



Preliminary Agenda as of September 21, 2016*

Meeting of the State Board of Trustees

October 6, 2016

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
 - Regular Meeting, August 4, 2016
 - Special Meeting, September 8, 2016
- IV. Reports of Board Committees**
 - a) Executive Committee, Michael Dora, Chair**
 - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**
 - Resolution 2016-36**, Approval to Donate Land to Gary Redevelopment Commission for Use by Community HealthNet, INC., Region 1/Gary
 - Resolution 2016-37**, Approval to Purchase the Tippecanoe County and College Library on the Lafayette Campus, Region 4/Lafayette
 - Resolution 2016-38**, Approval of Request to Sell Anderson North Property in Alexandria, Region 6/Anderson
 - Resolution 2016-39**, Approval to Donate Land to City of Indianapolis for use by Habitat for Humanity, Region 8/Central Indiana
 - c) Budget and Finance Committee, Jesse Brand, Chair**
 - d) Planning and Education Committee, Kaye Whitehead, Chair**
 - e) Audit Committee, Stewart McMillian, Chair**
 - f) Corporate College Committee, Darrel Zeck, Chair**
- V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer**
- VI. State of the College, Sue Ellspermann, President**

VII. Old Business

VIII. New Business

Resolution 2016-40, Reappointment of Regional Trustee ~ North Central

Resolution 2016-41, Appointment of Regional Trustee ~ Lafayette

Resolution 2016-42, Endorsement of College Policy Regarding Transgender and Gender Non-Conforming Students and Employees

IX. Adjournment