



Preliminary Agenda as of January 27, 2021*

Meeting of the State Board of Trustees

February 4, 2021

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes – December 3, 2020**
- IV. Resolutions**
 - Building & Grounds**

Resolution 2021-1, Approval of Contract for HVAC Replacement at East Chicago Campus, Lake County

Resolution 2021-2, Declaration of Emergency Reconstruction and Rehabilitation of the Fisher Building
 - Marketing & Public Relations**

Resolution 2021-3, New Agreement for the College’s Statewide Digital Advertising with Statwax
 - Workforce Alignment**

Resolution 2021-4, Approval of Smart Manufacturing and Digital Integration Degrees
- V. Committee Reports**
 - a) Academics & Student Experience**
 - b) Audit**
 - c) Budget & Finance**
 - d) Building & Grounds**
 - e) Foundation**
 - 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 2021-5, Appointment of Campus Board of Trustees
- X. Adjournment**