



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 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 2023-2-24 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