

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
INDIANAPOLIS, INDIANA
JUNE 15, 2006**

Chairman William R. Goins called the June 15, 2006, regular meeting of the State Board of Trustees to order at 11:00 a.m. in Mount McKinley at the Hyatt Regency Indianapolis, One South Capital Avenue, Indianapolis, Indiana.

A. ROLL CALL:

Secretary Jerry D. Speidel called the roll and the presence of a quorum was announced. The following State Trustees were present:

Mr. William R. Goins, Chair
Mr. Thomas J. Trauring, Vice Chair
Mr. Jerry D. Speidel, Secretary
Mr. Jesse R. Brand
Mr. Joseph T. Bumbleburg
Mr. Marvin E. Foote
Mr. Francis H. Lueken, Jr.
Mr. Lee J. Marchant
Mr. Louis R. Martinez
Mr. Mark J. Neff
Mr. Norman E. "Ned" Pfau, Jr.
Mr. V. Bruce Walkup

Trustees unable to attend the meeting:

Mr. Lawrence R. Foster, Jr.
Mr. John P. Griffin

B. NOTICES OF MEETINGS MAILED AND POSTED:

Secretary Jerry D. Speidel confirmed that notices of the June 15, 2006, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Chairman William R. Goins directed the trustees' attention to the minutes of the April 13, 2006, regular board meeting and the May 1, 2006, special board meeting. Trustee Louis R. Martinez made the motion to approve the April 13, 2006, and May 1, 2006, minutes as submitted. Trustee Marvin E. Foote seconded the motion, and the motion was carried unanimously.

BOARD MINUTES
JUNE 15, 2006

D. STATE OF THE COLLEGE:

Chairman Goins called on President Gerald I. Lamkin for the **President's Report.**

- President Lamkin introduced the new chancellor for Region 8/Central Indiana, Dr. Hank Dunn, and called on him for remarks. Dr. Dunn said that he appreciates the opportunity to become part of Ivy Tech Community College. He sees it as a vibrant community college that is growing. He is impressed with the fact that we have a strategic plan and that we are already doing so many things that many other colleges aspire to do. He said that he has found everyone to be welcoming and cordial and it is a pleasure to be here.
- President Lamkin noted that all of the state trustees had in front of them a copy of the Sunday, June 4, 2006, *The Muncie Star Press*, courtesy of Region 6 Interim Chancellor Gail Chesterfield. He pointed out that nearly the entire main section of the paper focused on different aspects of Ivy Tech, from the history of the College to programs and services it provides today. President Lamkin thanked Interim Chancellor Chesterfield for bringing in those copies for the trustees.
- Before the trustees approve the 2006-07 budget for \$267 million later today, President Lamkin said he wanted to share some interesting statistics to show how far the College has come. The June 30, 1973, Annual Report showed the College's budget as \$8 million. Of that, \$1.4 million was from student fees and \$4 million was from the state. This year from the state, Ivy Tech will receive \$157 million and \$108 million will come from student fees.
- President Lamkin next called on Region 1 Chancellor Lupe Valtierra for an update on an upcoming regional event. Chancellor Valtierra told the trustees that they would be invited to the official ribbon cutting ceremony for the new Valparaiso campus to be held on September 6, 2006. He reported that at their last regional board meeting, the architects and construction managers reported that the project is 99.5 percent complete. He concluded by saying that the timeline on this project was very aggressive, but it has been a great experience and he looks forward to the building being open for the students.
- Next, President Lamkin called on Region 11 Chancellor Jim Helms for comments about more regional events. Chancellor Helms first thanked everyone who attended the groundbreaking ceremony in Madison. He said it was a successful event and many people were in attendance. He announced that the ribbon cutting and dedication ceremony for the new riverfront facility in Lawrenceburg will be on Sunday, October 15, 2006, and that official invitations will be sent out well before the occasion.
- President Lamkin called on Dr. Rebecca Nickoli, Executive Director of Academic Support Services, for a report on the Higher Learning Commission. Dr. Nickoli said

