



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