



I. Roll Call

II. Report from Secretary on Notice of Meeting

III. Approval of Minutes – October 2, 2025

IV. Resolutions

- a. Resolution 2025-46, Approval of Degree Program
- b. Resolution 2025-47, Approval of Contract with Competency-Based Education Network, Indianapolis Campus
- c. Resolution 2025-48, Approval of Contract with ServiceNow, Systems Office
- d. Resolution 2025-49, Approval of Contract with Continental Broadband dba Expedient, Systems Office
- e. Resolution 2025-50, Approval of Dissolution of Ivy Ventures, INC. a Nonprofit Public Benefit Corporation
- f. Resolution 2025-51, Approval of the Nursing Health Sciences GMP Contract, Fort Wayne Campus
- g. Resolution 2025-52, Approval of Utility Easement with Duke Energy, Lafayette Campus
- h. Resolution 2025-53, Approval of Madison Campus Continued Use of Leased Space with the Indiana Department of Correction, Madison Campus
- i. Resolution 2025-54, Approval of Contract for Custodial Services, Indianapolis Campus
- j. Resolution 2025-55, Approval of South Bend Dental Lab CMc Pre-Construction Services Agreement, South Bend/Elkhart Campus
- k. Resolution 2025-56, Approval of the New Building Construction Project, Sellersburg 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 2025-57, Approval of Campus Board of Trustees
- b. Resolution 2025-58, Approval for Agreement with Beacon Health Systems, South Bend/Elkhart Campus

X. Adjournment