

# **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

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

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 2014-48, Approval of a volume Purchase Agreement with Dell Marketing, L.P. for Fiscal Years 2014-2017

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*