Ivy Tech Community College Bloomington

Campus Board of Trustees Meeting

November 14, 2023 at 4:00 p.m.

# AGENDA

 I. Call Meeting to Order Campus Board Chairperson

 II. Roll Call Campus Board Chairperson

 III. Report on Notice of Meeting Chancellor

 IV. Introduction of Guests Chancellor

 V. Approval of Minutes Campus Board Members

 VI. Chairperson’s Report Campus Board Chairperson

 VII. Chancellor’s Report Chancellor

 VIII. Action Items Including Other Matters Chancellor

 to Come Before the Board

* Resolution Number BL-2023-1, Approval to Suspend the Optician and Eye Care (OPTI) Program

 IX. Discussion Items Campus Board Members

 X. Information Items Campus Board Members

 XI. Future Meetings and Important Dates Chancellor

 XII. Adjournment Campus Board Chairperson

**OFFICIAL NOTICE OF MEETING**

**IVY TECH COMMUNITY COLLEGE**

**BLOOMINGTON CAMPUS BOARD OF TRUSTEES**

Notice is hereby given that the Campus Board of Trustees of Ivy Tech Community College Bloomington will hold the following meeting at the Ivy Tech Community College Bloomington Campus in the Connie and Steve Ferguson Academic Building, 200 Daniels Way, Bloomington, Indiana.

# **November 14, 2023**

**4:00 p.m. – 5:00 p.m.** **Regular Campus Board of Trustees Meeting** *(open to the public)*

 The Campus Trustees will hold a regular meeting in Lamkin Hall (C131) to consider and take action on such items as may be brought before them.

**Dated this 9th day of November, 2023**