

**Ivy Tech Community College Bloomington  
Campus Board of Trustees Meeting  
Tuesday, January 17, 2023 at 4:00 p.m.**

AGENDA

- |       |                                                                                           |                          |
|-------|-------------------------------------------------------------------------------------------|--------------------------|
| I.    | Call Meeting to Order                                                                     | Campus Board Chairperson |
| II.   | Roll Call                                                                                 | Campus Board Chairperson |
| III.  | Report on Notice of Meeting                                                               | Chancellor               |
| IV.   | Introduction of Guests                                                                    | Chancellor               |
| V.    | Approval of Minutes                                                                       | Campus Board Members     |
| VI.   | Chairperson's Report                                                                      | Campus Board Chairperson |
| VII.  | Chancellor's Report                                                                       | Chancellor               |
| VIII. | Action Items Including Other Matters<br>to Come Before the Board                          | Chancellor               |
|       | <ul style="list-style-type: none"><li>• Review of purchases of \$20,000 or more</li></ul> |                          |
| IX.   | Discussion Items                                                                          | Campus Board Members     |
| X.    | Information Items                                                                         | Campus Board Members     |
| XI.   | Future Meetings and Important Dates                                                       | Chancellor               |
| XII.  | Adjournment                                                                               | Campus Board Chairperson |

**OFFICIAL NOTICE OF MEETING  
IVY TECH COMMUNITY COLLEGE  
BLOOMINGTON CAMPUS BOARD OF TRUSTEES**

Notice is hereby given that the Campus Board of Trustees of Ivy Tech Community College Bloomington will hold the following meeting at the Ivy Tech Community College Bloomington Campus in the Connie and Steve Ferguson Academic Building, 200 Daniels Way, Bloomington, Indiana.

**Tuesday, January 17, 2023**

**4:00 p.m. – 5:00 p.m.**     **Regular Campus Board of Trustees Meeting** (*open to the public*)  
The Campus Trustees will hold a regular meeting in Lamkin Hall (C131) to consider and take action on such items as may be brought before them.

**Dated this 10<sup>th</sup> day of January, 2023**