

**INDIAN RIVER COMMUNITY COLLEGE**

**DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING**

**April 25, 2006**

The regular meeting of the District Board of Trustees of Indian River Community College was held on April 25, 2006 in the Board Room of the Ben L. Bryan Administration Building on the Main Campus beginning at 3:30 PM.

**REGULAR MEETING**

**Those present:**

**Werner Bols, Martin County; presiding  
Edith Bradshaw, Indian River County  
Leonard Hoag, Martin County  
Cheryl Kirton, Okeechobee County  
Sam Patterson, St. Lucie County  
T. Rene Perez, Indian River County  
Jane Rowley, St. Lucie County  
Linda Syfrett, Okeechobee County**

**ATTENDANCE**

**Absent:**

**Bruce R. Abernethy, St. Lucie County**

**Also Present:**

**Edwin R. Massey, Ph.D., President  
Chet Griffin, College Attorney  
Suzanne Parsons, Admin. Asst. to President**

**Others:**

**Bryan Beaty, Executive Asst. to the President  
Barry Keim, Vice President of Administration and Finance  
Mary Locke, Vice President of Instructional Services  
Jack Maxwell, Vice President of Academic Affairs  
Johnny Moore, Vice President of Student Affairs  
Alan Roberts, Vice President of Applied Science &  
Technology  
Harvey Arnold, Provost – Port St. Lucie/St. Lucie West  
Sam Smith, Provost – Okeechobee County  
David Sullivan, Provost – Indian River County  
Patty Winterburn, Provost – Martin County**

**Karl Guettler, Dean of Auxiliary Services and Facility  
Planning**

**Andre Hawkins, Dean of Northwest Center**

**Paul O'Brien, Dean of Institutional Technology**

**Jimmie Anne Haisley, Executive Director, IRCC Foundation**

**Jose Farinos, Associate Dean of Advanced Technology**

**Brandon Gilliland, Associate Dean of Finance**

**Tina Hart, Associate Dean of Institutional Effectiveness**

**Steve Huntsberger, Associate Dean of Public Service  
Education**

**Jerry Mock, Associate Dean of Research & Reports**

**Pat Pfeiffer, Associate Dean of Data Processing**

**Jane Cebelak, Assistant Dean of Health Science**

**Shelia Daniels, Assistant Dean of Human Resources**

**Adriene Jefferson Dover, Assistant Dean of Minority Affairs**

**Tony Iacono, Assistant Dean of Developmental Education**

**Jan Pagano, Assistant Dean of Corporate & Community  
Training Institute**

**Steve Payne, Assistant Dean of Educational Services**

**Pat Profeta, Assistant Dean of Learning Resources**

**Donna Rivett, Assistant Dean of Industrial Education**

**Frank Watkins, Assistant Dean of Business  
Technology**

**Fontley Corrodus, Administrative Director of  
Communications and Social Sciences**

**Ann Hubbard, Administrative Director of Nursing**

**Casey Lunceford, Administrative Director of Science &  
Mathematics**

**Michelle Abaldo, Director of Institutional Advancement**

**Mike Easom, Athletic Director**

**Jim Holmes, WQCS Station Manager**

**Marilyn Barbour, Faculty**

**Marilyn Cannon, Faculty**

**Crystene Corrin, Faculty**

**Carol Daniels, Faculty**

**Diane Ebling, Faculty**

**Randy Gibson, Faculty**

**Terri Holly, Faculty**

**Debbie Liskin, Faculty**

**Sharon Lowe, Faculty**

**Denise Nearing, Faculty**

**Mary Sirmons, Faculty**

**Dan Strumas, Faculty**

**Don Symington, Faculty**

**Anthony Valvano, Faculty**

**Robin Willoughby, Faculty**

**Allen Bottorff, Staff  
Kevin Hoeffner, Staff  
Shari Killday, Staff  
Scott Kimmelman, Staff  
Linda Lambrecht, Staff  
Cheryl Lenartiene, Staff  
Joe Lenartiene, Staff  
Jack McNeese, Staff  
Kim Nelson, Staff  
Mickey Wich  
John M. Wich  
Delores White  
Men's & Women's Swim & Dive Teams  
PTK All Florida Academic Team**

**Chairman Bols called the meeting to order at 3:30 PM.**

**CALL TO ORDER**

**On a motion made by Jane Rowley, seconded by Cheryl Kirton and passed by the Board, the minutes of the March meeting were approved.**

**APPROVAL OF MINUTES**

**Chairman Bols presented to the Board for its approval, a request to change the Board Meeting dates for 2006/07 so the Board would not meet in July and December 2006 and would meet in May 2007.**

**CHANGE IN BOARD MEETING DATES FOR 2006/07**

**On a motion made by Sam Patterson, seconded by Jane Rowley and passed by the Board, the request to change the Board Meeting dates for 2006/07 so the Board would not meet in July and December 2006 and would meet in May 2007 was approved.**

**MOTION ON CHANGE IN BOARD MEETING DATES FOR 2006/07**

**Dr. Massey presented to the Board, for recognition, the IRCC Men's and Women's Swimming & Dive Teams.**

**IRCC MEN'S & WOMEN'S SWIMMING AND DIVE TEAMS CAPTURE NJCAA**

The Swimming & Dive Team captured the National Championship in March with the team winning for the 32<sup>nd</sup> consecutive year for the men. The women won their 23<sup>rd</sup> straight title and 28<sup>th</sup> overall.

**CHAMPIONSHIP TITLE  
~ 32<sup>ND</sup> CONSECUTIVE  
WIN FOR THE MEN,  
23<sup>RD</sup> CONSECUTIVE,  
28<sup>TH</sup> OVERALL FOR  
THE WOMEN**

Leopaldo Andara broke a 22 year old record in the 200 Butterfly and was Swimmer of the Year. IRCC won all 19 events in women's competition and all but two in the men's. Scott Kimmelman was named "Coach of the Year" on the women's side.

President Massey and the Board congratulated Scott Kimmelman, Frank Bradley, David Suba and the entire team on their accomplishments and presented them with their National Championship Awards.

Sharon Lowe recognized the Phi Theta Kappa (PTK) All-Florida Academic Team Members:

**RECOGNITION OF PHI  
THETA KAPPA ALL-  
FLORIDA ACADEMIC  
TEAM MEMBERS**

**First Team:**

- Arthur Ianuzzi (Martin Co.)

**Second Team:**

- Erik Desrosiers (Indian River Co.)
- Ryan Bailey (Okeechobee Co.)
- Jennifer Bishop (St. Lucie Co.)
- Faryn Bouse (Martin Co.)
- Chelsea Lawson (St. Lucie Co.)

- Kimberly Sandel (St. Lucie Co.)
- John Wich (Martin Co.)
- Angie Wilson-Flores (St. Lucie Co.)
- Cheryl Worlow (Okeechobee Co.)

