



## **Preliminary Agenda as of May 27, 2020\***

**Meeting of the State Board of Trustees**

**June 4, 2020**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**  
April 2, 2020
- IV. Resolutions**

### **Budget & Finance**

**Resolution 2020-10**, New Agreement for the College's Statewide Digital Advertising with Statwax

**Resolution 2020-11**, Approval of the Call Fulfillment Services Contract with the Jackson Group

**Resolution 2020-12**, Approval of Contract for Student Help/Success Center Call Center Support Services

**Resolution 2020-13, Oracle**

**Resolution 2020-14**, Resolutions of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Issuance and Sale of One or More Series of Ivy Tech Community College Student Fee Bonds, Series W

**Resolution 2020-15**, Approval of the College 2020-2021 Fiscal Year Operating Budget

### **Building & Grounds**

**Resolution 2020-16**, Approval of Lease Agreement for MADE@Plainfield, Indianapolis Campus

**Resolution 2020-17**, Request to Accept Gift of Three (3) Acres of Unimproved Land, Sellersburg Campus

**Resolution 2020-18**, Approval of Transfer of the Waldron Arts Center to the City of Bloomington

**Resolution 2020-19**, Approval of a Contract Amendment for a Guaranteed Maximum Price to the Core Construction Contract, Elkhart Campus

**Resolution 2020-20**, Approval of a Contract Amendment for a Guaranteed Maximum Price to the Pepper Construction Contract, Indianapolis Campus

**Resolution 2020-21**, Approval of Lease with the Ivy Tech Foundation for the Automotive Technology Center Building Project, Indianapolis Campus

- V. Committee Reports**
  - a) **Academics & Student Experience**
  - b) **Audit**
  - c) **Budget & Finance**
  - d) **Building & Grounds**
  - e) **Human Resources**
  - f) **Foundation**
  - g) **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 2020-22, Appointment of Campus Board of Trustees

**X. Adjournment**