



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – October 7, 2021

IV. Resolutions

Resolution 2021-48, Approval of Nursing and Health Sciences Lab Project, Hamilton County Campus

Resolution 2021-49, Approval to Sell Foundation Property in Indianapolis, Systems Office

Resolution 2021-50, Approval to Purchase Property, Lake County Campus

Resolution 2021-51, Approval of a Contract Amendment for a Guaranteed Maximum Price with Larson Danielson, Lake County Campus

Resolution 2021-52, Approval of Accounts Receivable Write-Offs

Resolution 2021-53, Authorizing the Issuance and Sale of One or More Series of Ivy Tech Community College Student Fee Bonds, Systems Office

Resolution 2021-54, Approval of Contract for Custodial Services, Evansville Campus

Resolution 2021-55, Approval of Adobe Contract

Resolution 2021-56, Approval of Salesforce CRM Renewal Contract, 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, Matt Hawkins, Treasurer

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

VIII. Old Business

IX. New Business

a. Resolution 2021-57, Appointment of Campus Board of Trustees

X. Adjournment