

## **Preliminary Agenda as of September 27, 2013\***

**Meeting of the State Board of Trustees  
October 10, 2013**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**

Regular Meeting, August 15, 2013

### **IV. Reports of Board Committees**

- a. Executive Committee, Steven Schreckengast, Chair**
- b. Building, Grounds, and Capital Committee, Paula Hughes, Chair**

*Resolution 2013-52, Approval to Enter into a 10 Year Lease for the Pain Building, Region 14/Bloomington*

*Resolution 2013-53, Request that Ivy Tech Foundation, Inc. Purchase a building in Warsaw for Lease to the College for the Orthopedic Advanced Manufacturing Program, Region 2/South Bend*

*Resolution 2013-54, Approval to Enter into an Agreement for the Exchange of Real Estate with the City of Warsaw, Region 2/South Bend*

*Resolution 2013-55, Approval to Enter into a Lease with First Farmers Bank and Trust for the Armstrong Landon Bank Building in Downtown Kokomo, Region 5/Kokomo*

*Resolution 2013-56, approval to Enter into a Lease for a New Facility in Noblesville, IN, and Authorize the College to Submit a Request to Proceed with the Renovation Project of up to \$15,000,000, Region 8/Indianapolis*

*Resolution 2013-57, Approval to Enter into a Lease and an Operating Cost Agreement for Development of a Welding Lab in the Mid-America Science Park in Scottsburg, Region 10/Columbus*

- c. Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

*Resolution Number 2013-58, Approval of Contract for Custodial Services North Central Region*

- d. Planning and Education Committee, V. Bruce Walkup, Chair**
- e. Audit Committee, Lee Marchant, Chair**
- f. Corporate College Committee, Stewart McMillan, Chair**

**V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer**

**VI. State of the College, Thomas J. Snyder, President**

**VII. Old Business**

**VIII. New Business**

*Resolution Number 2013-59, Election of State Trustees to the Board of Directors of Ivy Tech Foundation, Inc.*

**IX. Adjournment**

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