



Preliminary Agenda as of July 31, 2019*

Meeting of the State Board of Trustees

August 8, 2019

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
June 6, 2019
- IV. Resolutions**

Workforce Alignment

Resolution 2019-28, Approval of Aviation Training Program Provider Contract Columbus Campus

Budget & Finance

Resolution 2019-29, Increasing the College's Statewide Digital Advertising with Statwax

Resolution 2019-30, Renewing the Call Fulfillment Services Contract with the Jackson Group

Resolution 2019-31, Approval to Renew Contract with Indiana University Information Technology Services to Provide Help Desk Support Services

Building and Grounds

Resolution 2019-32, Approval of Request to Sell Foundation Property in Anderson

Resolution 2019-33, Approval of Request to Sell Foundation Property in Muncie

Resolution 2019-34, Approval of Request to Sell Foundation Property in Kokomo

Resolution 2019-35, Approval of Automotive Technology Center Building Project, Indianapolis Campus

Resolution 2019-36, Approval of New Flex Lab Building, Elkhart Campus

- V. Reports of Board Committees**
 - a) Audit Committee**
 - b) Academics & Student Experience**
 - c) Workforce Alignment**
 - d) Human Resources & Operations**

- e) **Budget & Finance**
- f) **Building & Grounds**
- g) **Marketing & Public Relations**
- h) **Foundation**

VI. Treasurer's Report, Matt Hawkins, Senior VP CFO and Treasurer

VII. State of the College, Sue Ellspermann, PhD President

VIII. Old Business

IX. New Business

Resolution 2019-37, Nomination of Campus Board of Trustees

Resolution 2019-38, Election of Officers for the State Board of Trustees

X. Adjournment