I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, April 13, 2015

IV. Reports of Board Committees

   a) Executive Committee, Richard Halderman, Chair

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

   c) Budget and Finance Committee, Bob Jones, Chair

       Resolution 2015-34, Approval of Contract for Purchase and Sale of Natural Gas

       Resolution 2015-35, Approval of Contract for Security Services Bloomington Region

       Resolution 2015-36, Approval of CiscoSystems, INC. IT Equipment Financing Agreement

       Resolution 2015-37, Approval of the College 2015-16 Fiscal Year Operating Budget

       Resolution 2015-38, Approval of the Student Fee Rates for Fiscal Years 2016-2017

       Resolution 2015-39, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Issuance and Sale of Ivy Tech Community College Student Fee Bonds, Series T

   d) Planning and Education Committee, Kaye Whitehead, 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 2015-40, Appointment of Regional Trustees~East Central
Resolution 2015-41, Appointment of Regional Trustee~Richmond
Resolution 2015-42, Appointment of Regional Trustees~Southeast
Resolution 2015-43, Reappointment of Regional Trustees~Wabash Valley
Resolution 2015-44, Reappointment of Regional Trustees~Southwest
Resolution 2015-45, Reappointment of Regional Trustees~Lafayette
Resolution 2015-46, Reappointment of Regional Trustees~Columbus
Resolution 2015-47, Reappointment of Regional Trustee~Bloomington
Resolution 2015-48, Reappointment of Regional Trustees~Central Indiana

IX. Adjournment

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