



Preliminary Agenda as of September 27, 2017*

Meeting of the State Board of Trustees

October 5, 2017

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
 - Regular Meeting August 3, 2017
- IV. Reports of Board Committees**
 - a) Executive Committee, Michael Dora, Chair**
 - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**
 - Resolution 2017-47**, Approval of Request to Sell Hilltop Plaza Property in Madison
 - Resolution 2017-48**, Authorize the College to Submit a Request to Proceed with the Renovation Capital Project of up to \$3,000,000 in Harshman Hall, Fort Wayne
 - Resolution 2017-49**, Approval to Enter into Lease with Autotech Performance Center, INC. for Automotive Space in Lafayette
 - Resolution 2017-50**, Approval of Contract with _____ for Construction of Welding Labs at Lafayette Campus
 - c) Budget and Finance Committee, Jesse Brand, Chair**
 - Resolution 2017-51**, Approval of Contract Security Services for Southwest Region
 - 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, William Bogard, Executive Director for Budget Management**
- VI. State of the College, Sue Ellspermann, PhD President**
- VII. Old Business**

VIII. New Business

Resolution 2017-52, Appointment of Regional Trustee ~ Southeast Indiana

Resolution 2017-53, Appointment of Regional Trustee ~ Wabash Valley

Resolution 2017- 54, Resolution Appointing Matt Hawkins to be Treasurer of Ivy Tech Community College of Indiana

IX. Adjournment