I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, December 3, 2015

IV. Reports of Board Committees

a) Executive Committee, Paula Hughes, Chair

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

Resolution Number 2016-1, Approval of Request to Sell the Kokomo Event Center, Region 5/Kokomo Indiana

Resolution Number 2016-2, Approval to Grant an Anchor Easement to Duke Energy, INC. at the Greencastle Campus Region 8/Central Indiana

c) Budget and Finance Committee, Jesse Brand, Chair

Resolution Number 2016-3, Approval of Agreement with Follett Higher Education Group, INC. for Bookstore Management Operations

Resolution Number 2016-4, Approval of College Retirement Record Keeping Service Provider

Resolution Number 2015-5, Approval of Contract for Purchase and Sale of Natural Gas

d) Planning and Education Committee, Kaye Whitehead, Chair

e) Audit Committee, Stewart McMillian, Chair

*Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*
f) Corporate College Committee, Larry Garatoni, 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

IX. Adjournment

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