I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – April 7, 2022

IV. Resolutions
   a. Resolution 2022-16, Approval of Contract with DualEnroll.com, Systems Office
   b. Resolution 2022-17, Approval of Degree Program
   c. Resolution 2022-18, Approval of the College 2022-2023 Fiscal Year Operating Budget
   d. Resolution 2022-19, Approval of Contract for Custodial Services, Indianapolis Campus
   e. Resolution 2022-20, Approval of Security Services Contract, Indianapolis Campus
   f. Resolution 2022-21, Approval of WalkMe License Subscription Contract, Systems Office
   g. Resolution 2022-22, Approval of Five-Year Agreement with SHI to Provide Microsoft Licenses, Systems Office
   h. Resolution 2022-23, Approval of Building Renovation Contract, Madison Campus
   i. Resolution 2022-24, Approval for Sale of Land, Anderson Campus

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 2022-25, Appointment of Campus Board of Trustees

X. Adjournment