



I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes – October 6, 2022

IV. Resolutions

- a. Resolution 2022-39, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2022
- b. Resolution 2022-40, Approval of Contract with Voya, Systems Office
- c. Resolution 2022-41, Approval of Salesforce CRM Renewal Contract, Systems Office
- d. Resolution 2022-42, Approval of ServiceNow Renewal Contract, Systems Office
- e. Resolution 2022-43, Request that Ivy Tech Community College Receive a Gift of 3.99 Acres of Real Estate for the Muncie Campus
- f. Resolution 2022-44, Approval of a Contract for Flex Lab Renovation, Kokomo Campus
- g. Resolution 2022-45, Approval of a Contract for Flex Lab Renovation, Columbus Campus

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, Dom Chase, Treasurer

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

VIII. Old Business

IX. New Business

- a. Resolution 2022-46, Resolution on Performance and Compensation Metrics
- b. Resolution 2022-47, Approval of Strategic Plan: 2023-2025: Higher Education at the Speed of Life

X. Adjournment