

Preliminary Agenda as of April 2, 2015*

Meeting of the State Board of Trustees
April 13, 2015

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

Regular Meeting, February 5, 2015

IV. Reports of Board Committees

- a. Executive Committee, Richard Halderman, Chair
- b. Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

RESOLUTION NUMBER 2015-22, Approval to Enter Into An Easement Agreement, With Indot For Bridge Across SR930, Region 3/Northeast

RESOLUTION NUMBER 2015-23, Approval To Enter Into Sublease With Pro 100, Inc. d/b/a Teenworks, Region 8/Central Indiana

RESOLUTION NUMBER 2015-24, Approval Of a Change Order To The Greiner Borthers Contract For Plumbing, Mechanical, Fire Protection In Teenworks Space, 12th Floor of C\$ Building, Region 8/Central Indiana

RESOLUTION NUMBER 2015-25, Approval Of A Change Order To The Circle B Construction Contract For DryWall In Teenworks Space, 12th Floor of C4 Building, Region 8/Central Indiana

RESOLUTION NUMBER 2015-26, Approval Of A Change Order To The James Babcock Contract For Electrical, Telecommunications In Teenworks Space, 12th Floor Of C4 Building, Region 8/Central Indiana

RESOLUTION NUMBER 2015-27, Approval Of A Change Order To The Johnson-Melloh, Inc. Contract For The Replacement Of Galvanized Pipe & HVAC & Plumbing For the Noblesville Campus, Region 8/Central Indiana

RESOLUTION NUMBER 2015-28, Approval To Purchase Kitchen Equipment For Bloomington Renovation Project, Region 14/Bloomington

- c. Budget and Finance Committee, Bob Jones, Chair

RESOLUTION NUMBER 2015-29, Approval Of Contract For Student Help/Success Center (Enrollment Management and Student Support Services)

RESOLUTION NUMBER 2015-30, Approval Of College 2015-16 Employee Health and Dental Insurance Programs

d. Planning and Education Committee, Kaye Whitehead, Chair

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 NUMBER 2015-31, Re-appointment of Regional Trustee-East Central

IX. Adjournment

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