BOARD MINUTES
JUNE 15, 2006

that since the last state board meeting, the College received the final report of the focus visit by the Higher Learning Commission team who came in March. They had determined that rather than doing a conventional focus visit, they would provide advice to prepare us for our comprehensive visit which is scheduled for sometime during the 2008-09 academic year. The team provided excellent advice for us in their report, such as suggesting that the College conduct an economic impact study. They also provided a wealth of advice about the technical considerations of the College, in particular the Banner/IIS Project and distance education. Dr. Nickoli said that all of the advice will be shared with the new self-study steering committee that will begin preparations for the 2008-09 comprehensive visit. The steering committee's first meeting is June 26, and Dr. Nickoli said that the trustees would be updated throughout the preparations for that self study.

- President Lamkin next called on Vice President for Development, Chuck Harris, for a report on the latest Cornerstone Society event. Vice President Harris said that the second annual recognition function for the Cornerstone Society was held on June 11 at the Indianapolis Museum of Art. This function was to recognize those donors who have made a planned gift—either as an irrevocable current gift or as a provision in their wills—to help provide for the future of the College. Vice President Harris mentioned in particular two attendees, Ralph and Margaret Sipes from Region 11. Margaret has been a faculty member and a librarian at the Madison campus for years, and her husband, Ralph, is a professor at Hanover College. They both have a love for Ivy Tech and overcame some obstacles to attend this event. Vice President Harris said that this is the kind of love and dedication for Ivy Tech that is seen in so many of the Cornerstone Society members, which now totals more than 80. Vice President Harris said that he is willing to travel to meet with any of the state trustees to discuss whether a planned gift is the right way for any of them to provide for the future growth and development of Ivy Tech. He thanked the trustees for their support and noted that without it, Ivy Tech would not be a nationally recognized leader in planned giving among two-year colleges as it is today.
- President Lamkin said that a signing ceremony with Indiana's Adjutant General Martin Umbarger was originally scheduled to take place today immediately prior to the start of this Board meeting, but, since General Umbarger was attending the funeral of a fallen soldier from Indiana, this signing will be rescheduled. President Lamkin said that he will sign this agreement on behalf of the College acknowledging that Ivy Tech will become a 5-Star Employer Supporter of National Guard and Reserve members. This means that Ivy Tech will promote training for managers and supervisors to effectively manage their employees who serve, review employee policies to ensure compliance with the Uniformed Serviced Employment and Re-Employment Rights Act Law, advocate employee service in the National Guard and Reserve, and promote the mission of Employer Support of Guard and Reserves (ESGR).

BOARD MINUTES
JUNE 15, 2006

- President Lamkin concluded his report by saying that he would join Governor Mitch Daniels and the Indiana delegation on their trip to Japan and Korea from June 17 to 28. Other upcoming events he reminded the trustees about included the Sample Awards luncheon on June 29 at The Marott in Indianapolis; a special Board meeting to approve the biennial budget on Friday, July 14; and the next State Board meetings in Madison at the Clifty Inn on August 9 and 10. President Lamkin thanked all of the trustees for their support of the College and said that it is because of their efforts that the College is the success that it is today.

Chairman Goins added that he was fortunate enough to attend nine of the 14 commencement ceremonies this year, and he thanked all of the chancellors and their staffs for doing such a wonderful job. He said that he appreciates all of the trustees who participated in the ceremonies in their regions and those who were also able to attend other ceremonies.

