



## **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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