

# Preliminary Agenda as of July 24 2014\*

Meeting of the State Board of Trustees  
August 7, 2014

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

Regular Meeting, June 12, 2014

## **IV. Reports of Board Committees**

### **a. Executive Committee, Steven Schreckengast, Chair**

### **b. Building, Grounds, and Capital Committee**

Resolution 2014-64, Approval of a Construction for the Hamilton County Renovation Project, Region 8/Central Indiana

Resolution 2014-65, Approval of a Change Order to an Existing Contract to Renovate the NMC Building on the North Meridian Camus, Region 8/Central Indiana

Resolution 2014-66, Approval to Dispose of Property not needed by the College at its Bloomington Campus by Easement to Monroe County, Region 14/Bloomington

### **c. Budget and Finance Committee**

Resolution 2014-67, Approval of Contract Award for Security Services Region 6/East Central

Resolution 2014-68, Approval of the Ivy Tech Community College of Indiana Legislative Request for Operating and Line Item Funds for the 2016-17 Biennium

### **d. Planning and Education Committee**

### **e. Audit Committee**

### **f. Corporate College Committee**

**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 2014-69, Reappointment of Regional Trustees-Kokomo

Resolution 2014-70, Reappointment of Regional Trustees-Richmond

Resolution 2014-71, Reappointment and Appointment of Regional Trustees-East Central

Resolution 2014-72, Appointment of Regional Trustees-Columbus

Resolution 3013-73, Approval of Consolidation of the Kokomo Region with the Lafayette Region under the Administration of a Single Chancellor

**IX. Adjournment**

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