Each year, the PTK All-Florida Academic Team is named to recognize outstanding students in Florida's community colleges. This distinction is bestowed upon these students in recognition of their academic achievement, leadership and service to the community.

The students were recognized in Tallahassee by the Chancellor of Florida's Community Colleges, in partnership with the PTK Florida Region and AIG VALIC corporate sponsor as well as by the Florida Legislature and other state leaders.

President Massey and the Board congratulated the students on their accomplishments and re-presented them with their awards.

Karl Guettler recognized Allen Bottorff who was recently awarded the Treasure Coast Chapter Florida Engineering Society Young Engineer of the Year Award for Martin, St. Lucie, Okeechobee and Highland Counties.

**ALLEN BOTTORFF  
RECEIVES TREASURE  
COAST CHAPTER  
FLORIDA  
ENGINEERING  
SOCIETY YOUNG  
ENGINEER OF THE  
YEAR AWARD**

President Massey and the Board congratulated Allen on his accomplishments and re-presented him with the

award.

Jim Holmes recognized Joe and Cheryl Lenartiene who were recipients of the Scripps Newspaper's Jefferson Award for Community Service. Joe and Cheryl were recognized for their community service, particularly to the blind communities in St. Lucie and Martin counties.

**JOE AND CHERYL  
LENARTIENE RECEIVE  
SCRIPPS  
NEWSPAPER'S  
JEFFERSON AWARD  
FOR COMMUNITY  
SERVICE**

President Massey and the Board congratulated Joe and Cheryl on their accomplishments and re-presented them with their awards.

President Massey recognized the following Faculty Members of the Month:

**FACULTY MEMBERS  
OF THE MONTH:**

- February – Carol Daniels
- March – Dan Strumas
- April – Crystene Corrin

**FEB – CAROL DANIELS**

**MARCH – DAN  
STRUMAS  
APRIL – CRYSTENE  
CORRIN**

President Massey and the Board congratulated Carol, Dan and Crystene on their accomplishments and presented them with their awards.

President Massey presented a Resolution of Appreciation for Retirement to Marilyn Cannon for her 16 years of dedicated service to IRCC.

**RECOGNITION OF  
RETIREMENT FOR  
MARILYN CANNON**

Marilyn has announced her intent to retire on July 31, 2006.

President Massey presented a Resolution of

**RECOGNITION OF  
RETIREMENT AND**

Appreciation for Retirement and Brick to Diane Ebling for her 25 years of dedicated service to IRCC.

PRESENTATION OF BRICK FOR DIANE EBLING

Diane has announced her intent to retire on June 21, 2006.

President Massey presented a Resolution of Appreciation for Retirement and Brick to Carol Daniels for her 26 years of dedicated service to IRCC.

RECOGNITION OF RETIREMENT AND PRESENTATION OF BRICK FOR CAROL DANIELS

Carol has announced her intent to retire on May 3, 2006.

President Massey presented a Resolution of Appreciation for Retirement and Brick to Anthony Valvano for his 28 years of dedicated service to IRCC.

RECOGNITION OF RETIREMENT AND PRESENTATION OF BRICK FOR ANTHONY VALVANO

Anthony has announced his intent to retire on June 21, 2006.

President Massey presented a Resolution of Appreciation for Retirement and Brick to Mike Easom for his 30 years of dedicated service to IRCC.

RECOGNITION OF RETIREMENT AND PRESENTATION OF BRICK FOR MIKE EASOM

Mike has announced his intent to retire on May 31, 2006.

Dr. Robin Willoughby presented to the Board, for its information, a presentation on how the Biology Department is preparing to teach Biotechnology.

BIOLOGY DEPARTMENT UPDATE & RECOGNITION FOR DR. WILLOUGHBY – RECIPIENT OF THE AWARD FOR INNOVATIVE

Dr. Jack Maxwell also recognized Dr. Willoughby for

receiving the Award for Innovative Excellence in Teaching, Learning and Technology at the International Teaching and Learning Conference in Jacksonville.

**EXCELLENCE IN  
TEACHING, LEARNING  
& TECHNOLOGY**

President Massey and the Board congratulated Robin on her accomplishment and re-presented her with the award.

President Massey presented to the Board, for its information, the following announcement:

**ANNOUNCEMENT**

1. Basic Fire Recruit Academy #106 had a 100% pass rate on the state written and practical exam.

**BASIC FIRE RECRUIT  
ACADEMY #106 HAD  
100% PASS RATE ON  
STATE EXAMS  
CALENDAR OF  
EVENTS**

President Massey presented to the Board, for its information, the Calendar of Events for May and June 2006.

Chairman Bols presented to the Board, for its information, the Warrant List for the month ending March 31, 2006. A copy is filed with the supplemental minutes.

**WARRANT LIST**

Chairman Bols presented to the Board, for its information, the Condensed Financial Report for the month ending March 31, 2006. A copy is filed with the supplemental minutes.

**CONDENSED  
FINANCIAL REPORT**

Barry Keim presented to the Board, for its approval, the following Budget Amendment:

**BUDGET AMENDMENT  
NO. 7**

2005/06 – Fund I, Current Fund-Unrestricted, No. 7

On a motion made by Sam Patterson, seconded by

**MOTION ON BUDGET  
AMENDMENT NO. 7**

Cheryl Kirton and passed by the Board, Budget Amendment No. 7 was approved.

Dr. Al Roberts presented to the Board, for its approval, a Request for International Travel for Stephen Huntsberger, Lawrence Lawson and Paul Forage to travel to the Republic of Macedonia, May 27 – June 1, 2006.

**INTERNATIONAL  
TRAVEL REQUEST**

On a motion made by Rene Perez, seconded by Cheryl Kirton and passed by the Board, the Request for International Travel for Stephen Huntsberger, Lawrence Lawson and Paul Forage to travel to the Republic of Macedonia, May 27 – June 1, 2006 was approved.

**MOTION ON  
INTERNATIONAL  
TRAVEL REQUEST**

Dr. Mary Locke presented to the Board, for its approval, the 2006/07 Performing Arts Series.

**2006/07 PERFORMING  
ARTS SERIES**

On a motion made by Len Hoag, seconded by Sam Patterson and passed by the Board, the 2006/07 Performing Arts Series was approved.

**MOTION ON 2006/07  
PERFORMING ARTS  
SERIES**

Jimmie Anne Haisley presented to the Board, for its approval, the naming of the Public Safety Education Building at the Treasure Coast Public Safety Training Complex at the Main Campus in Fort Pierce as the Vernon Smith Public Safety Education Building.

