



Meeting of the State Board of Trustees
Preliminary Agenda as of March 26, 2025
April 3, 2025

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – December 5, 2024

IV. Resolutions

- a. Resolution 2025-05, Approval to Grant an Easement to the Town of Sellersburg, Sellersburg Campus
- b. Resolution 2025-06, Approval to Advertise for Sale the Perkins Technology Center Building, Sellersburg Campus
- c. Resolution 2025-07, Approval of a Contract Amendment for a Final Guaranteed Maximum Price with Pepper Construction, Indianapolis Campus
- d. Resolution 2025-08, Approval of Contract for Windows in North Meridian Center Section 1965, Indianapolis Campus
- e. Resolution 2025-09, Approval of Contract for Windows in North Meridian Center Sections 1957, 1931/198, Indianapolis Campus
- f. Resolution 2025-10, Approval of Contract for Roof Replacement, Valparaiso Campus
- g. Resolution 2025-11, Approval of Contract for Custodial Services, Evansville Campus
- h. Resolution 2025-12, Approval of Contract with Oracle America, Inc., Systems Office
- i. Resolution 2025-13 Approval of Statement of Commitment to Military-Affiliated Students

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 2025-14, Approval of Definition of Campus Service Area
- b. Resolution 2025-15, Approval of Campus Board of Trustees

X. Adjournment