I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

Regular Meeting, June 4, 2015

IV. Reports of Board Committees

a) Executive Committee, Paula Hughes, Chair

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

Resolution 2015-58, Approval of a Change Order to J.C, Ripberger Contract for General Trades Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

Resolution 2015-59, Approval of a Change Order to Johnson-Melloh, Inc. Contract for Plumbing Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

Resolution 2015-60, Approval of a Change Order to the Rex Collins Contract for Electrical Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

Resolution 2015-61, Approval of Contract with B& S Plumbing & Heating, Inc. For HVAC Replacement at Isaac Building in Terre Haute, Region 7/Wabash Valley

Resolution 2015-62, Approval of Contract with Indiana University to Accept Alternate Bid for Build Out of Science Labs in New Art and Science Building in Gary, Region 1/Northwest Indiana

c) Budget and Finance Committee, Jesse Brand, Chair

Resolution 2015-63, Approval of a Five-Year Agreement with COS-XEROX for Managed Print Services

Resolution 2015-64, Approval of an Enterprise Agreement with Adobe Systems, INC

Resolution 2016-65, Approval to Enter into a Statement of Work for Student Coaching Programs, Office of the President/Statewide
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 2015-66, Approval of Increasing the Number of Board Trustees from Seven (7) to Nine (9) for Ivy Tech Community College-Southwest

Resolution 2015-67, Reappointment of Regional Trustees ~ North Central

Resolution 2015-68, Reappointment of Regional Trustees ~ Northwest

Resolution 2015-69, Appointment of Regional Trustee ~ Columbus

XII. Adjournment

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