E. TREASURER'S REPORT:

Chairman Goins called on Bob Holmes, Vice President for Finance/Treasurer, for the **Treasurer's Report.**

- Treasurer Bob Holmes said that we have completed 11 months of the 2005-06 fiscal year and we will begin the year-end closeout process in about three weeks. Through May, our revenues have increased by slightly over \$19 million as compared to May of last year. Student fees have grown by \$9 million and state appropriations are up by about \$10 million. Other income is essentially flat as increases in investment income have been offset by reductions in overhead recovery and some internal transfers. Expenditures have grown by about \$20.8 million, and that total includes over \$6 million in expenses associated with the IIS Project. Thus, while expenditures have grown by \$1.6 million more than revenues, \$6.4 million is the result of the IIS Project for which we have been saving for several years, and now are in the process of spending that money. Next, Vice President Holmes announced that, regarding the upcoming Series K bond issue, we expect to sell next week. He directed the trustees to their folders and to three documents for their review. The first item is a copy of the presentation that was made to Standard and Poors, Fitch, and the bond insurers. It provides information about the College and Foundation, including the educational programming, student demographics, enrollment, facilities, and finances. The second items were credit reports from Standard and Poors and Fitch. Standard and Poors reaffirmed our A+ rating but revised its rating outlook from stable to positive. Reading from the report, Vice President Holmes said, "This revision reflects the community college system's position in the state's higher education system and continued healthy financial operations including consistent generation of good operating surpluses, enrollment growth, and maintenance of manageable debt levels. The A+ rating for Ivy Tech reflects a history of solid state support from Indiana, AA+ stable issuer credit rating; very strong systemwide enrollment growth with estimated FTE of 43,184 students in 2005-06, a 52 percent increase from 2000-01. The all encompassing nature of the security pledge consisting of all academic fees, including

**BOARD MINUTES
JUNE 15, 2006**

tuition. A large system with a network of 14 regions and 23 campuses located throughout the state, a seasoned management team with a clear strategic vision of the future, strong financial performance with a history of operating surpluses and an \$18.2 million surplus in fiscal year 2005 and the bonds' relatively short average life to the final maturity in 2026. An offsetting credit factor is the low level of appropriations on a per FTE basis, and in addition, although the enrollment growth has been managed to date, there is concern with the continued growth that the school might face additional capital projects. However, Ivy Tech does not receive legislative approval for any additional projects." Vice President Holmes said that Ivy Tech was also reviewed by Fitch Ratings, and they provided a rating of AA- with a stable credit outlook. Each rating agency has its own point of emphasis, and in their varied review, Fitch states "the AA- rating is based on the replacement funds provided by the state for tuition and fees used to pay debt service as well as Ivy Tech Community College's increasing enrollment, campus locations throughout the state, solid financial performance, and financial flexibility provided by non-tenured faculty. Fitch believes that the financial strength and stability of Ivy Tech is largely due to the experienced management team coupled with the College's ability to respond to changing enrollment demands through the use of non-tenured faculty. The major concerns are low liquidity and limited fundraising ability." This report is also included in the trustees' folders. President Lamkin and Trustee Trauring both thanked Vice President Holmes and his staff for doing an outstanding job. Vice President Holmes called for questions, and there were none. Trustee Marvin E. Foote moved that the Treasurer's Report be approved. Trustee Louis R. Martinez seconded the motion, and the motion carried unanimously.

F. COMMITTEE REPORTS:

Item 1 Reporting for the **Executive Committee**, Chairman Goins reported that the Executive Committee met on May 31, 2006, and that the trustees had already received a memorandum summarizing those discussions. At this meeting, Executive Committee members Goins, Trauring, Speidel, Griffin, and Martinez approved **Executive Committee Resolution Number 2006-1, Resolution Approving and Authorizing the Sale of the Ivy Tech Community College Student Fee Bonds, Series K**. A signed copy of the resolution will be included as an attachment to the June State Board minutes.

