Preliminary Agenda as of March 28 2014*
Meeting of the State Board of Trustees
April 10, 2014

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, February 6, 2014

IV. Reports of Board Committees

   a. Executive Committee, Steven Schreckengast, Chair

   b. Building, Grounds, and Capital Committee, Paula Hughes, Chair

Resolution 2014-16, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-17, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-18, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-19, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-20, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-21, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-22, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-23, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington

Resolution 2014-24, Approval of a Contract to Construct an Expansion to
the Bloomington Campus, Region 14/Bloomington
Resolution 2014-25, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-26, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-27, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-28, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-29, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-230, Approval of a Change Order to an Existing Contract to Renovate the C4 Building on the North Meridian Campus, Region 8/Central Indiana

Resolution 2014-31, Approval of a Contract to Replace the Welding Lab Fume Hood System in the Glick Family Technology Center Located on the North Meridian Campus, Region 8/Central Indiana

Resolution 2014-32, Authorize the College to Submit a Request to Proceed with the Renovation Project of up to $6,000,000, Region 11/Southeast Indiana-Lawrenceburg

Resolution 2014-33, Approval of Easement for Storm Water Drainage and Retention in Marion, Region 6/East Central

Resolution 2014-34, Approval of Sale of Property in Marion Region 6/East Central

c. **Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

Resolution 2014-35, Approval of College 2014-15 Employee Health and Dental Insurance Programs

Resolution 2014-36, Approval of Contract Award for Custodial, (Grounds Keeping and Snow Removal Services) Region 3/Northeast

d. **Planning and Education Committee, Lee Marchant, Chair**
Resolution 2014-37, Approval of a Degree Program

e. Audit Committee, Larry Garatoni, Chair

f. Corporate College Committee, Stewart McMillan, Chair

V. Treasurer’s Report, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

Resolution 2014-38, Appointment of Regional Trustee~Wabash Valley

IX. Adjournment

*Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*