**NAMING OF THE  
PUBLIC SAFETY  
EDUCATION  
BUILDING AS THE  
VERNON SMITH  
PUBLIC SAFETY  
EDUCATION  
BUILDING**

On a motion made by Sam Patterson, seconded by Linda Syfrett and passed by the Board, the naming of the

**MOTION ON THE  
NAMING OF THE  
PUBLIC SAFETY  
EDUCATION**

Public Safety Education Building at the Treasure Coast Public Safety Training Complex at the Main Campus in Fort Pierce as the Vernon Smith Public Safety Education Building was approved.

**BUILDING AS THE  
VERNON SMITH  
PUBLIC SAFETY  
EDUCATION  
BUILDING**

Linda Syfrett reported on the Personnel Committee Meeting held earlier in the day.

**PERSONNEL  
COMMITTEE MEETING**

On a motion made by Linda Syfrett, seconded by Cheryl Kirton and passed by the Board, the following Personnel Committee Item was approved:

**MOTION ON  
PERSONNEL  
COMMITTEE MEETING  
ITEM**

- IRCC Succession Plan

**IRCC SUCCESSION  
PLAN  
CLARK ADVANCED  
LEARNING CENTER  
COMMITTEE MEETING**

Len Hoag reported on the Clark Advanced Learning Center Committee Meeting held earlier in the day.

On a motion made by Len Hoag, seconded by Linda Syfrett and passed by the Board, the following Clark Advanced Learning Center Committee Meeting Item was approved:

**MOTION ON CLARK  
ADVANCED  
LEARNING CENTER  
COMMITTEE ITEM**

- 2005/06 Third Quarter Revenue & Expenses

**3<sup>RD</sup> QTR REVENUE &  
EXPENSES  
PHYSICAL PLANT  
COMMITTEE**

Sam Patterson reported on the Physical Plant Committee Meeting held earlier in the day.

On a motion made by Linda Syfrett, seconded by Cheryl Kirton and passed by the Board, the following Physical Plant Committee items were approved:

**MOTION ON PHYSICAL  
PLANT COMMITTEE  
ITEMS**

- Prior to the June Board Meeting the

**PRIOR TO JUNE  
BOARD MTG ADMIN**

Administration was granted the authority to award a Guaranteed Maximum Price (GMP) for the Maintenance Complex on the Fort Pierce Main Campus once negotiations are within the construction budget. The Administration will bring back the GMP Contract to the June Board Meeting for post-approval.

WAS GRANTED AUTH TO AWARD GMP FOR MAINTENANCE COMPLEX ONCE NEGOTIATIONS ARE WITHIN CONST BUDGET. ADMIN WILL BRING BACK GMP CONTRACT TO JUNE BOARD MEETING FOR POST APPROVAL

- Prior to the June Board Meeting the Administration was granted the authority to award a Guaranteed Maximum Price (GMP) for the Morgade Center at the Chastain Campus once negotiations are within the construction budget. The Administration will bring back the GMP Contract to the June Board Meeting for post-approval.

PRIOR TO JUNE BOARD MTG ADMIN WAS GRANTED AUTH TO AWARD GMP FOR MORGAGE CENTER ONCE NEGOTIATIONS ARE WITHIN CONST BUDGET. ADMIN WILL BRING BACK GMP CONTRACT TO JUNE BOARD MEETING FOR POST APPROVAL

- Ranking of the Construction Management Shortlist for the Classroom/Lab Building for the Human Development Resources Center (HDRC) in Fort Pierce and authorization granted for the Administration to begin negotiations with The Weitz Company.

RANKING OF CONST MGMT SHORTLIST FOR CLASSROOM/LAB BUILDING FOR HDRC & AUTH GRANTED FOR ADMIN TO BEGIN NEGOTIATIONS WITH THE WEITZ CO

- Amendment to the Five-Year Educational Plant Survey.

AMENDMENT TO 5-YR EDUCATIONAL PLANT SURVEY

- Amendment to the Project Priority List (PPL).
- Annual Fire, Safety & Sanitation Report College-wide.
- Amendment Number One for the Construction Manager Contract for the Treasure Coast Public Safety Training Complex at the Fort Pierce Main Campus.

**AMENDMENT TO PPL**

**ANNUAL FIRE, SAFETY & SANITATION REPORT**

**AMEND #1 FOR CONST MGMT CONTRACT FOR TC PUBLIC SAFETY TRAINING COMPLEX**

On a motion made by Len Hoag, seconded by Sam Patterson and passed by the Board, the following Consent Items were approved:

**MOTION ON CONSENT ITEMS**

- a. Accounts Receivable Write-Off
- b. Billing Applications
- c. Child Development Center Tuition Adjustment
- d. Front Porch Florida Grant
- e. Lease Agreements between IRCC Foundation and IRCC:
  - 1. Indian River Academy
  - 2. Prima Vista Adult Education Building
- f. Project Grant Awards
- g. Tech Prep Articulation Agreement:
  - 1. Martin County School District
- h. Transportation Services Agreement with St. Lucie County Schools
- i. Victim Services Contract Assignment

**ACCOUNTS RECEIVABLE WRITE-OFF**

**BILLING APPLICATIONS**

**CHILD DEVELOPMENT CENTER TUITION ADJ**

**FRONT PORCH FLORIDA GRANT**

**LEASE AGREEMENTS BETWEEN IRCC FOUNDATION & IRCC – IRA & PRIMA VISTA ADULT ED BLDG**

**PROJECT GRANT AWARDS**

**TECH PREP ARTICULATION AGREEMENT – MARTIN COUNTY**

**TRANSPORTATION SVCS AGREEMENT W/ST. LUCIE COUNTY SCHOOLS**

**VICTIM SERVICES**

- j. Personal Services Contracts:
  - 1. Joan Burke, Health Science
  - 2. Lindsay Davis, Fine Arts
  - 3. Charles Frazier, III, Educational Talent Search
  - 4. Tatyana Kuliush, Fine Arts
  - 5. Rebecca Lautar, Fine Arts
  - 6. Arthur Pranno, Fine Arts
  - 7. Christine Santos-Nurse, Educational Talent Search
  - 8. Melanie Steinke, Fine Arts
  - 9. Vernesha Swoope, Educational Talent Search
  - 10. Julian Wright, Educational Talent Search
- k. Training Partnership Agreement:
  - 1. St. Lucie County Fire District
- l. Health Science Student(s) Experience Agreements:
  - 1. Ian Boynkin, M.D.
  - 2. Hospice of Okeechobee, Inc.
  - 3. Life Care Center of Port St. Lucie
- m. Special Registrations
- n. Full Time Appointments
- o. Overloads
- p. Reclassification
- q. Retirements
- r. Substitutes

**CONTRACT  
ASSIGNMENT  
PERSONAL SERVICES  
CONTRACTS**

**TRAINING  
PARTNERSHIP  
AGREEMENT  
HEALTH SCIENCE  
STUDENT(S)  
EXPERIENCE  
AGREEMENTS**

**SPECIAL  
REGISTRATIONS  
FULL TIME  
APPOINTMENTS  
OVERLOADS**

**RECLASSIFICATION**

**RETIREMENTS**

**SUBSTITUTES**

s. Part Time Non-Instructional Appointments

t. Part Time Instructional Appointments

PT NON-INSTRUCT  
APPOINTMENTS  
PT INSTRUCTIONAL  
APPOINTMENTS  
ADJOURNMENT

There being no further business, the meeting was  
adjourned at 5:00 PM.

