



- I.** Roll Call
- II.** Report of Secretary on Notice of Meeting
- III.** Approval of Minutes – June 3, 2021
- IV.** Resolutions
  - a. Resolution 2021-32, Approval of Contract with Anthem for Employee Medical Plan
  - b. Resolution 2021-33, Approval of East Chicago Campus Welding Lab Project, Lake County Campus
  - c. Resolution 2021-34, Approval of Contract for HVAC Replacement at East Chicago Campus Lake County
- V.** Committee Reports
  - a. Academics & Student Experience
  - b. Audit Committee
  - c. Marketing & Public Relations
  - d. Budget & Finance
  - e. Workforce Alignment
  - f. Building, Grounds and Capital
- VI.** Treasurer’s Report, Matt Hawkins, Treasurer
- VII.** State of the College, Sue Ellspermann, PhD, President
- VIII.** Old Business
- IX.** New Business
  - a. **Resolution 2021-35**, Appointment of Campus Board of Trustees
  - b. **Resolution 2021-36**, Approval of Appointment of Trustees to Serve on Foundation Board
  - c. **Resolution 2021-37**, Election of Officers for the State Board of Trustees
- X.** Adjournment