



**I. Roll Call**

**II. Report from Secretary on Notice of Meeting**

**III. Approval of Minutes – December 4, 2025**

**IV. Resolutions**

- a. Resolution 2026-1, Approval of Contract with Patterson Dental, South Bend Campus
- b. Resolution 2026-2, Approval of Contract with Williams Crowe INC dba Aidex Corporation, Lafayette Campus
- c. Resolution 2026-3, Approval of Clean Room Project, Lafayette Campus
- d. Resolution 2026-4, Approval of Contract for Boiler Replacement Crown Pointe, Lake County Campus
- e. Resolution 2026-5, Approval of South Bend Dental Lab GMP, South Bend/Elkhart Campus

**V. Committee Reports**

- a. Audit Committee
- b. Workforce and Careers
- c. Academics & Student Experience
- d. Finance and Business Affairs
- e. Marketing & Public Affairs
- f. Building, Grounds & Capital

**VI. Treasurer's Report, William Bogard, Interim Treasurer**

**VII. State of the College, Marty Pollio, EdD, President**

**VIII. Old Business**

**IX. New Business**

- a. Resolution 2026-6, Approval of Campus Board of Trustees

**X. Adjournment**