



**I. Roll Call**

**II. Report from Secretary on Notice of Meeting**

**III. Approval of Minutes – April 2, 2026**

**IV. Resolutions**

- a. Resolution 2026-19, Approval of Contract with Indiana Department of Correction Systems Office
- b. Resolution 2026-20, Approval of Contract for Student Help/Success Center Call Center Support Services Systems Office
- c. Resolution 2026-21, Approval of the College 2026-2027 Fiscal Year Operating Budget
- d. Resolution 2026-22, Resolution to Approve College Retirement Recordkeeping Service Provider
- e. Resolution 2026-23, Approval of Utility Easement with Duke Energy, Sellersburg Campus
- f. Resolution 2026-24, Approval of Utility Easement with Duke Energy, Fort Wayne Campus
- g. Resolution 2026-25, Approval to Advertise for Sale the Peru Building, Kokomo Campus
- h. Resolution 2026-26, Approval of Contract for Custodial Services, Sellersburg Campus
- i. Resolution 2026-27, Approval of Security Services Contract, Indianapolis 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, William Bogard, Interim Treasurer**

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

**VIII. Old Business**

**IX. New Business**

- a. Resolution 2026-28, Approval of 2030 Strategic Plan: 2026-2030 The Future of College
- b. Resolution 2026-29, Resolution Appointing William Bogard to be Treasurer of Ivy Tech Community College

**X. Adjournment**