

Preliminary Agenda as of September 22, 2015*

Meeting of the State Board of Trustees
September 30, 2015

- 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*