

- 1. Call to Order and Roll Call** (Presenters - Greg Hahn, Jill Russell)
- 2. Awards and Commendation** (Presenter - Inez Evans)
- 3. Committee Chairperson Reports** (Presenters - Richard Wilson, Adairius Gardner, Greg Hahn)
 - Finance Committee - Richard Wilson
 - Service Committee - Adairius Gardner
 - Governance & Audit Committee - Greg Hahn
- 4. Consent Agenda** (Presenter - Greg Hahn)
 1. A-1: Consideration and Approval of Minutes from Board Meeting held on February 25, 2021
- 5. Regular Agenda** (Presenter - Greg Hahn)
 2. A-2: Consideration and Approval of Transmission Repair
 3. A-3: Consideration and Approval of Landscaping Services
 4. A-4: Consideration and Approval of Purple Line Change Order (Presenter - Jennifery Pyrz)
 5. A-5: Consideration and Approval of D365 Implementation (Presenter - Hardi Shah)
 6. A-6: Consideration and Approval of Mobility Solutions and Customer Care Center Design - Phase 2 & 3 (Presenter - LaTeeka Washington)
 7. A-7: Consideration and Approval of East Campus "B" Building Design (Presenter - LaTeeka Washington)
- 6. Information Items** (Presenter - Greg Hahn)
 1. I-1: Consideration of Receipt of the Finance Report for February 2021 (Presenter - Bart Brown)
 2. I-2: CEO Report (Presenter - Inez Evans)
 3. I-3: Department Reports (Presenters - Brian Clem, Jennifer Pyrz, Lesley Gordon, Aaron Vogel, Jeff Brown, D & I and Workforce Development)
- 7. Adjourn**

Executive Session prior to Board Meeting
[Per IC 5-14- 1.5.6.(b) {21 (A) and (B) & IC 5-14-1.5.6.1 (b) (9)}

Our next Board Meeting will be Thursday, April 22, 2021