

# **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*