



Meeting of the State Board of Trustees

**Preliminary Agenda as of September 28, 2022\***

October 6, 2022 at 1:00 pm

**I. Roll Call**

**II. Report of Secretary on Notice of Meeting**

**III. Approval of Minutes – August 4, 2022**

**IV. Resolutions**

- a. Resolution 2022-34, Approval of Contract for Architectural and Design Services, Lake County Campus
- b. Resolution 2022-35, Approval of Contract for Construction Manager as Constructor Services, Lake County Campus
- c. Resolution 2022-36, Approval for Sale of Land, Valparaiso Campus

**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 2022-37, Appointment of Campus Board of Trustees
- b. Resolution 2022-38, Approval of Campuses and Campus Service Areas, Systems Office

**X. Adjournment**