



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – June 8, 2023

IV. Resolutions

- a. Resolution 2023-25, Approval of Contract with akaCRM/SIG, a division of Strata Information Groups, INC., Systems Office
- b. Resolution 2023-26, Approval of Contract with Salesforce, INC., Systems Office
- c. Resolution 2023-27, Approval of a Contract for Portion of Connie and Steve Ferguson Academic Building Roof Replacement, Bloomington Campus
- d. Resolution 2023-28, Approval of Contract with Dell Marketing, L.P., Systems Office

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 2023-29, Approval of Campus Board of Trustees
- b. Resolution 2023-30, Amendment to State Board By-Laws to Change Permanent Committees
- c. Resolution 2023-31, Approval of Appointment of Trustees to Serve on Foundation Board
- d. Resolution 2023-32, Resolution Honoring the Service of Larry Garatoni
- e. Resolution 2023-33, Election of Officers for the State Board of Trustees

X. Adjournment