



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – December 8, 2022

IV. Resolutions

- a. Resolution 2023-1, Approval of a Contract for Student Help/Success Center Call Center Support Services, Systems Office
- b. Resolution 2023-2, Approval of a Contract for Roof Replacement, Fort Wayne Campus
- c. Resolution 2023-3, Approval of the Pfau Hall Renovation Construction Contracts, Sellersburg Campus
- d. Resolution 2023-4, Approval of Investment Policy Statement

V. Committee Reports

- a. Academics & Student Experience
- b. Audit Committee
- c. Building, Grounds & Capital
- d. Budget & Finance
- e. Human Resources & Operations
- f. Marketing & Public Relations
- g. Workforce Alignment

VI. Treasurer's Report, Dom Chase, Treasurer

VII. State of the College, Sue Ellspermann, PhD, President

VIII. Old Business

IX. New Business

- a. Resolution 2023-5, Approval of Strategic Plan: 2023-25 Higher Education the Speed of Life
- b. Resolution 2023-6, Approval of Campus Board of Trustees

X. Adjournment