

# **Preliminary Agenda as of September 24 2014\***

**Meeting of the State Board of Trustees  
October 2, 2014**

- 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*