



**DISTRICT BOARD OF TRUSTEES MEETING  
Indian River State College – Massey Campus  
Ben L. Bryan Administration Building, A301  
3209 Virginia Avenue, Fort Pierce, FL 34981**

**October 22, 2024**

**IRSC Board Committee Meetings will commence at 10:30 AM in the Board Room, A301, in the following order:**

Academic Affairs & Charter Schools Governance Committee Meeting  
Governance & Legislative Affairs Committee Meeting  
Finance Committee Meeting  
Facilities Committee Meeting

**There will be a Board Luncheon in the Board Conference Room, A302  
from 12 – 1 PM**

**The Board Meeting will commence at 1:00 PM in the  
Board Room, A301**

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

<https://irsc.edu/calendar/index.php?d=2024-10-22&m=1>



**District Board of Trustees  
Governance & Legislative Affairs Committee Meeting  
Indian River State College – Massey Campus  
Ben L. Bryan Administration Building, Room A301  
3209 Virginia Avenue, Fort Pierce, FL 34981**

**October 22, 2024**

**AGENDA**

1. Call to Order – *Melissa Kindell, Chair*
2. First Reading and Approval for Revision to Board Policies: Employee Pay -  
#1710 (Executive-Administrative-



**District Board of Trustees  
Finance Committee Meeting  
Indian River State College – Massey Campus  
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**AGENDA**

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1. Call to Order – *Tony George, Chair*
2. Request approval of Budget Amendment 2024-25, Fund II-Current Fund - Restricted No. 3 – *Victoria Ortiz-Lucas*
3. Request approval of dissolution of the IRSC Real Estate Foundation, Inc. and Innovation Hub DSOs – *Edith Pacacha*
4. ERP Progress Update – *Hans Sorensen, Wes Bertch, Manuel Montiel (Information only)*
5. Request approval of Cognizant Project Change Order #C05 – PROJ\_70873/IRSC – AMS/CVS – *Hans Sorensen*
6. Adjourn

Included in packet for information only:

- Condensed Financial Report & Highlights as of July and August 2024