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Werner Bols  
Chairperson  
District Board of Trustees

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Edwin R. Massey, Ph.D.  
Secretary  
District Board of Trustees

**INDIAN RIVER COMMUNITY COLLEGE**

**DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING**

**February 27, 2007**

The regular meeting of the District Board of Trustees of Indian River Community College was held on February 27, 2007 in the Board Room of the Ben L. Bryan Administration Building on the Main Campus beginning at 3:35 PM.

**REGULAR MEETING**

**Those present:**

**Werner Bols, Martin County; presiding  
Bruce R. Abernethy, St. Lucie County  
Edith Bradshaw, Indian River County  
Leonard Hoag, Martin County  
Sam Patterson, St. Lucie County  
T. Rene Perez, Indian River County  
Jane Rowley, St. Lucie County  
Linda Syfrett, Okeechobee County**

**ATTENDANCE**

**Absent:**

**Cheryl Kirton, Okeechobee County**

**Also Present:**

**Edwin R. Massey, Ph.D., President  
Chet Griffin, College Attorney  
Nina Brantley, recording**

**Others:**

**Bryan Beaty, Executive Asst. to the President  
Henri Sue Bynum, Vice President of Academic Affairs  
Barry Keim, Vice President of Administration and Finance  
Mary Locke, Vice President of Instructional Services  
Johnny Moore, Vice President of Student Affairs  
Al Roberts, Vice President of Applied Science &  
Technology  
Tina Hart, Associate Vice President of Institutional  
Effectiveness**

**Jimmie Anne Haisley, Executive Director, IRCC Foundation**  
**Ann Decker, Executive Director, IRCC Foundation**  
**Harvey Arnold, Provost – Port St. Lucie/St. Lucie West**  
**Sam Smith, Provost – Okeechobee County**  
**David Sullivan, Provost – Indian River County**  
**Patty Winterburn, Provost – Martin County**  
**Jose Farinos, Dean of Advanced Technology**  
**Karl Guettler, Dean of Auxiliary Services & Facility Planning**  
**Andre Hawkins, Dean of Northwest Center**  
**Paul O’Brien, Dean of Institutional Technology**  
**Steve Huntsberger, Associate Dean of Public Service**  
**Education**  
**Tony Iacono, Associate Dean of Developmental Education**  
**Adriene Jefferson Dover, Associate Dean of Minority**  
**Affairs**  
**Jerry Mock, Associate Dean of Research & Reports**  
**Jan Pagano, Associate Dean of Corporate & Community**  
**Training Institute**  
**Pat Pfeiffer, Associate Dean of Enterprise Systems**  
**Pat Profeta, Associate Dean of Learning Resources**  
**Jane Cebelak, Assistant Dean of Health Science**  
**Shelia Daniels, Assistant Dean of Human Resources**  
**F. Joe Mazur, Assistant Dean of Finance**  
**Steve Payne, Assistant Dean of Educational Services**  
**Donna Rivett, Assistant Dean of Industrial Education**  
**Fontley Corrodus, Assistant Dean of Communications and**  
**Social Sciences**  
**Casey Lunceford, Assistant Dean of Arts & Sciences**  
**Frank Watkins, Assistant Dean of Business Technology**  
**Ann Hubbard, Administrative Director of Nursing**  
**Michelle Abaldo, Director of Institutional Advancement**  
**Madison Hodges, WQCS Station Manager**  
**Lorraine Coughlin, Faculty**  
**Michael Dashosh, Faculty**  
**Delaine Furst, Faculty**  
**Larry Lawson, Faculty**  
**Libby Livings-Eassa, Faculty**  
**Judy Megaw, Faculty**  
**Karen Mills, Faculty**  
**Sandra VanVorst, Faculty**  
**Melanie Forget, Staff**  
**Karen Hogan, Staff**  
**Shari Killday, Staff**  
**Flossie Jackson, Staff**  
**Linda Lambrecht, Staff**  
**Sharon Lowe, Staff**

**Beth Mazzouccolo, Staff  
Jack McNeese, Staff  
Christa Miller, Staff  
Maria Mosley, Staff  
Vicky Ortiz-Lucas, Staff  
Ben Prince, Staff  
Eileen Storck, Staff  
Monique Walker, Staff  
Don Windham, Staff  
Malgorzata Bujoczek, Student  
Jessica Culligan, Student  
Beth Hebert, Student  
Merritt Henderson, Student  
Camden Long, Student  
Courtney Oxendine, Student  
Rebekah Thompson, Student  
Ron Angelone  
Jacelyn East  
Gregory Haas  
Ria Hallenbeck  
Rod Johnston  
Jerry Karchefskj  
Ashley King  
Kevin Lapham  
Percy Nelson  
Jim Parent  
Evens Paulvil  
Crystal Samuel  
Tammy Simoneau  
Amy Threlkeld  
Freddie L. Woolfork  
Bob Worcester**

**Chairman Bols called the meeting to order at 3:35 PM.**

**CALL TO ORDER**

**On a motion made by Sam Patterson, seconded by Jane Rowley and passed by the Board, the minutes of the January 23, 2007 meeting were approved.**

**APPROVAL OF MINUTES**

**President Massey requested the Board proceed with Agenda Item No. 6 prior to presenting Agenda Item No. 3.**

**CHANGE IN AGENDA ORDER**

President Massey introduced the Board to community members and students who attended the meeting to congratulate IRCC on receiving approval to offer baccalaureate programs that will meet the needs of the community.

**BACCALAUREATE  
PROGRAMS**

Dr. Henri Sue Bynum recognized Elizabeth Hebert, who was one of six to receive the 2006 Excellence in Service Award from Florida Campus Compact.

**ELIZABETH HEBERT  
RECEIVES 2006  
EXCELLENCE IN  
SERVICE AWARD  
FROM FLORIDA  
CAMPUS COMPACT**

Florida Campus Compact's Excellence in Service Award recognizes Florida's most dedicated student volunteers, who have demonstrated excellence in service, and made a positive, significant, and outstanding contribution to the field of higher education, the State of Florida and the global community.

Dr. Massey and the Board congratulated Elizabeth on her accomplishments and re-presented her with the award.

President Massey recognized the following Faculty of the Month:

**FACULTY OF THE  
MONTH**

- January 2007 – Karen A. Mills, Ed.D.
- February 2007 – Dee Furst

**JANUARY – KAREN  
MILLS  
FEBRUARY – DEE  
FURST**

President Massey and the Board congratulated Karen and Dee on their accomplishments and presented them with their awards.

