



## **Preliminary Agenda as of May 31, 2017\***

**Meeting of the State Board of Trustees**

**June 8, 2017**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**

Regular Meeting April 6, 2017

- IV. Reports of Board Committees**

- a) Executive Committee, Michael Dora, Chair**

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

- Resolution 2017-14**, Authorize the College to Submit a Request to Proceed with the Renovation Projects of up to \$2,952,000, Region 7/Terre Haute Indiana

- Resolution 2017-15**, Authorize the College to Submit a Request to Proceed with the Renovation & Construction Project of up to \$43,169,360 Region 5/Kokomo Indiana

- Resolution 2017-16**, Authorize the College to Submit a Request to Proceed with the Construction & Renovation Project of Up to \$43,027,234, Region 6/Muncie Indiana

- Resolution 2017-17**, Approval of Contract with American StructurePoint, Inc, for Architecture & Engineering Services for 2017-2019 Capital Project at Kokomo Main Campus, Region 5/Kokomo Indiana

- Resolution 2017-18**, Approval of Contract with Ratio Architects, Inc. for Architecture & Engineering Services for 2017-2019 Capital Project at Muncie Main Campus Locations, Region 6/Muncie Indiana

- c) Budget and Finance Committee, Jesse Brand, Chair**

- Resolution 2017-19**, Approval of a Three-Year Agreement Volume EES License Agreement with Microsoft Reseller SHI (formerly Software House International)

- Resolution 2017-20**, Approval of a Three-Year Agreement with Dell Marketing, L.P. to Provide the College with Computing and Peripheral Equipment

**Resolution 2017-21**, Approval of a One-Year Agreement with Oracle America, Inc. to Provide the College with the Database Required for Banner

**Resolution 2017-22**, Approval of the Student Fees Rates for Fiscal Years 2018-2019

**Resolution 2017-23**, Approval of the College 2017-2018 Fiscal Year Operating Budget

**d) Planning and Education Committee, Kaye Whitehead, Chair**

**Resolution 2017-24**, Approval to Enter into a Statement of Work for Student Coaching Programs, Office of the President/Statewide

**Resolution 2017-25**, Approval of Degree Programs

**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 Ellspermann, PhD President**

**VII. Old Business**

**VIII. New Business**

**Resolution 2017-25**, Approval of Student Representative Liaisons to the Ivy Tech State Trustees

**Resolution 2017-26**, Reappointment of Regional Trustees ~ Columbus

**Resolution 2017-27**, Reappointment of Regional Trustees ~ Southeast

**Resolution 2017-28**, Appointment of Regional Trustee ~ Wabash Valley

**IX. Adjournment**