUIN & SONS, INC. CHANGE ORDER #001 – ES RENOVATION

c. Jacquin & Sons, Inc. Change Order #002 – Phase 3 Remodel Science Building "N"	JACQUIN & SONS, INC. CHANGE ORDER #002 – PHASE 3 REMODEL SCIENCE BLDG "N"
d. Jacquin & Sons, Inc. Change Order #003 – Phase 3 Remodel Science Building "N"	JACQUIN & SONS, INC. CHANGE ORDER #003 – PHASE 3 REMODEL SCIENCE BLDG "N"
5. Architect Agreement with Cape Design Engineering	ARCHITECT AGREEMENT WITH CAPE DESIGN ENGINEERING
6. Standing Order Contract with KLB Doors, Inc.	STANDING ORDER CONT W/KLB DOORS, INC.
7. Independent Contractor Agreements:	INDEPENDENT CONTRACTOR AGRMTS
a. Airstron Mechanical, AHU 1st & 2nd Floor Air System Replacement	AIRSTRON MECHANICAL, AHU 1ST & 2ND FLOOR AIR SYSTEM REPLACEMENT
b. Airstron Mechanical, Crime Lab Replacement Exhaust Fan	AIRSTRON MECHANICAL, CRIME LAB REPLACEMENT EXHAUST FAN
c. Trane, Chastain Campus, A Building Fan Replacement	TRANE, CHASTAIN CAMPUS, A BLDG FAN REPLACEMENT
d. Trane, Dixon-Hendry, C Building Coil Replacement	TRANE, DIXON-HENDRY, C BLDG COIL REPLACEMENT
e. Trane, Massey, T Building Coil Replacement	TRANE, MASSEY, T BLDG. COIL REPLACEMENT

GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING REPORT

Tony George reported on the Governance and Legislative Affairs Committee Meeting held earlier in the day.

MOTION ON GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE MEETING ITEMS

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

PRELIMINARY READING FOR UPDATES TO BOARD POLICIES

Preliminary Reading for updates to the following Board Policies according to NEOLA suggestions:

a. Board Policy #1121, #2121 & #3121 – *Background Screening*

BOARD POLICY #1121, #2121 & #3121 – BACKGROUND SCREENING

b. Board Policy #6320 – *Purchasing and Contracting for Commodities and Contractual Services*

BOARD POLICY #6320 – PURCHASING & CONTRACTING FOR COMMODITIES & CONTRACTUAL SERVICES

c. Board Policy #6605 – *Crowdfunding*

BOARD POLICY #6605 - CROWDFUNDING

d. Board Policy #7442 – *Emergency Opioid Antagonists in College Housing*

BOARD POLICY #7442 – EMERGENCY OPIOID ANTAGONISTS IN COLLEGE HOUSING

e. Board Policy #8420 – *Equal Access/Equal Opportunity, Discrimination, Sexual Misconduct, and Unlawful Harassment*

BOARD POLICY #8420 – EA/EO, DISCRIMINATION, SEXUAL MISCONDUCT, & UNLAWFUL HARASSMENT

f. Board Policy #8422 – *Nondiscrimination on the Basis of Sex in Education Programs and Activities*

BOARD POLICY #8422 – NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS & ACTIVITIES

g. Board Policy #8423 – *Nondiscrimination on the Basis of Sex in Dual Enrollment Education Programs and Activities*

BOARD POLICY #8423 – NONDISCRIMINATION ON THE BASIS OF SEX IN DUAL ENROLLMENT EDUCATION PROGRAMS & ACTIVITIES

h. Board Policy #8470 – *Safety and Crime Prevention*

BOARD POLICY #8470 – SAFETY & CRIME PREVENTION

i. Board Policy #8900 – *Anti-Fraud*

BOARD POLICY #8900 – ANTI-FRAUD

Chair Thornton requested a motion on the Consent Items.

CONSENT ITEMS

On a motion by Jose Conrado, seconded by Tony George, and passed by the Board, the following Consent Items were approved:

MOTION ON CONSENT ITEMS

a. Affiliation Agreements:

AFFILIATION AGREEMENTS

1. Central Florida Treatment Center

CENTRAL FL TREATMENT CENTER

2. The School Board of Duval County, Florida

THE SCHOOL BOARD OF DUVAL COUNTY, FL

b. Amendment to Memorandum of Agreement between Indian River State College, School of Education and South Florida Technical Rescue Training, LLC

AMENDMENT TO MOA BETWEEN THE COLLEGE, SCHOOL OF EDUCATION AND SOUTH FLORIDA TECHNICAL RESCUE TRAINING, LLC

c. Clinical Affiliation Agreements:

CLINICAL AFFILIATION AGREEMENTS

1. C.F. Physical Therapy, Inc., d/b/a Physical Therapy of Okeechobee

C.F. PHYSICAL THERAPY, INC., D/B/A PHYSICAL THERAPY OF OKEECHOBEE

2. Coral Shores Behavioral Health

CORAL SHORES BEHAVIORAL HEALTH PORT ST. LUCIE REHABILITATION & HEALTHCARE

3. Port St. Lucie Rehabilitation and Healthcare 4. Treasure Coast Community Health, Inc. 5. Treasure Coast Urgent Care	TC COMMUNITY HEALTH, INC. TREASURE COAST URGENT CARE
d. H5P Group Authoring Tool Order Form	H5P GROUP AUTHORING TOOL ORDER FORM
e. Indian River State College Organizational Charts 2026-27	IRSC ORGANIZATIONAL CHARTS 2026-27
f. Institute for the Professional Development for Adult Educators (IPDAE) Independent Contractor Agreements for the 2026-27 Grant Award Cycle:	IPDAE INDEPENDENT CONTRACTOR AGREEMENTS FOR THE 2026-27 GRANT AWARD CYCLE
1. Anne Fredette	ANNE FREDETTE
2. Esther Jimenez	ESTHER JIMENEZ
3. Bridget Parliament	BRIDGET PARLIAMENT
4. Sullymar Reices-Irizarry	SULLYMAR REICES-IRIZARRY
5. Solumedics, Inc.	SOLUMEDICS, INC.
6. Workforce Wise Solutions, LLC	WORKFORCE WISE SOLUTIONS, LLC
7. Ramin Yazdanpanah	RAMIN YAZDANPANAH
g. Interlocal Agreement Commercial Driver's License Training between Indian River State College and Fort Pierce Utilities Authority	INTERLOCAL AGRMT COMMERCIAL DRIVER'S LICENSE TRAINING BETWEEN IRSC AND FORT PIERCE UTILITIES AUTHORITY
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 2:35 PM. ADJOURNMENT

Milo Thornton
Chairperson

Timothy E. Moore, Ph.D.
Secretary