

Preliminary Agenda as of January 28, 2015*

Meeting of the State Board of Trustees
February 5, 2015

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

Regular Meeting, December 4, 2014

IV. Reports of Board Committees

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

RESOLUTION NUMBER 2015-1, Approval To Purchase 0.750 Acres Of Improved Land At 8211 Highway 331, Sellersburg, Region 13/Southern Indiana

RESOLUTION NUMBER 2015-2, Approval To Purchase 0.095 Acres Of Improved Land at 2851 North Kenwood Avenue, Indianapolis, Region 8/Central Indiana

RESOLUTION NUMBER 2015-3, Approval Of The Assignment Of The Noblesville Roofing Contract To Another Vendor And Accept Additional Alternates, Region 8/Central Indiana

RESOLUTION NUMBER 2015-4, Approval Of A Change Order To The Construction Management Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-5, Approval Of A Change Order To The General Trades Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-6, Approval Of A Change Order To The Masonry Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-7, Approval Of A Change Order To The Metal Framing, Drywall, And Ceilings Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-8, Approval Of A Change Order To The Aluminum Doors And Windows Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-9, Approval Of A Change Order To The Floor Covering Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-10, Approval Of A Change Order To The Plumbing/HVAC Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-11, Approval Of A Change Order To The Mechanical Sheet Metal Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-12, Approval Of A Change Order To The Electrical Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

RESOLUTION NUMBER 2015-13, Approval To Enter Into A Lease, Including Easements, With BlueIndy, LLC In Indianapolis, Region 8/Central Indiana

RESOLUTION NUMBER 2015-15, Approval Of Contract For Advanced Automation & Robotics Technology (AART) Educational Trainers For All Regions Offering AART

RESOLUTION NUMBER 2015-16, Approval Of Contract For A Computer Numerical Control (CNC) Machining Equipment For Kokomo, Evansville And Muncie Campuses Offering Machine Tool And Industrial Technology Programs

c. Budget and Finance Committee, Bob Jones, Chair

RESOLUTION NUMBER 2015-14, Approval Of The Purchase Of Mechatronics Learning Systems By Kokomo, Muncie And Richmond

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 2015-15, Appointment of Regional Trustee~Northwest

RESOLUTION NUMBER 2015-16, Appointment of Regional Trustee~Northeast

IX. Adjournment

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