



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – June 2, 2022

IV. Resolutions

- a. Resolution 2022-27, Approval of Contract for Managed Print Services, Systems Office
- b. Resolution 2022-28, Approval of Workday Strategic Sourcing Contract, Systems Office
- c. Resolution 2022-29, Approval of Contract for Statewide Facilities Master Plan, Systems Office
- d. Resolution 2022-30, Approval of the Ivy Tech Community College of Indiana Legislative Request for Capital Funds for the 2023-2025 Biennium

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 2022-31, Appointment of Campus Board of Trustees
- b. Resolution 2022-32, Election of Officers for the State Board of Trustees
- c. Resolution 2022-33, Approval of Appointment of Trustees to Serve on Foundation Board

X. Adjournment