President Massey recognized the following Staff Employee of the Month:

- January 2007 – Ben Prince

President Massey and the Board congratulated Ben on his accomplishments and presented him with his award.

President Massey presented to the Board, for its information, an item from the FACC Trustees Legislative Workshop regarding Perkins allocations.

President Massey presented to the Board, for its information, the following announcements:

1. The Dental Hygiene Program students had a 100% pass rate on their Board exams.
2. The IRCC Brain Bowl Team took first place at the South Regional Brain Bowl Tournament and advances to the State Tournament at the end of March at Gulf Coast Community College.
3. Ten IRCC students were selected to the All-Florida Academic Team. They will be recognized in Tallahassee in March.
4. We've been notified by the Phi Theta Kappa (PTK) national office that our Nu Iota Chapter is again being awarded a PTK 2006 Pinnacle Scholarship Award as recognition for our strong increase in

**STAFF EMPLOYEE OF THE MONTH**

**JANUARY – BEN PRINCE**

**FACC TRUSTEES LEGISLATIVE WORKSHOP ITEM – PERKINS ALLOCATIONS**

**ANNOUNCEMENTS**

**DENTAL HYGIENE STUDENTS HAVE 100% PASS RATE ON BOARD EXAM BRAIN BOWL TEAM TAKES FIRST PLACE AT SOUTH REGIONAL TOURNAMENT & ADVANCES TO THE STATE TOURNAMENT**

**TEN IRCC STUDENTS SELECTED TO ALL-FLORIDA ACADEMIC TEAM**

**PTK BEING AWARDED A 2006 PINNACLE SCHOLARSHIP AWARD FOR THEIR STRONG INCREASE IN MEMBERSHIP**

student membership. Along with this recognition, PTK sent a check for \$100 to be used to support student participation in PTK.

5. IRCC's Human Resources Department has won the Southeast Regional 2006 Excellence in Human Resource Practice Award from the College and University Professional Association (CUPA-HR). They will receive the award at the annual conference in New Orleans in March.

**HUMAN RESOURCES  
DEPARTMENT TO  
RECEIVE SOUTHEAST  
REGIONAL 2006  
EXCELLENCE IN  
HUMAN RESOURCE  
PRACTICE AWARD**

President Massey presented to the Board, for its information, the Calendar of Events for March 2007.

**CALENDAR OF  
EVENTS**

Chairman Bols presented to the Board, for its information, the Warrant List for the month ending January 31, 2007. A copy is filed with the supplemental minutes.

**WARRANT LIST**

Chairman Bols presented to the Board, for its information, the Condensed Financial Report for the month ending January 31, 2007. A copy is filed with the supplemental minutes.

**CONDENSED  
FINANCIAL REPORT**

Jimmie Anne Haisley presented to the Board, for its information, the Facilities Enhancement Challenge Grant Check.

**FACILITIES  
ENHANCEMENT  
CHALLENGE GRANT  
CHECK  
PRESENTATION**

Ann Decker presented to the Board, for its approval, a request to name the Tactical Training Building at the

**NAMING REQUEST  
FOR THE TACTICAL  
TRAINING BUILDING  
AT THE PUBLIC**

Treasure Coast Public Safety Training Complex the Alan and Katherine Bernstein Tactical Training Center.

**SAFETY TRAINING  
COMPLEX**

On a motion made by Sam Patterson, seconded by Jane Rowley and passed by the Board, the naming of the Tactical Training Building to the Alan and Katherine Bernstein Tactical Training Center was approved.

**MOTION ON THE  
APPROVAL OF THE  
NAMING OF THE ALAN  
AND KATHERINE  
BERNSTEIN TACTICAL  
TRAINING CENTER**

Libby Livings-Eassa presented to the Board, for its information, an update and award recognition for the Quad-County Tech Prep Consortium.

**UPDATE & AWARD  
RECOGNITION FOR  
THE QUAD-COUNTY  
TECH PREP  
CONSORTIUM**

IRCC was the recipient of nine “Tech Prep Best Practices: Across the United States” Awards. The following best practices were recognized:

- Great Explorations
- Pathways Leadership Project
- Expanding Horizons
- Center for Academic Innovation
- Counselors’ Conclave
- Summer Academy for Emerging Technologies
- Clark Advanced Learning Center
- Quad County Curriculum Guides
- Youth Summit

President Massey and the Board congratulated Libby and all the program staff on their accomplishments.

Jose Farinos presented to the Board, for its information, an update on the IRCC & FPL Partnership.

**IRCC & FPL  
PARTNERSHIP**

Rene Perez reported on the Physical Plant Committee Meeting held earlier in the day.

**PHYSICAL PLANT  
COMMITTEE MEETING**

On a motion made by Linda Syfrett, seconded by Len Hoag and passed by the Board, the following Physical Plant Committee Meeting Items were approved:

**MOTION ON PHYSICAL  
PLANT COMMITTEE  
ITEMS**

- Amendment to the Capital Improvement Program (CIP) Report for the Remodeling of Buildings “A”, “F” and “KSU” on the Main Campus
- Change Order Number One (1) for the Morgade Center at the Chastain Campus
- Amendment Number Two (2) for the Construction Manager Contract for the Treasure Coast Public Safety Training Complex on the Main Campus
- Assignment Authorization to FSU College of Medicine on the Fort Pierce Regional Campus
- Amendment to the Five-Year Educational Plant Survey and the Capital Improvement Program (CIP) Report for remodeling at the Mueller Campus.

**AMENDMENT TO CIP  
FOR REMODELING OF  
A, F & KSU ON MAIN  
CAMPUS**

**CHANGE ORDER #1  
FOR THE MORGADE  
CENTER – CHASTAIN**

**AMENDMENT #2 FOR  
CONSTRUCTION  
MANAGER CONTRACT  
FOR THE TC PUBLIC  
SAFETY TRAINING  
COMPLEX – MAIN  
ASSIGNMENT AUTH  
TO FSU COLLEGE OF  
MEDICINE FT PIERCE  
REGIONAL CAMPUS  
AMEND TO 5-YR  
EDUCATIONAL PLANT  
SURVEY & CIP  
REPORT FOR  
REMODELING AT  
MUELLER CAMPUS**

Bruce Abernethy reported on the Personnel Committee Meeting held earlier in the day.

