

Preliminary Agenda as of June 3, 2013*
Meeting of the State Board of Trustees
June 6, 2013

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

Regular Meeting, April 11, 2013

- IV. Reports of Board Committees**

- a. Executive Committee, V. Bruce Walkup, Chair**
- b. Building, Grounds, and Capital Committee, Lee Marchant , Chair**

Resolution Number 2013-18, Approval of Construction Management Firms for the Indianapolis Renovation Project, Region 8/Central Indiana, and Others

Resolution Number 2013-12, AMEND Approval to Dispose of Property Not Needed by the College at its Greencastle Campus by easement to the city of Greencastle, Region 7-Wabash Valley

Resolution Number 2013-19, Approval to Pursue the Purchase of the Purdue Academic Learning Center in Merrillville, Indiana, by Lease, Lease/Purchase or Direct Purchase, and to Request the Participation of the Ivy Tech Foundation, as Needed, Region 1/Northwest

- c. Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

Resolution Number 2013-20, Approval of College 2013-14 Property & Casualty Insurance Programs

Resolution Number 2013-21, Approval to Contract with Blackboard, INC. for 2013-2014

Resolution Number 2013-22, Approval of the College 2013-14 Fiscal Year Operating Budget

Resolution Number 2013-23, Approval of the Student Fee Rates for Fiscal Years 2013-2015

d. Planning and Education Committee, Kaye Whitehead, Chair

Resolution Number 2013-24, Approval of Degree Program

e. Audit Committee, Richard Halderman, Chair

f. Corporate College Committee, Kevin Ahaus, 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 2013-25, Reappointment of Regional Trustees -North Central

Resolution Number 2013-26, Reappointment and Appointment of Regional Trustees-East Central

Resolution Number 2013-27, Appointment of Regional Trustee-Wabash Valley

Resolution Number 2013-28, Reappointment and Appointment of Regional Trustees-Richmond

Resolution Number 2013-29, Reappointment and Appointment of Regional Trustees-Columbus

Resolution Number 2013-30, Reappointment of Regional Trustees-Southeast

Resolution Number 2013-31, Reappointment and Appointment of Regional Trustees – Bloomington

Resolution Number 2013-32, Reappointment of Regional Trustees - Southwest

IX. Adjournment

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