



I. Roll Call

II. Report from Secretary on Notice of Meeting

III. Approval of Minutes – June 4, 2026

IV. Resolutions

- a. Resolution 2026-32, Approval of Contract with XXXX, Systems Office
- b. Resolution 2026-33, Approval of Salesforce Student Success Contract, Systems Office
- c. Resolution 2026-34, Approval of Contract for Computer Hardware, Systems Office
- d. Resolution 2026-35, Approval of Contract for Marketing & Advertising Agency of Record, Systems Office
- e. Resolution 2026-36, Approval of Acquisition of Real Property from the City of Kokomo, Kokomo Campus
- f. Resolution 2026-37, Approval of a Contract Chiller Replacement, Evansville Campus
- g. Resolution 2026-38, Approval of Donation of Real Property to Jefferson County, Madison Campus
- h. Resolution 2026-39, Approval of the Purchase of Furniture, Fort Wayne Campus
- i. Resolution 2026-40, Approval of Contract for Custodial Services, Valparaiso Campus
- j. Resolution 2026-41, Approval of Contract for Custodial Services, Lake County Campus
- k. Resolution 2026-42, Approval of the Ivy Tech Community College of Indiana Legislative Request for Capital Funds for the 2027-2029 Biennium

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, Interim Treasurer

VII. State of the College, Marty Pollio, EdD, President

VIII. Old Business

IX. New Business

- a. Resolution 2026-43, Approval of Campus Board of Trustees
- b. Resolution 2026-44, Election of Officers

X. Adjournment