



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – December 7, 2023

IV. Resolutions

- a. Resolution 2024-1, Approval to Purchase Property from Blue Fence Property, Lafayette Campus
- b. Resolution 2024-2, Approval to Obtain Public Safety Building and Property from City of Lawrence
- c. Resolution 2024-3, Approval of Michigan City Lease Agreement with HealthLinc
- d. Resolution 2024-4, Approval of a Contract Change Order for Nursing Lab Renovation, Madison Campus
- e. Resolution 2024-5, Approval of Contract for Custodial Services, Fort Wayne Campus
- f. Resolution 2024-6, Approval of Contract for Campus Store Retail Services, Systems Office
- g. Resolution 2024-7, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Issuance and Sale of One or More Series of Ivy Tech Community College Student Fee Bonds, For the Purpose of Refunding Certain Prior Debt and Certain Related Actions

V. New Business

- a. Resolution 2024-8, Approval of Campus Board of Trustees

VI. Committee Reports

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

VII. Treasurer's Report, Dom Chase, Treasurer

VIII. State of the College, Sue Ellspermann, PhD, President

IX. Old Business

X. Adjournment