Preliminary Agenda as of June 15, 2016*
Meeting of the State Board of Trustees
June 22, 2016

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, April 13, 2016
   Special Meeting, May 18, 2016

IV. Reports of Board Committees

   a) Executive Committee, Paula Hughes, Chair

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

      Resolution 2016-15, Approval of Contract with Monroe Construction Group, LLC for Renovation to Kokomo Main Campus, Region 5/Kokomo

      Resolution 2016-16, Approval to Enter into Financial Agreement with Foundation to Assist Precision Agriculture Project Region 7/Terre Haute

      Resolution 2016-17, Approval to Purchase Land Located At the Corner of Capitol Avenue and 28th Street in Indianapolis Region 8/Central Indiana

   c) Budget and Finance Committee, Jesse Brand, Chair

      Resolution 2016-18, Approval of the College 2016-17 Fiscal Year Operating Budget

      Resolution 2016-19, Approval of the Purchase of Anatomage Tables for the Health Sciences and Nursing Program

      Resolution 2016-20, Approval to Enter into a Statement of Work for Student Coaching Programs, Office of the President/Statewide

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d) Planning and Education Committee, Kaye Whitehead, Chair

Resolution 2016-21, Approval of Degree Program

e) Audit Committee, Stewart McMillian, Chair

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

Resolution 2016-22, Reappointment of Regional Trustees ~ Bloomington

Resolution 2016-23, Appointment of Regional Trustee ~ Columbus

Resolution 2016-24, Appointment of Regional Trustee ~ North Central

Resolution 2016-25, Appointment of Regional Trustee ~ Southeast

Resolution 2016-26, Appointment of Regional Trustee ~ Southwest

Resolution 2016-27, Honoring the Leadership of B. Patrick Bauer

IX. Adjournment

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