Preliminary Agenda as of May 30 2014*
Meeting of the State Board of Trustees
June 12, 2014

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, April 10, 2014

IV. Reports of Board Committees

a. Executive Committee, Steven Schreckengast, Chair

b. Building, Grounds, and Capital Committee, Paula Hughes, Chair

   Resolution 2014-41, Approval to Enter Into a Lease Agreement with
   Allergy and Asthma Office in the Hilltop Plaza in Madison, Region
   11/Southeast

   Resolution 2014-42, Approval of a Construction Management Firm for the
   Hamilton County Renovation Project, Region 8/Central Indiana

   Resolution 2014-43, Approval of an Architectural Firm for the Hamilton
   County Renovation Project, Region 8/Central Indiana

   Resolution 2014-44, Approval of a Construction Contract for the Hamilton
   County Renovation Project, Region 8/Central Indiana

   Resolution 2014-45, Approval to Purchase Improved Land at 22385
   County Road 18 in Elkhart County, Region 2/North Central

   Resolution 2014-46, Approval of College Property & Casualty Insurance
   Programs Fiscal Year 2014-15

   Resolution 2014-47, Approval to Renew a Contract with Indiana
   University Information Technology Services to Provide Help Desk
   Support Services

Resolution 2014-49, Approval of a Contract with Blackboard, INC

Resolution 2014-50, Approval of a contract for Custodial Services in the Southwest Region

Resolution 2014-51, Approval of the College 2014-15 Fiscal Year Operating Budget

Resolution 2014-52, Approval of Contract for Purchase and Sale of Natural Gas

Resolution 2014-53, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana to Amend the Ivy Tech Community College of Indiana Defined Contribution Retirement Plan

Resolution 2014-62, Approval of a volume License Agreement with Microsoft Reseller Bell Techlogix

d. Planning and Education Committee, Lee Marchant, 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 2014-54, Reappointment of Regional Trustee Bloomington Region

Resolution 2014-55, Reappointment of Regional Trustee Northeast Region
Resolution 2014-56, Reappointment of Regional Trustees Southeast Region

Resolution 2014-57, Reappointment of Regional Trustees Southern Indiana

Resolution 2014-58, Appointment of Regional Trustee Wabash Valley Region

Resolution 2014-59, Reappointment of Regional Trustees Central Indiana Region

Resolution 2014-60, Appointment of Regional Trustees Lafayette Region

IX. Adjournment

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