I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, December 8, 2016

IV. Reports of Board Committees

a) Executive Committee, Michael Dora, Chair

b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

Resolution 2017-1, Approval to Transfer Ownership of .82 Acres of Real Estate Region 2/South Bend

Resolution 2017-2, Approval of Lease with Parkview Health for Space at 1919 West Cook Road in Fort Wayne, Region 3/Northeast Indiana

Resolution 2017-3, Approval to Lease 5,000 Square Feet to Early Childhood Learning Center in Evansville, Region 12/Southwest Indiana

Resolution 2017-4, Use of Apprentices in Certain Construction or Remodeling Projects

c) Budget and Finance Committee, Jesse Brand, Chair

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, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Sue Ellsperrman, PhD President

VII. Old Business
VIII. New Business

Resolution 2017-5, Appointment of Regional Trustee ~ Northeast

Resolution 2017-6, Appointment of Regional Trustee ~ Northwest

IX. Adjournment