



**I. Roll Call**

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

**III. Approval of Minutes – October 3, 2024**

**IV. Resolutions**

- a. Resolution 2024-42, Approval of Agreement with Adobe, Systems Office
- b. Resolution 2024-43, Approval of Contract for Workday Success Plan Systems
- c. Resolution 2024-44, Approval of Contract with Ring Central, Systems Office
- d. Resolution 2024-45, Approval of Services Contract for Workday Student Implementation Services, Systems Office
- e. Resolution 2024-46, Approval of a Contract Amendment for a Guaranteed Maximum Price with Pepper Construction, Indianapolis Campus
- f. Resolution 2024-47, Approval of Contract for HVAC Replacement, Systems Office
- g. Resolution 2024-48, Approval of Michigan City HealthLinc Building Build-Out, Valparaiso Campus
- h. Resolution 2024-49, Approval to Grant a Temporary Easement to Centerpoint Energy Indiana North, Lafayette Campus

**V. Committee Reports**

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

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

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

**VIII. Old Business**

**IX. New Business**

- a. Resolution 2024-50, Approval of Campus Board of Trustees
- b. Resolution 2024-51, Approval of Definition of Campus Service Area

**X. Adjournment**