

Preliminary Agenda as of November 20 2014*

Meeting of the State Board of Trustees
December 4, 2014

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

Regular Meeting, October 2, 2014

IV. Reports of Board Committees

- a. Executive Committee, Paula Hughes, Vice Chair
- b. Building, Grounds, and Capital Committee, Steve Schreckengast, Chair

Resolution Number 2014-91, Request That Ivy Tech Foundation, INC. Or One Of Its Affiliates Receive A Gift Of The Former Autoworld Ford Dealership Property For Eventual Transfer To The College, Region 6/East Central

Resolution Number 2014-92, Approval To Purchase 0.964 Acres Of Improved Land At 22369 County Road 18 In Elkhart County, Region 2/North Central

Resolution Number 2014-93, Approval Of A Change Order To The Demolition And Asbestos Abatement Contract To Renovate the NMC Building On The North Meridian Campus, Region 8/Central Indiana

Resolution Number 2014-94, Approval Of A Change Order To The General Trades Contract To Renovate The NMC Building On The North Meridian Campus, Region 8/Central Indiana

Resolution Number 2014-95, Approval Of A Change Order To The Architectural Contract For The Addition To The Connie and Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

Resolution Number 2014-96, Approval Of A General Trades Construction Contract For The Hamilton County Renovation Project, Region 8/Central Indiana

Resolution Number 2014-97, Approval Of A HVAC And Plumbing Construction Contract For The Hamilton County Renovation Project, Region 8/Central Indiana

Resolution Number 2014-98, Approval Of An Electrical Construction Contract For The Hamilton County Renovation Project, Region 8/Central Indiana

c. Budget and Finance Committee, Bob Jones, Chair

Resolution Number 2014-99, Approval Of Accounts Receivable Write-Offs For The Fiscal Year Ending June 30, 2014

Resolution Number 2014-100, Approval Of College Life And Disability 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 2014-101, Appointment of Regional Trustee-Bloomington

Resolution Number 2014-102, Honoring The Leadership Of Steve Daily

Resolution Number 2014-103, Amendment To Regional Board By-Laws To Establish Policy Governing Meetings Of The Regional Trustees By Electronic Communication

IX. Adjournment

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