DISTRICT BOARD OF TRUSTEES MEETING
Indian River State College – Mueller Campus
Richardson Center Auditorium, Room C105
6155 College Lane, Vero Beach, FL 32966

September 24, 2024

IRSC Board Committee Meetings will commence at 9:00 AM in the Richardson Center Auditorium, Room C105,

District Board of Trustees
Governance & Legislative Affairs Committee Meeting
Indian River State College – Mueller Campus
Richardson Center Auditorium, Room C105
6155 College Lane, Vero Beach, FL 32966

September 24, 2024

AGENDA

1. Call to Order – *Melissa Kindell, Chair*

2. Request approval for Proposed letter to U.S. Department of Education to seek new institutional accreditor – *Dr. Angela Browning*

3. Adjourn

District Board of Trustees
Finance Committee Meeting
Indian River State College – Mueller Campus
Richardson Center Auditorium, Room C105
6155 College Lane, Vero Beach, FL 32966

September 24, 2024

AGENDA

1. Call to Order – *Tony George, Chair*

2. Request approval of Budget Amendments 2024-25 – *Victoria Ortiz-Lucas*
    a. Fund I – Current Fund – Unrestricted, No. 1
    b. Fund VII – Unexpended Plant, No. 2

District Board of Trustees
Facilities Committee Meeting
Indian River State College –Mueller Campus
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District Board of Trustees
Strategic Planning Committee Meeting
Indian River State College – Mueller Campus
Richardson Center Auditorium, Room C105
6155 College Lane, Vero Beach, FL 32966

September 24, 2024

AGENDA

1. Call to Order – Jose Conrado, Chair

2. New Strategic Planning Committee Charge – Christa Luna

   The Strategic Planning Committee develops a shared vision of its ideal future vision for the College ensuring the institution is able to carry out its mission, vision and values; comply with laws and regulations; and keep the institution operationally sound and fiscally healthy. It also allows the Board to engage other internal and external stakeholders to advise the Board on national, state or local issues in higher education.

3. IRSC Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis –