Preliminary Agenda as of July 25, 2016*
Meeting of the State Board of Trustees
August 4, 2016

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, June 22, 2016
   Special Meeting, June 30, 2016

IV. Reports of Board Committees

   a) Executive Committee, Paula Hughes, Chair

   b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

      Resolution 2016-29, Approval of the Ivy Tech Community College Legislative Request for Capital Funds for the 2017-19 Biennium

   c) Budget and Finance Committee, Jesse Brand, Chair

      Resolution 2016-30, Approval Renewing MOU with Indiana University Information Technology Services for Support Center Service Region 8/Central Indiana

      Resolution 2016-31, Approval of a Three-Year Agreement with Pocket Nurse LLC for Medical Supplies

   d) Planning and Education Committee, Kaye Whitehead, Chair

   e) Audit Committee, Stewart McMillian, Chair

   f) Corporate College Committee, Larry Garatoni, Chair

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

VI. State of the College, Sue Ellspermann, President

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

VIII. New Business

Resolution 2016-32, Reappointment and Appointment of Regional Trustees ~ North Central

Resolution 2016-33, Reappointment of Regional Trustee ~ Northwest

Resolution 2016-34, Reappointment of Regional Trustees ~ Northeast

Resolution 2016-35, Reappointment of Regional Trustees ~ Lafayette

IX. Adjournment

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