Chairman Goins called on Trustee Trauring to present Resolution Number 2006-26, and to present the names of all recommended candidates to fill each regional trustee vacancy. Trustee Trauring made the motion to appoint and/or reappoint the following candidates to the respective regional boards:

<u>Region 1</u>	Raymond V. Komenich	Education
<u>Region 2</u>	Hardie Blake Richard A. VanPuffelen	Commerce Agriculture

**BOARD MINUTES
JUNE 15, 2006**

<u>Region 3</u>	L. Burton Wygant Frederick E. Roberts John R. Thomas	Education Labor Commerce
<u>Region 4</u>	Kevin M. Caress Robert C. Pahl Kathryn A. Vernon	Education Manufacturing Commerce
<u>Region 5</u>	James B. Clary Gregory P. Aaron	Commerce At-Large
<u>Region 7</u>	Michael A. Pleasant Ed Carmichael	Labor Agriculture
<u>Region 10</u>	Diane McKinney John M. Burnett Richard Beckort	At-Large Education Agriculture
<u>Region 11</u>	John V. Kime Lillian S. Livers	Labor Commerce
<u>Region 12</u>	William S. Doty David E. Gunn Karen Watkins	Manufacturing At-Large Labor
<u>Region 14</u>	Frank Nardi Jerry Lambrecht John A. Maloy, Jr.	At-Large Agriculture Education

Trustee Bumbleburg seconded the motion to approve **Resolution Number 2006-26, Appointment and Reappointment of Regional Trustees**, and the motion carried unanimously.

- Item 2** Chairman Goins suggested that the Board consider the following 7 resolutions as a single consent action since each had been thoroughly discussed in the Budget & Finance Committee meeting and with the entire Board in the Joint Committee meeting earlier this morning. With the Board fully apprised of

**BOARD MINUTES
JUNE 15, 2006**

each proposed resolution, Trustee Jerry D. Speidel moved that the 7 resolutions be adopted. Those resolutions are delineated as follows:

Resolution Number 2006-27, Approval of the College 2006-07 Fiscal Year Internal Operating Budget

Resolution Number 2006-28, Approval of Contract Extension for Statewide Marketing/Advertising Services

Resolution Number 2006-29, Approval of Contract Award for Advertising Services, Region 3

Resolution Number 2006-30, Approval of Arrangement with Indiana Higher Education Telecommunication System (IHETS) for College Data, Video, and Internet Circuits and Services

Resolution Number 2006-31, Approval of Facilities Management Contract, Region 8

Resolution Number 2006-32, Approval of Additional Funds for the Custodial Services Contract Due to Adding Additional Space at Region 12

Resolution Number 2006-33, Approval of Purchase of Assessment Instrument from American College Testing (ACT)

Trustee Martinez seconded the motion to approve the above 7 resolutions, and the motion carried unanimously.

- Item 3** Chairman Goins suggested that the Board consider the following 2 resolutions as a single consent action since each had been thoroughly discussed in the Planning & Education Committee meeting and with the entire Board in the Joint Committee meeting earlier this morning. With the Board fully apprised of each proposed resolution, Trustee Mark J. Neff moved that the 2 resolutions be adopted. Those resolutions are delineated as follows:

Resolution Number 2006-34, Approval of New Programs

Resolution Number 2006-35, Approval of the Awarding of the High School Diploma by Ivy Tech Community College

Trustee Marvin E. Foote seconded the motion, and the motion carried unanimously.

**BOARD MINUTES
JUNE 15, 2006**

At this time, Trustee Neff announced that the 2006 Glenn W. Sample Award winner is Dr. Vesta Whisler from Region 6. President Lamkin asked Interim Chancellor Gail Chesterfield for comments about Dr. Whisler. Interim Chancellor Chesterfield said that Dr. Whisler has been with the College for a number of years and exemplifies the faculty at Ivy Tech. Dr. Whisler completed her doctorate degree a few years ago, and she is more famously known right now throughout the state as developing an online faculty certification course. Many of the faculty from all of the regions have been taking that online certification course, and a frequent comment is the fact that the course is challenging. In addition to working well with her students and developing the online delivery of courses, Dr. Whisler is also committed to the community and providing services. For example, during the Thanksgiving holiday, she spent personal time in Florida working with the American Red Cross to help hurricane victims. Interim Chancellor Chesterfield said Dr. Whisler is very worthy of this award.

