

Preliminary Agenda as of November 16, 2015*

**Meeting of the State Board of Trustees
December 3, 2015**

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, September 30, 2015

IV. Reports of Board Committees

a) **Executive Committee, Paula Hughes, Chair**

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

c) **Budget and Finance Committee, Jesse Brand, Chair**

Resolution 2015-72, Approval of a Revised College Investment Policy

Resolution 2015-73, Approval of Continuing Contract with Oracle America, INC.

Resolution 2015-74, Approval of Contract for Custodial Services at the Southwest Region

Resolution 2015-75 , Approval of Accounts Recievable Write-Offs for the Fiscal Year Ending June 30, 2015

V. Planning and Education Committee, Kaye Whitehead, Chair

VI. Audit Committee, Stewart McMillian, Chair

VII. Corporate College Committee, Larry Garatoni, Chair

VIII. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer

IX. State of the College, Thomas J. Snyder, President

X. Old Business

XI. New Business

Resolution 2015-76, Reappointment of Regional Trustees – Southern Indiana

Resolution 2015-77, Appointment of Regional Trustees – Central Indiana

XII. Adjournment

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