



- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes – December 5, 2024**
- IV. Resolutions**
 - a. Resolution 2025-01, Approval of Contract with Brainfuse, Systems Office
 - b. Resolution 2025-02, Approval of Contract for Security Services, Bloomington Campus
 - c. Resolution 2025-03, Approval of Contract for Custodial Services, 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 2025-04, Approval of Campus Board of Trustees
- X. Adjournment**