- Item 4** Chairman Goins suggested that the Board consider the following 6 resolutions as a single consent action since each had been thoroughly discussed in the Buildings, Grounds, and Capital Committee meeting, and with the entire Board in the Joint Committee meeting earlier this morning. With the Board fully apprised of each proposed resolution, Trustee Trauring moved that all 6 resolutions be adopted. Those resolutions are delineated as follows:

Resolution Number 2006-36, Approval of the Priority Ranking Measures for Capital Projects for the 2007-09 Biennium and Subsequent Biennia

Resolution Number 2006-37, Approval of the Current Community Support Measure for Capital Projects for the 2009-11 Biennium and Subsequent Biennia

Resolution Number 2006-38, Approval to Purchase 0.196 Acres of Improved Land at 603 Colonial Avenue in Evansville, Region 12

Resolution Number 2006-39, Approval to Exercise a Renewal Option for the Tucker and Jones Buildings in Marion, Region 6

Resolution Number 2006-40, Approval of a Lease for and Renovation of Space in the International Medical Group Building at 2960 North Meridian Street in Indianapolis, Region 8

Resolution Number 2006-41, Approval of a Third Technical Amendment to Resolution Number 2001-54 for the Approval of a Construction Management Firm for the Valparaiso New Construction Project, Region 1

BOARD MINUTES
JUNE 15, 2006

Trustee Jesse R. Brand seconded the motion to approve the above 6 resolutions, and the motion carried unanimously.

At this time during the regular meeting, Chairman Goins called a public hearing for the consideration and awarding of a Public Works contract for the New Construction Project in Valparaiso, Region 1. Trustee Trauring moved that Resolution Number 2006-42 for the awarding of a contract for the New Construction Project in Valparaiso be approved. Trustee Martinez seconded the motion. Chairman Goins asked if anyone in attendance had anything to present to the Board regarding this Resolution, and no one came forward. Chairman Goins called for a vote to approve **Resolution Number 2006-42, Approval of the Valparaiso New Construction Project Contracts, Region 1**, and the motion carried unanimously.

- Item 5** Chairman Goins called upon Trustee Bumbleburg to give the **Audit Committee Report**. Trustee Bumbleburg said there were no action items to be brought forth at this time.

Chairman Goins thanked all of the trustees for doing a great job serving on their committees.

G. OLD BUSINESS:

Chairman Goins called for old business.

- Trustee Trauring said that a little over three years ago, he received a call from Governor Frank O'Bannon appointing him as a trustee of Ivy Tech. He said this appointment came as a surprise to him because he did not know Governor O'Bannon, had never talked to him or otherwise showed support. He added that it has been wonderful experience serving with the fine people on this Board. He said that Trustee Griffin served with him this year on the Buildings, Grounds, and Capital Committee, and he is sharp. Trustee Griffin studied the bid documents and saved the College several hundred thousand dollars on the award of a construction management contract. This was something left to the trustees' discretion, Trustee Griffin caught it, and it saved money for the taxpayers of the state. Trustee Trauring went on to say that it has been a pleasure to get to know Trustee Lee Marchant this year; he has a vast knowledge of the College and will be a valuable trustee. Trustee Trauring said that Trustee Neff always knows the right questions to ask, and he is very skilled, especially in the area of finance, and he will be valuable to the Board. Trustee Bruce Walkup is a man of action and likes to get things done, which is important in our current status here at the College—we need to get things done, and Trustee Walkup will see to that. Trustee Foote is a compassionate man who truly cares about the students, the faculty, and the staff. Trustee Jerry Speidel is a lifelong student and also a close friend beyond their roles at Ivy Tech. Trustee Trauring said that whenever he needed something, Trustee

