

Preliminary Agenda as of May 28, 2015*

Meeting of the State Board of Trustees
June 4, 2015

- 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*