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*