



PUBLIC NOTICE

Notice of Public Meeting:

Lawrenceburg Campus Board of Trustees

Friday, September 19, 2025

12:00 PM

Lawrenceburg Riverfront Campus

Business Conference Center – Room 446

50 Walnut Street

Lawrenceburg, IN



CAMPUS BOARD OF TRUSTEES MEETING AGENDA

September 19, 2025 – 12:00 PM
Lawrenceburg Riverfront Campus
50 Walnut Street
Room 446
Lawrenceburg, IN 47025

Join Zoom Meeting

<https://ivytech.zoom.us/j/99743304489?pwd=N3r37wuhk7UMhQmIZQMHAIn1zQnP0M.1>

Meeting ID: 997 4330 4489
Passcode: 727104

- I. Welcome **John Kime**
- II. Roll Call **Elaine Marshall**
- III. Report of Notice of Meeting **Elaine Marshall**
- IV. Introduction of Guests **Mark Graver**
- V. Chairman's Report **John Kime**
- VI. Action Items:
 - Election of Campus Board of Trustees Officers **John Kime**
 - Chair
 - Vice Chair
 - Secretary
 - Approval of Executive Committee Members **John Kime**
 - Approval of April 25, 2025 Meeting Minutes **John Kime (p. 5-10)**
 - Approval of Proposed 2026 Campus Board Meeting Dates **John Kime (p. 11)**

VII. Finance Report **Mark Graver**

- June 2nd All-Employee Presentation (PowerPoint)
- Fiscal Year 2026 Budget **(p. 12)**

VIII. Enrollment Report **Matt Probst (p. 13-14)**

IX. Chancellor's Report **Mark Graver**

- Franklin County Wildcat Youth Leadership Summit Presentation **Chad Gutzwiller**
- President Pollio Campus Visit – June 25, 2025
- 2030 Strategic Plan Listening Sessions
- Press Releases
- Upcoming Events:
 - ❖ Friday, October 10, 2025
Circle of Ivy Annual Luncheon Celebration
Newfield's 4000 N Michigan Road, Indianapolis, IN – 12:00-1:00 PM
 - ❖ Saturday, October 25, 2025
Monster Mash Dash
Lawrenceburg Riverfront Campus – 8:00 AM
 - ❖ Friday, May 8, 2026
Ivy Tech Lawrenceburg/Batesville Commencement Ceremony
Lawrenceburg Event Center – 6:00 PM

2025 MEETING DATES

2025 Campus Board of Trustees

- Friday, September 19, 2025 – 12:00 PM
Lawrenceburg Riverfront Campus – Room 446
- Friday, November 7, 2025 – 11:30 AM
Lawrenceburg Event Center
(No Zoom Option)

2025 State Board of Trustees

- October 2, 2025 – Terre Haute
- December 4, 2025 – Indianapolis

X. Adjournment