



Preliminary Agenda as of March 31, 2021*

Meeting of the State Board of Trustees

April 8, 2021

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes – February 4, 2021**
- IV. Resolutions**

Budget & Finance

Resolution 2021-6, Approval of Contract with Workday for Enterprise Resource Planning Software

Human Resources & Operations

Resolution 2021-7, Approval of a One Year Agreement with Oracle America, INC. to provide the College with Database Software Required for Banner

Resolution 2021-8, Approval of Campuses and Campus Service Areas

Building & Grounds

Resolution 2021-9, Approval of a Contract for Bathroom Renovations Indianapolis Campus

Resolution 2021-10, Approval of a Contract for Ivy Hall Chiller Replacement Lafayette Campus

Resolution 2021-11, Approval of Contract with Amatrol for Purchase of Smart Factory Enterprise System

Workforce Alignment

Resolution 2021-12, Approval of Contract with Inside Track for Career Coaching

Resolution 2021-13 Approval of Contract with Skillful Indiana

- V. Committee Reports**
 - a) Academics & Student Experience
 - b) Budget & Finance
 - c) Human Resources & Operations
 - d) Building & Grounds
 - e) Marketing & Public Relations
 - f) Workforce Alignment
- VI. Treasurer's Report, Matt Hawkins, Senior VP CFO, and Treasurer**
- VII. State of the College, Sue Ellspermann, PhD President**

VIII. Old Business

IX. New Business

Resolution 2021-14, Appointment of Campus Board of Trustees

X. Adjournment