



## **Preliminary Agenda as of January 19, 2017\***

**Meeting of the State Board of Trustees**

**February 2, 2017**

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
  - Regular Meeting, December 8, 2016
- IV. Reports of Board Committees**
  - a) Executive Committee, Michael Dora, Chair**
  - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**
    - Resolution 2017-1**, Approval to Transfer Ownership of .82 Acres of Real Estate Region 2/South Bend
    - Resolution 2017-2**, Approval of Lease with Parkview Health for Space at 1919 West Cook Road in Fort Wayne, Region 3/Northeast Indiana
    - Resolution 2017-3**, Approval to Lease 5,000 Square Feet to Early Childhood Learning Center in Evansville, Region 12/Southwest Indiana
    - Resolution 2017-4**, Use of Apprentices in Certain Construction or Remodeling Projects
  - c) Budget and Finance Committee, Jesse Brand, Chair**
  - 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 2017-5**, Appointment of Regional Trustee ~ Northeast

**Resolution 2017-6**, Appointment of Regional Trustee ~ Northwest

**IX. Adjournment**