

Preliminary Agenda as of March 29 2013*

Meeting of the State Board of Trustees

April 11, 2013

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

Regular Meeting, February 6, 2013

IV. Reports of Board Committees

a. Executive Committee, V. Bruce Walkup, Chair

b. Budget and Finance Committee, Norman E. Pfau, Jr., Chair

Resolution Number 2013-8, Approval of College 2013-14 Employee Health and Dental Insurance

Resolution Number 2013-9, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana Authorizing The Executive Committee of the Board of Trustees to Authorize the Issuance of one or more Series of Student Fee Bonds for the Purpose of financing New Projects and Refunding Prior Bonds

Resolution Number 2013-10, Approval of a Contract with Global Financial Aid Services

c. Building, Grounds, and Capital Committee, Leslie Shively, Chair

Resolution Number 2013-11, Approval to Purchase Approximately 1.0 Acres of Improved Land at 22407 County Road 18 and Adjacent Land in Elkhart County, Region 2/North Central

Resolution Number 2013-12, Approval to Dispose of Property not Needed by the College at its Greencastle Campus by Easement to the City of Greencastle, Region 7/Wabash Valley

d. Planning and Education Committee, Kaye Whitehead, Chair

Resolution Number 2013-13, Approval of Statewide Student Activity Fee

Resolution Number 2013-4, Approval of Degree Program Additions

e. Audit Committee, Richard Halderman, Chair

f. Corporate College Committee, Kevin Ahaus, Chair

g.

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 Number 2013-14, Reappointment of Regional Trustees-Lafayette

Resolution Number 2013-15, Reappointment of Regional Trustees-Northeast

IX. Adjournment

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