



Preliminary Agenda as of November 30, 2016*

Meeting of the State Board of Trustees

December 8, 2016

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

Regular Meeting, October 6, 2016
- IV. Reports of Board Committees**
 - a) Executive Committee, Michael Dora, Chair**
 - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**

Resolution 2016-45, Approval to Purchase 7.11 Acres of Land Adjacent to the Lafayette Campus from the Ivy Tech Foundation, Region 4/Lafayette
 - c) Budget and Finance Committee, Jesse Brand, Chair**

Resolution 2016-46, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2016

Resolution 2016-47, Approval of Volume Purchase Agreement with CDWG

Resolution 2016-48, Approval of a Software Subscription Agreement with ESM Solutions

Resolution 2016-49, Approval of a Five-Year Agreement with Instructure to Provide the College with Learning Management System
 - 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 Ellspermann, PhD President

VII. Old Business

VIII. New Business

IX. Adjournment