I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, August 7, 2014

IV. Reports of Board Committees

a. Executive Committee, Richard Halderman, Chair

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

Resolution Number 2014-76, Approval of a Change Order to an Existing Contract to Renovate the NMC Building on the North Meridian Campus, Region 8-Central Indiana

Resolution Number 2014-77, Approval of a Change Order to an Existing Contract to Renovate the NMC Building on the North Meridian Campus, Region 8-Central Indiana

Resolution Number 2014-78, Request the Ivy Tech Foundation to Purchase Land for the Sellersburg Region and Enter into Two Leases, Region 13-Southern Indiana

Resolution Number 2014-79, Approval to Enter into a Lease with Space Center LaPorte for the CDL Program in LaPorte, IN, Region 1-Northwest

Resolution Number 2014-80, Approval to Dispose of Property Not Needed by the College at its Elkhart Campus, Region 2- North Central

Resolution Number 2014-81, Approval to Dispose of Property Not Needed by the College at its South Bend Campus, Region 2-North Central

Resolution 2014-82, Approval to Dispose of Property Not Needed by the College at its Bloomington Campus by Easement to the Tasus Corporation, Region 14-Bloomington
c. Budget and Finance Committee, Jesse Brand, Vice Chair
   
   Resolution 2014-83, Authorizing the Issuance and Sale of Ivy Tech Community College Student Fee Bonds Series S and 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 2014-84, Appointment of Regional Trustee-Wabash Valley
   Resolution 2014-85, Appointment of Regional Trustee-Columbus
   Resolution 2014-86, Appointment of Regional Trustee- Southwest
   Resolution 2014-87, Appointment of Regional Trustee-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*