



## **Preliminary Agenda as of November 29, 2017\***

**Meeting of the State Board of Trustees**

**December 7, 2017**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**  
Regular Meeting October 5, 2017
- IV. Reports of Board Committees**
  - a) Executive Committee, Michael Dora, Chair**
  - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**  
**Resolution 2017-55**, Approval of Request to Contract with Garmong Construction for Construction Services in the Amount of \$1,474,600, on the Terre Haute Campus
  - c) Budget and Finance Committee, Jesse Brand, Chair**  
**Resolution 2017-56**, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2017  
**Resolution 2017-57**, Approval of Contract Awards for Custodial Services Fort Wayne Campus
  - d) Planning and Education Committee, Kaye Whitehead, Chair**
  - e) Audit Committee, Stewart McMillian, Chair**
  - f) Workforce Alignment Committee, Darrel Zeck, Chair**
- V. Treasurer's Report, Matt Hawkins, Senior VP CFO and Treasurer**
- VI. State of the College, Sue Ellspermann, PhD President**
- VII. Old Business**
- VIII. New Business**
  - Resolution 2017-58**, Appointment of Regional Trustees ~ Central Indiana
  - Resolution 2017-59**, Appointment of Regional Trustee ~ Lafayette
  - Resolution 2017-60**, Appointment of Regional Trustee ~ Southern Indiana
- IX. Adjournment**