



- I.** Roll Call
- II.** Report of Secretary on Notice of Meeting
- III.** Approval of Minutes – August 5, 2021
- IV.** Resolutions
 - a. Resolution 2021-38, Approval to Sell Foundation Property, Kokomo Campus
 - b. Resolution 2021-39, Approval to Transfer Property to the City of Franklin for Road Project, Columbus Campus
 - c. Resolution 2021-40, Approval of Pfau Hall Health Science Renovation Project, Sellersburg Campus
 - d. Resolution 2021-41, Approval to Acquire the Ivy Tech Community College Culinary and Conference Center (C4), Indianapolis Campus
 - e. Resolution 2021-42, Approval of Contract with Cognizant Technology Solutions for Implementation Services of Enterprise Resource Planning Software, Systems Office
 - f. Resolution 2021-43, Approval Accepting Gift and Naming Statewide Program, Systems Office
- V.** Committee Reports
 - a. Academics & Student Experience
 - b. Audit Committee
 - c. Building, Grounds & Capital
 - d. Human Resources & Operations
 - e. Foundation
 - f. Budget & Finance
 - 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 2021-44, Appointment of Campus Board of Trustees
- X.** Adjournment