



**I. Roll Call**

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

**III. Approval of Minutes – February 5, 2026**

**IV. Resolutions**

- a. Resolution 2026-7, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana to Amend the Ivy Tech Community College Flexible Benefit Program and Summary
- b. Resolution 2026-8, Approval of Contract with Oracle America, INC., Systems Office
- c. Resolution 2026-9, Approval of a Contract for Johnson Hall Chiller Replacement, Richmond Campus
- d. Resolution 2026-10, Approval of Sewer Easement with the City of Sellersburg, Sellersburg Campus
- e. Resolution 2026-11, Approval of the Purchase of Furniture for North Meridian Center, Indianapolis Campus
- f. Resolution 2026-12, Approval of Contract for Masonry Project, Indianapolis Campus
- g. Resolution 2026-13, Approval of Contract for Custodial Services, Terre Haute Campus
- h. Resolution 2026-14, Fort Wayne Campus, SLC Change Order, Fort Wayne Campus
- i. Resolution 2026-15, Approval of Contract for Roof Replacement, Valparaiso 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 2026-16, Approval of Campus Board of Trustees

**X. Adjournment**