



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

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

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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