



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

**Meeting of the State Board of Trustees**

**April 6, 2017**

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

Regular Meeting, February 2, 2017
- IV. Reports of Board Committees**
  - a) Executive Committee, Michael Dora, Chair**
  - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**

**Resolution 2017-8**, Request the Ivy Tech Foundation, Inc. or One of Its Affiliates receive a Gift of 6.1 Acres of Real Property in Indianapolis, Region 8/Central Indiana

**Resolution 2017-9**, Approval to Enter into an Easement with Town of Sellersburg for Permanent Sanitary Sewer Region 13/ Southern Indiana
  - c) Budget and Finance Committee, Jesse Brand, Chair**
  - d) Planning and Education Committee, Kaye Whitehead, Chair**

**Resolution 2017-10**, Approval of Degree Program
  - 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 2017-11**, Reappointment of Regional Trustee ~ Lafayette

**Resolution 2017-12**, Amendment to State Board By-Laws to Change Name of Corporate College Committee to the Workforce Alignment Committee

**IX. Adjournment**