

**MINUTES OF THE SPECIAL MEETING
OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
INDIANAPOLIS, INDIANA
MARCH 22, 2007**

Chairman William R. Goins called the March 22, 2007, special meeting of the State Board of Trustees to order at 6:30 p.m. in the Vienna South Ballroom at the Conrad Indianapolis, 50 West Washington Street, Indianapolis, Indiana.

A. ROLL CALL:

Secretary Marvin E. Foote called the roll and announced the presence of a quorum with 13 trustees in attendance. The following State Trustees were present:

Mr. William R. Goins, Chair
Mr. Jesse R. Brand, Vice Chair
Mr. Marvin E. Foote, Secretary
Mr. Joseph T. Bumbleburg
Ms. Leigh A. Duckwall
Mr. Lawrence R. Foster, Jr.
Mr. John P. Griffin
Mr. Mark J. Neff
Mr. Norman E. "Ned" Pfau, Jr.
Ms. Martie Rivas-Ramos
Mr. V. Bruce Walkup
Ms. Linda E. White
Ms. Kaye H. Whitehead

Trustee unable to attend the meeting:

Mr. Lee J. Marchant

B. NOTICES OF MEETINGS MAILED AND POSTED:

Secretary Marvin E. Foote confirmed that notices of the March 22, 2007, special meeting were properly mailed and posted as required by law.

Chairman Goins announced that approval of the February 15, 2007, regular meeting minutes, the report of the President, and the report of Board committees would be deferred until the regular meeting on April 19, 2007.

**BOARD MINUTES OF SPECIAL MEETING
MARCH 22, 2007**

C. OLD BUSINESS:

Chairman Goins called for old business, and there was none.

D. NEW BUSINESS:

Chairman Goins called for new business.

- Trustee John P. Griffin moved that the Board elect Thomas J. Snyder as president of Ivy Tech Community College of Indiana commencing on July 1, 2007, subject to the execution of an employment agreement. Trustee Joseph T. Bumbleburg seconded the motion. Chairman Goins called for discussion, and there was none. Chairman Goins called for a vote to elect Thomas J. Snyder as president of the College commencing July 1, 2007, subject to the execution of an employment contract. The vote resulted in 10 yea's and 3 nay's. Chairman Goins said that the motion carried to appoint Thomas J. Snyder as the next president of Ivy Tech Community College of Indiana.
- Chairman Goins thanked Trustee Jesse R. Brand for serving so capably as the chair of the search committee. He thanked Trustee Brand for his work and service to the College and the state, and he said that he was pleased to see that this process has been a bipartisan effort. The decision today reflects a positive vote of five republican trustees appointed by Governor Daniels and five democrat trustees appointed by previous governors. He told the trustees that they all worked together to select a president, and he thanked them.
- Trustee Brand thanked every one of the State Trustees for their efforts today. He went on to specifically thank the state trustees, the faculty member, the Foundation director, and the regional board representative who served on the search committee. He said that this has been a two-year long process that he believes has resulted in the choice of an outstanding individual who will lead Ivy Tech into the future. Trustee Brand said that he is proud to have had this assignment, and he hopes that others will agree that he has done well. He added that this is an exciting day for the College and the State of Indiana and that he could not have done his job without the help from all of the state trustees.

**BOARD MINUTES OF SPECIAL MEETING
MARCH 22, 2007**

E. ADJOURNMENT:

There being no further business to come before the Board, Chairman Goins called for a motion to adjourn the meeting. Trustee Mark J. Neff made the motion to adjourn, and Trustee V. Bruce Walkup seconded the motion. The motion carried unanimously.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

William R. Goins, Chair

Marvin E. Foote, Secretary

Dated March 22, 2007

Prepared by Tina S. Phelps, Recording Secretary