**PERSONNEL  
COMMITTEE MEETING**

On a motion made by Len Hoag, seconded by Jane Rowley and passed by the Board, the following Personnel Committee Meeting items were approved:

- President's Annual Evaluation
- Extension of the President's Contract to November 4, 2008
- Compensation package – 9.3% increase in base salary

On a motion made by Len Hoag, seconded by Jane Rowley and passed by the Board, the following Consent Items were approved:

- a. Agreement for On-line Ticket Sales
- b. High Technology Business Incubation Center Lease Agreement for About My Trade
- c. Memorandum of Agreement between IRCC and the St. Lucie County Sheriff's Office
- d. Philip Benjamin Matching Program
- e. Property Surplus & Inventory Write-Off
- f. Sole Source for VirTra Systems IVT-300 RG Immersive Virtual Reality Training System
- g. Victim Services Salary Adjustment
- h. Personal Services Contracts:

**MOTION ON PERSONNEL COMMITTEE ITEMS**

**PRESIDENT'S ANNUAL EVALUATION  
CONTINUATION OF PRESIDENT'S CONTRACT**

**COMPENSATION PACKAGE**

**MOTION ON CONSENT ITEMS**

**AGREEMENT FOR ONLINE TICKET SALES  
HIGH TECH BUSINESS INCUBATION CTR LEASE AGREEMENT – ABOUT MY TRADE  
MEMORANDUM OF AGREEMENT BETWEEN IRCC & SLC SHERIFF'S OFFICE  
PHILIP BENJAMIN MATCHING PROGRAM  
PROPERTY SURPLUS & INVENTORY WRITE-OFF  
SOLE SOURCE FOR VIRTRA SYSTEMS IVT-300 RG IMMERSIVE VIRTUAL REALITY TRAINING SYSTEM  
VICTIM SERVICES SALARY ADJUSTMENT  
PERSONAL SERVICES**

1. Cynthia Bruin	<b>CONTRACTS</b>
2. Joan Burke (2)	
3. Carol Greene	
4. Amanda Jordan	
5. Danielle Perfetto	
6. Troy Shearer	
7. Kenda Turner	
i. Clinical Affiliation Agreements:	<b>CLINICAL AFFILIATION AGREEMENTS</b>
1. Center for Child Development	
2. St. Lucie Medical Center	
j. Full Time Appointments	<b>FULL TIME APPOINTMENTS</b>
k. Overloads	<b>OVERLOADS</b>
l. Reclassifications	<b>RECLASSIFICATIONS</b>
m. Resignation	<b>RESIGNATION</b>
n. Substitutes	<b>SUBSTITUTES</b>
o. Part Time Non-Instructional Appointments	<b>PT NON- INSTRUCTIONAL APPOINTMENTS</b>
p. Part Time Instructional Appointments	<b>PT INSTRUCTIONAL APPOINTMENTS</b>
There being no further business, the meeting was adjourned at 4:55 PM.	<b>ADJOURNMENT</b>

\_\_\_\_\_  
**Werner Bols**  
**Chairperson**  
**District Board of Trustees**

\_\_\_\_\_  
**Edwin R. Massey, Ph.D.**  
**Secretary**  
**District Board of Trustees**

**INDIAN RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES**

**REGULAR MEETING**

**March 24, 2009**

The regular meeting of the District Board of Trustees of Indian River State College was held on March 24, 2009 in Room A301 of the Ben L. Bryan Administration Building in Fort Pierce beginning at 3:45 PM.

**REGULAR MEETING**

**Those present:**

**Cheryl Kirton, Okeechobee County; presiding  
Sam Patterson, St. Lucie County  
Werner Bols, Martin County  
T. Rene Perez, Indian River County  
J. Hal Roberts, St. Lucie County  
Gerald Roden, Indian River County  
Jane Rowley, St. Lucie County  
Linda Syfrett, Okeechobee County**

**ATTENDANCE**

**Absent:**

**Leonard Hoag, Martin County**

**Also Present:**

**Edwin R. Massey, Ph.D., President  
Chet Griffin, College Attorney  
Suzanne Parsons, Administrative Assistant to the President**

**Others:**

**Bryan Beaty, Executive Assistant to the President  
Henri Sue Bynum, Vice President of Academic Affairs  
Barry Keim, Vice President of Administration and Finance  
Mary Locke, Vice President of Instructional Services  
Johnny Moore, Vice President of Student Affairs  
Al Roberts, Vice President of Applied Science &  
Technology  
Tina Hart, Associate Vice President of Institutional  
Effectiveness  
Ann Decker, Executive Director, IRSC Foundation  
Patty Alan, Provost – Martin County**

Harvey Arnold, Provost – Port St. Lucie/St. Lucie West  
David Sullivan, Provost – Indian River County  
Jose Farinos, Dean of Advanced Technology  
Karl Guettler, Dean of Auxiliary Services & Facility Planning  
Andre Hawkins, Dean of Northwest Center  
Paul O'Brien, Dean of Institutional Technology  
Jane Cebelak, Associate Dean of Health Science  
Adriene Jefferson Dover, Associate Dean of Minority  
Affairs  
Steve Huntsberger, Associate Dean of Public Service  
Education  
Anthony Iacono, Associate Dean of Developmental  
Education  
Jerry Mock, Associate Dean of Research & Reports  
Jan Pagano, Associate Dean of Corporate & Community  
Training Institute  
Pat Pfeiffer, Associate Dean of Enterprise Systems  
Pat Profeta, Associate Dean of Learning Resources  
Shelia Daniels, Assistant Dean of Human Resources  
F. Joe Mazur, Assistant Dean of Finance  
Steve Payne, Assistant Dean of Educational Services  
Fontley Corrodus, Assistant Dean of Communications and  
Social Sciences  
Casey Lunceford, Assistant Dean of Arts & Sciences  
Madison Hodges, WQCS Station Manager  
Ian Neuhard, Administrative Director of Baccalaureate  
Programs  
Michelle Abaldo, Director of Institutional Advancement  
Scott Kimmelman, Athletic Director  
Frank Bradley, Faculty  
David Caputo, Faculty  
Walt Hines, Faculty  
Gary Koser, Faculty  
Mike Leatherwood, Faculty  
James Mason, Faculty  
Chrys Panayioutou, Faculty  
Susan Wirth, Faculty  
Dean Zirwas, Faculty  
Robin Britton, Staff  
Rhea Cemer, Staff  
Karen Hogan, Staff  
Flossie Jackson, Staff  
Laura Kelley, Staff  
Shari Killday, Staff  
Paul Lefavi, Staff  
Libby Livings-Eassa, Staff

**Maria Mosley, Staff  
Kim Nelson, Staff  
Susan O'Brien, Staff  
Eileen Storck, Staff  
Mark Westberry, Staff  
Susan Burgess, Student  
Julie Kendall, Student  
Marjorie Shropshire, Student  
Bryan Snyder, Student  
IRSC Women's Basketball Team  
IRSC Men's & Women's Swimming & Diving Team**

**Chairman Kirton called the meeting to order at 3:45 PM.**

**CALL TO ORDER**

**On a motion made by Sam Patterson, seconded by Jane Rowley and passed by the Board, the minutes of the February 24th Board Meeting were approved.**

