I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – April 6, 2023

IV. Resolutions
   a. Resolution 2023-12, Approval of a Contract for NMC Elevator Update, Indianapolis Campus
   b. Resolution 2023-13, Approval of a Contract for C4 Elevator Update, Indianapolis Campus
   c. Resolution 2023-14, Approval of a Contract Amendment for a Guaranteed Maximum Price for Berglund Construction, East Chicago Campus
   d. Resolution 2023-15, Approval of Contract for Fisher Building Elevator Update, Muncie Campus
   e. Resolution 2023-16, Approval of Contract for Custodial Services, Terre Haute Campus
   f. Resolution 2023-17, Indianapolis Capital Project
   g. Resolution 2023-18, Approval of Contract for Marketing & Advertising Agency of Record, Systems Office
   h. Resolution 2023-19, Approval of Student Fee Rates for Fiscal Years 2023-2024 and 2024-2025
   i. Resolution 2023-20, Approval of the College 2023-24 Fiscal Year Operating Budget
   j. Resolution 2023-21, Approval of Contract with Franklin Covey, 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, Dom Chase, Treasurer

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

VIII. Old Business

IX. New Business
    a. Resolution 2023-22, Approval of Campus Board of Trustees

X. Adjournment