



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – February 7, 2024

IV. Resolutions

- a. Resolution 2024-9, Approval of Degree Programs
- b. Resolution 2024-10, Approval of Contract CISCO Systems/People Driven Technology, Systems Office
- c. Resolution 2024-11, Approval of Agreement with Oracle America, Inc., Systems Office
- d. Resolution 2024-12, Approval to Grant an Easement Extension to Bex Farms, INC. for Drainage, Lafayette Campus
- e. Resolution 2024-13, Approval of Shelbyville Lease Addendum, Columbus Campus
- f. Resolution 2024-14, Approval of Contract for Custodial Services, Lafayette Campus

V. Committee Reports

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

VI. Treasurer's Report, Dom Chase, Treasurer

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

VIII. Old Business

IX. New Business

- a. Resolution 2024-15, Approval of Campus Board of Trustees

X. Adjournment