BOARD MINUTES
JUNE 15, 2006

Speidel was the first to offer help. He said that Chairman Goins was the first trustee he met when he attended his first meeting. Chairman Goins is a consensus builder, and could not be a better person to chair this Board, and he will truly treasure his friendship for life. Trustee Trauring said it was a pleasure to work with President Lamkin and to see the work that he has done. He has gathered great people around him and has helped build a great college into something that is recognized nationally as a premier community college. Trustee Bumbleburg has an unbelievable memory, and he has been enormously valuable in tracing the history of actions taken by the Board and putting them in context. Trustee Jesse Brand has very strong leadership characteristics. He goes right to the bottom line on issues and asks the right questions, and he feels that the Board will rely on him greatly as the College moves forward. Trustee Lou Martinez is an idea guy who is always thinking of what we are doing, what we have done, and what we should be doing, with the latter being an important function of this Board. Nobody combs through the paperwork, nobody looks over the budget, nobody spends as much time on detail as Trustee Francis Lueken, and he applauded his efforts. Trustee Ned Pfau is solid, has great judgment, and knows what is important and what is not. This has been a great bunch of people that he has had the privilege to serve with. Trustee Trauring said he wanted to leave the trustees with ideas to think about for the future. His suggestions are as follows:

- Create a statewide mentor program. When a prospective student first contacts an Ivy Tech region, he or she should be immediately introduced to a trained adult counselor or person who can act as an educational mentor to ensure that the student feels that he or she is being assisted by someone who cares and will help guide them through the entire process. He knows that Ft. Wayne already has a similar program in place, and the trustees need to be looking at how they can help students through the process. He said that young students do not know where to go or what to do when they first get to college and it is important that they be mentored.
- Create more buy in from the local communities so the focus of the legislature is shifted away from funding the College's capital projects and instead funding the operation and maintenance of our buildings, something they do not fund now. This would also enable the local communities to raise the money for capital projects. We need to expand our informational technology and the ability for distance education, but we cannot do that right now because we do not have the money. We also need to find a way to secure proper funding so that all College employees can earn an appropriate wage. Getting the legislature to provide funding for other things and letting the local communities be accountable for funding capital projects is a new idea and is at least worth studying.
- Dramatically increase the full-time faculty and quickly and substantially diminish our reliance on adjunct or part-time faculty.

BOARD MINUTES
JUNE 15, 2006

- Adopt and implement a broad base diversity plan. This is something that Trustees Martinez and Brand have talked about, and we all feel that we need to increase the number of minorities in positions of administration, faculty, and even in student enrollment. That might mean that we have to go into the high schools and recruit minority students and go to Black colleges to recruit faculty. We need to increase our cooperation with inner city schools and other schools for joint degree programs. Let students in high school know that there are career opportunities for them, other than selling drugs or otherwise getting in trouble.
- Reject the thought of consolidating our regions. He has spoken passionately about this before. Local control aids in local fundraising, assists in locating qualified local residents for faculty and administrative positions, and allows for immediate responses to local economic issues. It also reduces political in-fighting over the dollar. If you have the consolidation of regions, it will exasperate existing problems.
- Institute additional oversight and controls for the expenditure of unspent carry forward dollars. This is a potential time bomb that could severely embarrass the College if there are not proper controls that are immediately addressed. This is not a criticism as far as what is being done now, and it is not a suggestion that there is anything improper going on. But there is an opportunity for mischief right there involving big dollars with inadequate control, and it should be addressed.
- Study in depth the new strategic plan that is being implemented. He is specifically concerned if the quality of the results is measured. It measures numbers that we are putting out, but if we are transferring students into four-year institutions, those institutions are going to be very concerned about the quality education of those who received the two-year associate degree. He also does not recall that this Board has ever voted on or approved the revised strategic plan, and that is something that this Board needs to do as it is certainly within their purview and something that should not be abdicated.
- Consider revising the meeting schedule. The trustees need to spend more time in Executive Session and less time doing administrative, perfunctory matters.
- Develop an immediate plan to increase Ivy Tech's information technology capabilities. We might need legislative help on this. By early 2008, one of 10 college students will be enrolled in an on-line degree program according to a Boston-based market research firm called EdVenture. He thinks we are getting behind the curve in this area, and this is probably something that deserves more focus.

