



Meeting of the State Board of Trustees
Preliminary Agenda as of July 30, 2025
August 7, 2025

I. Roll Call

II. Report from Secretary on Notice of Meeting

III. Approval of Minutes – June 5, 2025

IV. Resolutions

- a. Resolution 2025-28, Resolutions 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, Series Y for the Purpose of Financing a New Project and Certain Related Actions
- b. Resolution 2025-29, Approval of Contract for EdSights
- c. Resolution 2025-30, Approval of Contract for Marketing & Advertising Agency of Record, Systems Office
- d. Resolution 2025-31, Approval of Contract with Williams Randall, Systems Office
- e. Resolution 2025-32, Approval of Contract for Roof Replacement, Terre Haute 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, Marty Pollio, EdD, President

VIII. Old Business

IX. New Business

- a. Resolution 2025-33, Approval of Campus Board of Trustees
- b. Resolution 2025-34, Approval of Appointment of Trustees to Serve on Foundation Board
- c. Resolution 2025-35, Election of Officers for the State Board of Trustees

X. Adjournment