I. **Roll Call**

II. **Report of Secretary on Notice of Meeting**

III. **Approval of Minutes – June 8, 2023**

IV. **Resolutions**

   a. Resolution 2023-25, Approval of Contract with akaCRM/SIG, a division of Strata Information Groups, INC., Systems Office
   b. Resolution 2023-26, Approval of Contract with Salesforce, INC., Systems Office
   c. Resolution 2023-27, Approval of a Contract for Portion of Connie and Steve Ferguson Academic Building Roof Replacement, Bloomington 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 2023-29, Approval of Campus Board of Trustees
   b. Resolution 2023-30, Amendment to State Board By-Laws to Change Permanent Committees
   c. Resolution 2023-31, Approval of Appointment of Trustees to Serve on Foundation Board
   d. Resolution 2023-32, Resolution Honoring the Service of Larry Garatoni
   e. Resolution 2023-33, Election of Officers for the State Board of Trustees

X. **Adjournment**