



Meeting of the State Board of Trustees
Preliminary Agenda as of May 28, 2025
June 5, 2025

I. Roll Call

II. Report from Secretary on Notice of Meeting

III. Approval of Minutes – April 3, 2025, and April 30, 2025

IV. Resolutions

- a. Resolution 2025-18, Approval of Contract with Williams Crowe Inc., dba AIDEX Corporation, Kokomo Campus
- b. Resolution 2025-19, Approval of Contract with Touchnet, Systems Office
- c. Resolution 2025-20, Approval of the Student Tuition and Fee Rates for Fiscal Years 2025-2026 and 2026-2027
- d. Resolution 2025-21, Approval of the College 2025-2026 Fiscal Year Operating Budget
- e. Resolution 2025-22, Resolution to Amend the Ivy Tech Community College of Indiana Defined Contribution Retirement Plan
- f. Resolution 2025-23, Approval of Contract for IFC Renovation Project, Indianapolis Campus
- g. Resolution 2025-24, Approval of Dental Hygiene Lab Renovation Project, South Bend Campus
- h. Resolution 2025-25, Approval of Change Order to Contract for Welding Lab Fume Systems, Valparaiso 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, Dom Chase, Treasurer

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

VIII. Old Business

IX. New Business

- a. Resolution 2025-26, Approval of Campus Board of Trustees

X. Adjournment