**APPROVAL OF MINUTES**

**President Massey presented to the Board, for its information, the following presentations/recognition:**

**PRESIDENT'S REPORT**

**President Massey presented a Resolution of Appreciation and Brick for Retirement to Susan L. Wirth.**

**RESOLUTION OF APPRECIATION & BRICK FOR RETIREMENT – SUSAN L. WIRTH**

**After 29 years of dedicated service to the College, Susan has announced her intent to retire on March 31, 2009.**

**President Massey presented to the Board a Channel 12 News Clip covering the Atlantic Hope Mock Disaster held at the College.**

**CHANNEL 12 NEWS COVERAGE OF THE ATLANTIC HOPE MOCK DISASTER**

**President Massey presented to the Board, for its information, the following announcements:**

**ANNOUNCEMENTS**

- Congratulations to Dr. Ann Hubbard and the Nursing Department on an excellent site visit from the National League for Nursing. The program evaluators recommended initial accreditation of the Bachelor of Science in Nursing program and continued accreditation of the Associate of Science in Nursing program. The visitors were highly complementary of the college staff and resources.
- Congratulations to Ann McMullian who has been named an Outstanding Educator by the Florida Nursery, Growers and Landscape Association (FLGNA). Ann will be recognized at the Association's Annual Convention in June.
- The Treasure Coast Public Safety Training Complex is featured in the March/April 2009 issue of *Indian River* magazine.

CONGRATS TO DR. ANN HUBBARD & THE NURSING DEPT ON AN EXCELLENT SITE VISIT FROM THE NATIONAL LEAGUE FOR NURSING – THEY RECOMMENDED INITIAL ACCREDITATION OF THE BACHELOR OF SCIENCE IN NURSING PROGRAM & CONTINUED ACCREDITATION OF THE ASSOCIATE OF SCIENCE IN NURSING PROGRAM  
 CONGRATS TO ANN MCMULLIAN WHO HAS BEEN NAMED AN OUTSTANDING EDUCATOR BY THE FL NURSERY, GROWERS & LANDSCAPE ASSOCIATION

TREASURE COAST PUBLIC SAFETY TRAINING COMPLEX FEATURED IN MAR/APR 2009 ISSUE OF *INDIAN RIVER* MAGAZINE

President Massey presented to the Board, for its information, the Calendar of Events for April 2009.

CALENDAR OF EVENTS

Chairman Kirton presented to the Board, for its information, the Warrant List for the month ending February 28, 2009. A copy is filed with the supplemental

WARRANT LIST

minutes.

Chairman Kirton presented to the Board, for its information, the Condensed Financial Report for the month ending February 28, 2009. A copy is filed with the supplemental minutes.

Scott Kimmelman recognized Coach Mike Leatherwood who was inducted into the NJCAA Men's Basketball Coaches Association 2009 Hall of Fame Class on March 17, 2009 in Hutchinson, Kansas during the 2009 NJCAA Division I Men's Basketball Tournament.

President Massey and the Board congratulated Mike on his accomplishments and represented him with his award.

Coach David Caputo recognized the Women's Basketball team. The team claimed the 2009 Southern Conference Champion title for Indian River State College. In addition to winning the title, the team has had several other noteworthy accomplishments this season.

Keona Dixon was named CCAA All-State Team, 1<sup>st</sup> Team All-Southern Conference and is currently under consideration for NJCAA All-American status. Dixon was also named NJCAA Women's Basketball Player of the Week for January 7, the first such honor for a member of the IRSC

**CONDENSED  
FINANCIAL REPORT**

**COACH MIKE  
LEATHERWOOD  
INDUCTED INTO THE  
NJCAA MEN'S  
BASKETBALL  
COACHES  
ASSOCIATION 2009  
HALL OF FAME CLASS**

**WOMEN'S  
BASKETBALL TEAM  
CLAIMS THE 2009  
SOUTHERN  
CONFERENCE  
CHAMPION TITLE**

**Women's Basketball Team.**

Ciara Banks and Shantale Bramble-Donaldson were also named to 1<sup>st</sup> Team All-Southern Conference. Teammates D'Adria Hilliard and Chanele Patton were named to the 2<sup>nd</sup> Team All-Southern Conference. Cameo Kent, Courtney Brox and Nastashia Mitchell were named to the Honorable Mention Team All-Southern Conference.

In addition to the team accomplishments, the Women's Basketball Team's 11 conference game win tied them for most wins in conference play in the state. In addition, Coach David Caputo was named the 2009 Southern Conference Coach of the Year.

President Massey and the Board congratulated the team for their successful season both on and off the court.

Frank Bradley recognized the Men's and Women's Swimming and Diving Team who were crowned National Champions at the NJCAA Swimming and Diving Championships in Buffalo, NY. The victories extend the IRSC winning streak to 35 consecutive wins. IRSC currently holds title to the longest unbroken U.S. championship winning streak in any sport at the collegiate level. At the meet, the IRSC Men's Team secured its 35<sup>th</sup> straight National Swimming and Diving Championship title.

**IRSC SWIMMING AND DIVING NATIONAL CHAMPS – INDIAN RIVER EXTENDS WINNING STREAK TO 35 CONSECUTIVE WINS**

The Women's Team brought home their 31<sup>st</sup> overall title and extended their consecutive titles to 28.

The IRSC Women's Team saw victories by Rebecca Harrison in the 1650 Free, Monika Mialka in the 200 Back and by Jennifer Marquez in the 100 Free. Marquez set a new NJCAA national record with her win. Other wins included Mary Frank in the 200 Breast and Yessica Rojas in the 200 Fly. The team of Mary O'Sullivan, Jennifer Marquez, Cara Potter and Katie McRoberts won the 400 Free Relay, closing out the women's meet with a NJCAA national record.

The IRSC Men's Team saw Mateo deAngulo narrowly miss the 1650 Free record on the way to his victory in the event. Zach Stockman won the 200 Back, and Emmett Walling won the 100 Free. Robbie Sullivan took the top spot in the 200 Fly with a new NJCAA national record. The 400 Free Relay was won by Kelly Wyman, Emmett Walling, Nick Hein and Nick Schwartz.

**Honors Extended at the Meet:**

- **Male Swimmer of the Year – Emmett Walling**
- **Female Swimmer of the Year – Jennifer Marquez**
- **Co-Divers of the Year – Jana Mazur and Jordan**

Horsley

- Women's Coach of the Year – Frank Bradley
- Diving Coach of the Year – David Suba

The 2010 NJCAA Swimming and Diving Championships will return to Indian River State College in Fort Pierce March 4-7.

President Massey and the Board congratulated the team on their outstanding accomplishments and represented them with their awards.

Jose Farinos and Walter Hines presented to the Board for its information, an update on the Digital Media Institute at IRSC. IRSC Digital Media students; Julie Kendall, Bryan Snyder and Marjorie Schropshire shared with the Board their experiences as being students in the Digital Media Institute.

