



- I.** Roll Call
- II.** Report of Secretary on Notice of Meeting
- III.** Approval of Minutes – April 8, 2021
- IV.** Resolutions
 - a. **Resolution 2021-16**, Approval to Enter into a Statement of Work for Student Coaching Programs with InsideTrack-Systems Office
 - b. **Resolution 2012-17**, Approval of Contract with Instructure to Provide Learning Management System-Systems Office
 - c. **Resolution 2021- 18**, Approval of Entrepreneurship Degree
 - d. **Resolution 2021-19**, Approval of Contract with Regional Innovative Startup Education Inc.-Systems Office
 - e. **Resolution 2021-20**, Approval to Purchase Property-Evansville Campus
 - f. **Resolution 2021-21**, Request for Ivy Tech Foundation to Sell Property-Kokomo Campus
 - g. **Resolution 2021-22**, Approval of Request to Sell Property at the Logansport Site-Kokomo Campus
 - h. **Resolution 2021-23**, Land Acquisition and Use Plan for the Partnership with Family Scholars House and the Ogle Foundation-Sellersburg Campus
 - i. **Resolution 2021-24**, Approval of the Student Fee Rates for Fiscal Years 2022-2023
 - j. **Resolution 2021-25**, Approval of the College 2021-2022 Fiscal year Operation Budget
 - k. **Resolution 2021-26**, Approval of Contract for Purchase and Sale of Natural Gas-Systems Office
 - l. **Resolution 2021-27**, Approval of Amendment to Contract with Barnes & Noble for Bookstore Operations-Systems Office
- V.** Committee Reports
 - a. Academics & Student Experience
 - b. Marketing & Public Relations
 - c. Building & Grounds
 - d. Foundation
 - e. Budget & Finance
 - f. Workforce Alignment
- VI.** Treasurer’s Report, Matt Hawkins, Executive Director of Administration & Treasurer
- VII.** State of the College, Sue Ellspermann, PhD, President
- VIII.** Old Business

IX. New Business

- a. **Resolution 2021-28**, Appointment of Campus Board of Trustees
- b. **Resolution 2021-15**, Honoring the Leadership of Julie Lorton-Rowland

X. Adjournment