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