**DIGITAL MEDIA  
INSTITUTE  
PRESENTATION AND  
AWARD  
RECOGNITION**

Ten students from IRSC's Digital Media Institute, including the three presenting, received ADDY Awards at the Annual Awards Gala held by the Advertising Federation of the Treasure Coast on March 14<sup>th</sup>. Sponsored by the American Advertising Federation, the ADDY Awards honor excellence in advertising and cultivate the highest creative standards in the industry. With 60,000 entries, the ADDY Awards are the nation's largest advertising competition.

President Massey and the Board congratulated the students on their accomplishments and thanked them for sharing their experiences with the Board.

Jose Farinos and Chrys Panayioutou presented to the Board, for its information, an update on the Solar Training programs being offered at the College. On March 13<sup>th</sup> IRSC introduced a series of courses that will enable area residents to prepare for a new career or open a business in installation of solar energy systems. The three courses will prepare students for the Florida Solar Contractors License Exam for installation of solar thermal and solar photovoltaic electrical systems.

Systems installed by a licensed solar contractor qualify the homeowner for a state rebate and Federal Tax credit, which can amount to several thousand dollars, through the American Recovery and Reinvestment Act. Because of the rebate and tax credits, individuals who are licensed to install the solar systems will have a competitive advantage in the emerging green industry. The courses are among the first offerings of the IRSC Energy Institute which will also introduce a weatherization course in green strategies for the home.

## **UPDATE ON SOLAR TRAINING PROGRAMS**

Ann Decker presented to the Board, for its approval, the Naming of Facilities at the Treasure Coast Public Safety Training Complex:

- a. Frank & LeVan Fee Physical and High Liability Training Building
- b. Neill-Chapin Regional Crime Lab
- c. Robert H. Burroughs Fire Station and Training Center
- d. St. Lucie County Fire District Fire Science Training Tower

On a motion made by Hal Roberts, seconded by Jane Rowley and passed by the Board, the naming of facilities at the Treasure Coast Public Safety Training Complex were approved.

Laura Kelley presented to the Board, for its approval, the 2009/10 Performing Arts Series:

- a. December 14, 2009 – Betty Buckley Holiday Show
- b. January 18, 2010 – The Three Redneck Tenors
- c. February 8, 2010 – Smokey Joe’s Café
- d. March 31, 2010 – In the Mood

On a motion made by Linda Syfrett, seconded by Sam Patterson and passed by the Board, the 2009/10

**NAMING OF FACILITIES AT THE TREASURE COAST PUBLIC SAFETY TRAINING COMPLEX**

**FRANK & LEVAN FEE PHYSICAL & HIGH LIABILITY TRAINING BUILDING  
NEILL-CHAPIN REGIONAL CRIME LAB  
ROBERT H. BURROUGHS FIRE STATION & TRAINING CENTER  
ST. LUCIE COUNTY FIRE DISTRICT FIRE SCIENCE TRAINING TOWER**

**MOTION ON NAMING OF FACILITIES AT TREASURE COAST PUBLIC SAFETY TRAINING COMPLEX**

**2009/10 PERFORMING ARTS SERIES**

**MOTION ON 2009/10 PERFORMING ARTS SERIES**

Performing Arts Series was approved.

Jane Rowley reported on the Curriculum Committee Meeting held earlier in the day.

The following items were presented to the Committee for its information/discussion:

1. Nancy Blosser, FAU Board Chair and President Frank Brogan have invited us to a joint luncheon meeting with the FAU Trustees on May 26<sup>th</sup> to discuss the future of higher education on the Treasure Coast. The meeting will take place at the IRSC/FAU Joint Use Campus in St. Lucie West. Formal invitations to the luncheon will be forthcoming. Our May 26<sup>th</sup> Board Meeting will take place after the luncheon at the Schreiber Conference Center.
2. Preliminary plans for future expansion of the College in order to fulfill Indian River State College's mission.
3. Additional ways in which the College could use our land, buildings and equipment to diversify the economy and advance economic development in the area.

## **CURRICULUM COMMITTEE MEETING**

**FAU BOARD CHAIR  
INVITES IRSC BOARD  
& DR. MASSEY TO  
JOINT LUNCHEON  
MEETING WITH FAU  
TRUSTEES &  
PRESIDENT BROGAN  
TO DISCUSS THE  
FUTURE OF HIGHER  
EDUCATION ON THE  
TREASURE COAST ON  
MAY 26<sup>TH</sup> AT THE  
IRSC/FAU JOINT USE  
CAMPUS IN ST. LUCIE  
WEST**

**PRELIMINARY PLANS  
FOR FUTURE  
EXPANSION OF THE  
COLLEGE**

**ADDITIONAL WAYS  
THE COLLEGE COULD  
USE LAND,  
BUILDINGS &  
EQUIPMENT TO  
DIVERSIFY THE  
ECONOMY &  
ADVANCE ECONOMIC  
DEVELOPMENT IN  
THE AREA**

On a motion made by Werner Bols, seconded by Rene Perez and passed by the Board, the following

Consent Items were approved:

- |  |                                 |
|--|---------------------------------|
| a. Personal Services Contract:   | PERSONAL SERVICES CONTRACT      |
| 1. Cynthia Bruin   |                                 |
| b. Clinical Affiliation Agreements:  | CLINICAL AFFILIATION AGREEMENTS |
| 1. All County Ambulance  |                                 |
| 2. Atlantic Health Care Center   |                                 |
| 3. Coding & Reimbursement Solutions, Inc.  |                                 |
| 4. Florida Community Health Centers, Inc.  |                                 |
| 5. Fort Pierce Health Care   |                                 |
| 6. Okeechobee County Fire Rescue   |                                 |
| 7. Edward W. Pelote, M.D.  |                                 |
| 8. Physician's Choice Home Health Services, Inc.   |                                 |
| 9. State of Florida, Department of Health –<br>Children's Medical Services, Southeast Region |                                 |
| c. Full Time Appointments  | FULL TIME APPOINTMENTS          |
| d. Overloads   | OVERLOADS                       |
| e. Retirements   | RETIREMENTS                     |
| f. Special Payments  | SPECIAL PAYMENTS                |
| g. Substitutes   | SUBSTITUTES                     |
| h. Part Time Non-Instructional Appointments  | PT NON-INSTRUCT APPOINTMENTS    |
| i. Part Time Instructional Appointments  | PT INSTRUCTIONAL APPOINTMENTS   |

There being no further business, the meeting was **ADJOURNMENT**  
adjourned at 4:45 PM.

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**Cheryl Kirton**  
**Chairperson**  
**District Board of Trustees**

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**Edwin R. Massey, Ph.D.**  
**Secretary**  
**District Board of Trustees**