



## **Preliminary Agenda as of March 31, 2016\***

**Meeting of the State Board of Trustees**

**April 13, 2016**

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

Regular Meeting, February 4, 2016
- IV. Reports of Board Committees**
  - a) Executive Committee, Paula Hughes, Chair**
  - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**

**Resolution 2016-7**, Approval to Transfer Land to Howard County to Reconstruct Morgan Street in Kokomo Region 5/Kokomo

**Resolution 2016-8**, Approval to Transfer Land to City of Greencastle to Construct People Pathways Trail Region 8/Greencastle
  - c) Budget and Finance Committee, Jesse Brand, Chair**

**Resolution 2016-9**, Approval of College Retirement Plan Restatement and New Trustee/Custodian

**Resolution 2016-10**, Approval of a Software Maintenance Agreement with Ellucian Support, INC
  - d) Planning and Education Committee, Kaye Whitehead, Chair**
  - e) Audit Committee, Stewart McMillian, Chair**
  - f) Corporate College Committee, Larry Garatoni, Chair**
- V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer**

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

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

**VII. Old Business**

**VIII. New Business**

**Resolution 2016-11**, Appointment of Regional Trustees ~ Southeast

**Resolution 2016-12**, Appointment of Regional Trustee ~ Columbus

**Resolution 2016-13**, Appointment of Regional Trustees ~ Southeast

**IX. Adjournment**

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