



Preliminary Agenda as of July 29, 2020*

Meeting of the State Board of Trustees

August 6, 2020

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
June 4, 2020

IV. Resolutions

Budget & Finance

Resolution 2020-23, Approval of a Three-Year Agreement with Dell Marketing, L.P.

Resolution 2020-24, Approval of a One-Year Agreement with Expedient to Provide the College with Disaster Recovery Services

Resolution 2020-25, New Agreement for Student Access to Cengage Unlimited

Building & Grounds

Resolution 2020-26, Approval to Grant an Easement Extension to IndyGo for Construction of the Purple Line Transit Station at the Fairbanks Building Indianapolis Campus

Resolution 2020-27, Approval for Amendment of Lease Agreement for the Public Safety Academy Fort Wayne

Resolution 2020-28, Approval to Sell Property Anderson Campus

Human Resources

Resolution 2020-29, Approval of College Life and Disability Insurance Carrier

Marketing & Public Relations

Resolution 2020-30, Approval of Media Advertising

V. Committee Reports

- a) Academics & Student Experience**
- b) Audit**
- c) Budget & Finance**
- d) Building & Grounds**
- e) Human Resources**
- f) Marketing & Public Relations**
- g) Workforce Alignment**

VI. Treasurer's Report, Matt Hawkins, Senior VP CFO, and Treasurer

VII. State of the College, Sue Ellspermann, PhD President

VIII. Old Business

IX. New Business

Resolution 2020-31, Appointment of Campus Board of Trustees

Resolution 2020-32, Approval of Appointment of Trustees to Serve on Foundation Board

Resolution 2020-33, Election of Officers for the State Board of Trustees

X. Adjournment