



Preliminary Agenda as of September 25, 2019*

Meeting of the State Board of Trustees

October 3, 2019

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
August 8, 2019
- IV. Resolutions**
 - Building and Grounds**
 - Resolution 2019-43**, Approval of Contract with Terstep Company Incorporated to Re-purpose Space for the Associate of Science Accelerated Program, Indianapolis Campus
 - Resolution 2019-44**, Approval of the Contract for the Architectural and Engineering Services for the Indianapolis Automotive Technology Center, Indianapolis Campus
 - Resolution 2019-45**, Approval of the Contract for the Construction Manager as Constructor (CMC) for the Indianapolis Automotive Technology Center, Indianapolis Campus
 - Resolution 2019-46**, Approval of the Contract for the Architectural and Engineering Services for the Elkhart Advanced Manufacturing Flex Lab, Elkhart Campus
 - Resolution 2019-47**, Approval of the Contract for the Construction Manager as Constructor (CMC) for the Elkhart Advanced Manufacturing Flex Lab, Elkhart Campus
 - Resolution 2019-48**, Approval Requesting the Ivy Tech Foundation Transfer the Fisher Building to the College Trustees Muncie Campus Service Area
- 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 2019-49, Appointment of Campus Board of Trustees

Resolution 2019-50, Approval of Appointment of Trustees to Serve on Foundation Board

X. Adjournment