



**I. Roll Call**

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

**III. Approval of Minutes – April 4, 2024**

**IV. Resolutions**

- a. Resolution 2024-16, Approval of the College 2024-2025 Fiscal Year Operating Budget
- b. Resolution 2024-17, Approval of Contract for Marketing & Advertising Agency of Record, Systems Office
- c. Resolution 2024-18, Approval to Purchase Property from Malcolm Bryant Corporation, Kokomo Campus
- d. Resolution 2024-19, Approval of Contract for Welding Lab Fume System, Valparaiso Campus
- e. Resolution 2024-20, Approval of Contract for Parking Lot Construction, Indianapolis Campus

**V. Committee Reports**

- a. Workforce and Careers
- b. Academics & Student Experience
- c. Finance and Business Affairs
- d. Marketing & Public Affairs
- e. Building, Grounds & Capital
- f. Audit

**VI. Treasurer’s Report, Dom Chase, Treasurer**

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

**VIII. Old Business**

**IX. New Business**

- a. Resolution 2024-21, Approval of Campus Board of Trustees

**X. Adjournment**