BOARD MINUTES
JUNE 15, 2006

- Establish a college-wide disaster preparedness plan. It is important, not only for pandemics, but fires, tornadoes, and other things that could interrupt the usage of our buildings, especially when there is a good effort being made to increase the efficiency of the use of our facilities.
- He said he would miss everyone, and he thanked everyone.

H. NEW BUSINESS:

Chairman Goins called for new business.

- Chairman Goins called for the nomination of board officers, and Trustee Walkup moved for approval the following:
 - 1) Board Officers: William R. Goins, Chairperson; Jesse R. Brand, Vice Chairperson; and Marvin E. Foote, Secretary; each to serve in these roles for only one year pursuant to the By-laws, and
 - 2) Executive Committee: William R. Goins, Chairperson; Jesse R. Brand, Vice Chairperson; Marvin E. Foote, Secretary; V. Bruce Walkup, At-Large; and Mark J. Neff, At-Large, and
 - 3) Standing Committees: Norman E. Pfau, Jr., Chairperson of the Budget and Finance Committee and V. Bruce Walkup to also serve on this committee; John P. Griffin, Chairperson of the Building, Grounds, and Capital Committee; Lee J. Marchant, Chairperson of the Planning and Education Committee; Mark J. Neff, Chairperson of the Audit Committee and Joseph T. Bumbleburg to also serve on this committee, and
 - 4) That the vote on this motion be made by a show of hands and that the numbers be recorded for the minutes, since the By-laws stipulate that a sitting chairperson must be re-elected by a two-thirds majority of the Board.

Trustee Trauring requested an amendment to this motion that includes the appointment of William F. Morris as Assistant Secretary and Mark Husk as Assistant Treasurer.

Trustee Bumbleburg seconded the motion and amendment. Trustee Goins called for a vote of those in favor of the motion to elect said officers by a show of hands. All 12 trustees in attendance voted affirmative, and the motion carried unanimously.

- Chairman Goins called for the nomination of external counsel, and Trustee Neff made the motion to select Ice Miller, LLP, Richard A. Smikle its representative, as external legal counsel to the Board and the College to serve at the pleasure of the

**BOARD MINUTES
JUNE 15, 2006**

Board until further notice. Trustee Bumbleburg seconded the motion, and the motion carried unanimously.

- President Lamkin announced to the trustees that during his absences from the office, Vice President for Administration, William F. Morris, will serve as acting president.
- President Lamkin introduced Adam VanAusdell, a writer for the Indiana Education Insight newsletter, who was in attendance to observe the meeting.
- Chairman Goins thanked the four trustees whose terms expire at the end of the month for their service. He said it has been his pleasure to serve with each of them, and on behalf of the entire Board, he thanked them for their dedication, leadership, and compassion that they showed for the students. He noted Trustee Trauring's comments from earlier in the meeting and said that that is a good example of how passionate our trustees are about the College. Chairman Goins also said that he has not met a person more dedicated to a cause than Trustee Lueken, when the fact is that he simply tried to make the College better for every single student. Chairman Goins said that these trustees have done an outstanding job and that they definitely made this institution better than it was when they joined the Board.

I. ADJOURNMENT:

There being no further business to come before the Board, Chairman Goins called for a motion to adjourn the meeting. Trustee Trauring made the motion to adjourn, and Trustee Brand seconded the motion. The motion carried unanimously.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

William R. Goins, Chair

Marvin E. Foote, Secretary

Dated June 15, 2006

Prepared by Tina S. Phelps, Recording Secretary