



Preliminary Agenda as of July 26, 2017*

Meeting of the State Board of Trustees

August 3, 2017

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

Regular Meeting June 8, 2017

- IV. Reports of Board Committees**

- a) Executive Committee, Michael Dora, Chair**

- b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**

- Resolution 2017-32**, Approval Requesting the Ivy Tech Foundation Sell the Lung Building in Elkhart Region 2/South Bend

- Resolution 2017-33**, Approval of Request to Sell Anderson North Property in Alexandria, Region 6/Anderson

- Resolution 2017-34**, Approval to Enter into Lease with WorkOne at Noblesville Location, Region 8/Noblesville

- Resolution 2017-35**, Approval to Enter into Lease with Indiana University for Space Located in the New Art and Science Building on the Indiana University Northwest Campus Region 1/Gary

- Resolution 2017-36**, Approval of Contract with Hagerman, INC. for Construction Manager as Constructor (CMC) Services for 2017-2019 Capital Project at Kokomo Main Campus

- Resolution 2017-37**, Approval of Contract with pepper Construction for Construction Manager as Constructor (CMC) Services for 2017-2019 Capital Project at Muncie Campus Locations

- c) Budget and Finance Committee, Jesse Brand, Chair**

- Resolution 2017-38**, Approval of a Contract for Statewide Digital Advertising with Statwax

Resolution 2017-39, Approval of a Three-Year Agreement with Hobsons, INC. to Provide the College with Academic Advising Software

Resolution 2017-40, Resolutions of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Issuance and Sale of Ivy Tech Community College Student Fee Bonds, Series U

Resolution 2017-41, Resolutions of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Executive Committee of the Board of Trustees to Authorize the Issuance of One of More Series of Student Fee Bonds for the Purpose of Financing New Projects

Resolution 2017-42, Formation of Ivy Ventures, INC., a non- profit public benefit corporation

d) Planning and Education Committee, Kaye Whitehead, Chair

e) Audit Committee, Stewart McMillian, Chair

f) Workforce Alignment Committee, Darrel Zeck, Chair

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

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

VII. Old Business

VIII. New Business

Resolution 2017-43, Reappointment and Appointment of Regional Trustees ~ Southern Indiana

IX. Adjournment