



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – December 3, 2021

IV. Resolutions

- a. Resolution 2022-1, Approval of Transfer of Land to City of Logansport, Kokomo Campus
- b. Resolution 2022-2, Approval of Shelbyville Site Lead Addendum, Columbus Campus
- c. Resolution 2022-3, Approval for Sale of Land, Anderson Campus
- d. Resolution 2022-4, Approval of Contract with Cloud for Good, Systems Office
- e. Resolution 2022-5, Amendment to the Ivy Tech Community College of Indiana Defined Contribution Plan, Systems Office
- f. Resolution 2022-6, Approval of Contract with Truepill, Systems Office
- g. Resolution 2022-7, Approval of Statement of Work with Workday, Systems Office

V. Committee Reports

- a. Academics & Student Experience
- b. Audit Committee
- c. Building, Grounds & Capital
- d. Budget & Finance
- e. Human Resources & Operations
- f. Marketing & Public Relations
- g. Workforce Alignment

VI. Treasurer's Report, Matt Hawkins, Treasurer

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

VIII. Old Business

IX. New Business

- a. Resolution 2022-8, Appointment of Campus Board of Trustees

X. Adjournment