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- I. **Roll Call**
  - II. **Report from Secretary on Notice of Meeting**
  - III. **Approval of Minutes** – August 6, 2026
  - IV. **Resolutions**
    - a. Resolution 2026-48, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana to Amend the Ivy Tech Community College of Indiana Defined Contribution Retirement Plan, the Ivy Tech Community College of Indiana 457(b) Deferred Compensation Plan, and Ivy Tech Community College Health and Dental Care Plan
    - b. Resolution 2026-49, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana to Amend the Ivy Tech Community College Flexible Benefit Program and Summary
    - c. Resolution 2026-50, Approval of Sewer Easement with the City of Sellersburg, Sellersburg Campus
    - d. Resolution 2026-51, Approval to Grant Gas Line Easement, Sellersburg Campus
    - e. Resolution 2026-52, Approval of the Contract for the Architectural and Engineering Services for the Sellersburg Construction Project, Sellersburg Campus
    - f. Resolution 2026-53, Approval of the Base Contract for the Construction Manager as Constructor (CMc) for the Sellersburg Campus Construction Project, Sellersburg Campus
    - g. Resolution 2026-54, Approval of Contract for Automotive Building Renovation, Sellersburg Campus
    - h. Resolution 2026-55, Approval of Donation of Real Property to Logansport, Kokomo Campus
    - i. Resolution 2026-56, Approval of Contract for Custodial Services, South Bend/Elkhart Campus
    - j. Resolution 2026-57, Approval of Contract for Custodial Services, Evansville 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**, William Bogard, Treasurer
  - VII. **State of the College**, Marty Pollio, EdD, President
  - VIII. **Old Business**
  - IX. **New Business**
    - a. Resolution 2026-58, Appointment of Campus Board of Trustees
    - b. Resolution 2026-59, Approval of Appointment of Trustees to Serve on Foundation Board
  - X. **Adjournment**