

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
FORT WAYNE, INDIANA
APRIL 15, 2010**

Chairman Kaye H. Whitehead called the April 15, 2010, regular meeting of the State Board of Trustees to order at 10:00 a.m. in Room CC1230 of the Coliseum Campus of Ivy Tech Community College – Fort Wayne, 3800 North Anthony Boulevard, Fort Wayne, Indiana.

A. ROLL CALL:

Assistant Secretary William F. Morris called the roll and the presence of a quorum was announced. The following State Trustees were present:

Ms. Kaye H. Whitehead, Chair

Mr. Kevin M. Ahaus

Ms. Linda Buskirk

Ms. Debora K. Butterfield

Mr. David M. Findlay

Mr. Richard R. Halderman

Ms. Lillian Sue Livers

Mr. Anthony J. Moravec

Mr. Norman E. “Ned” Pfau, Jr.

Mr. Steve Schreckengast

Mr. V. Bruce Walkup

Trustees unable to attend the meeting:

Mr. Lee J. Marchant, Vice Chair

Mrs. Anne K. Shane, Secretary

Mr. Leslie C. Shively

B. NOTICES OF MEETINGS MAILED AND POSTED:

Assistant Secretary William F. Morris confirmed that notices of the April 15, 2010, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Chairman Kaye H. Whitehead directed the trustees’ attention to the minutes of the February 11, 2010, regular board meeting. Trustee Richard R. Halderman made the motion to approve the minutes of the February 11, 2010, regular meeting as submitted. Trustee Shane seconded the motion, and the motion was carried unanimously.

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D. COMMITTEE REPORTS:

- Item 1** Chairman Whitehead reported that the Executive Committee met on March 18. She said that certain aspects of the Executive Committee report would be included in other presentations today.
- Item 2** Chairman Whitehead called upon Trustee Norman E. “Ned” Pfau, Jr. for the **Budget and Finance Committee Report.**

Trustee Pfau reminded the trustees of the detailed report and discussion during yesterday’s meeting of the Budget and Finance Committee and moved to approve **Resolution Number 2010-11, Approval of College 2010-11 Employee Health and Dental Insurance Programs.** Trustee Anthony J. Moravec seconded the motion, and the motion carried unanimously.

Since the Budget and Finance Committee meeting was cut short yesterday due to time constraints, Trustee Pfau announced that the two agenda items that were not covered yesterday would be discussed during today’s Board meeting. Trustee Pfau called on Vice President for Finance and Treasurer Bob Holmes to provide information on Resolution 2010-12. Vice President Holmes reminded the trustees that last year we went out for bid through our insurance consultants, Gregory and Appel, for coverage with all of our business insurance: property and casualty and liability. Because of the good bids received and the modifications to the portion that we self-fund through high deductibles or self-insurance, our actual costs dropped by about \$300,000 a year ago. The two main providers of our business insurance, Hanover Insurance Group and Citizens Management Group, provided a three-year rate guarantee when the contracts were awarded. They will honor that guarantee, so the College will have the same rates as last year for all of those coverages. Our other carriers of the smaller, more specialized coverages have also agreed to keep the same rates. The only change in cost relates to the increase in insured units (volume) because of either a larger number of students, more leased property, higher number of employees, etc. The total estimated cost for all P & C and Liability insurances is just under \$1.5 million, but that number will change throughout the year as we add facilities. We did not bid for these insurances this year because we received the three-year rate guarantee through last year’s bidding process. A year ago we self-funded workmen’s compensation up to \$200,000. Even though we have had some out of pocket costs on workmen’s comp, our savings on total insurance premiums has been more than offset. Trustee Pfau moved to approve **Resolution Number 2010-11, Approval of College 2010-11 Property & Casualty Insurance Programs.** Trustee David M. Findlay seconded the motion, and the motion carried unanimously. Vice President Holmes added that our Executive Director of Benefits and Risk Management, Kelly Rickard, does an outstanding job managing all of our employee and College risk insurances.

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Trustee Pfau asked Vice President Holmes to provide information on Resolution 2010-13. Vice President Holmes reminded the trustees that they adopted Resolution 2010-9 in February which approved the guaranteed energy savings contract with Honeywell International. The contract has since been modified to add additional savings and to do more work. Resolution 2010-13 represents the financing side of those changes. This resolution will authorize the executive committee—if necessary—to approve the final issuance of the note to finance those costs. Vice President Holmes explained that we ask for Executive Committee authority prior to each bond issue because the financial markets fluctuate and timing can become important. We do not expect to have to use executive committee action on this; this should come as a routine action through a regular board meeting either in June or August. As with the Board's last several bond issues, the executive committee has had the authority to approve the issuance of the notes, but approval came from the entire Board in a regular Board meeting. In addition, this resolution will authorize several other steps, such as declaration of official intent to reimburse. For example, we can reimburse ourselves for any energy improvements related to this project that we might start prior to actually issuing the debt. This resolution also authorizes the treasurer and his staff to develop a plan of financing and to present that plan to either the full board or the executive committee and authorizes the College to seek the approval of the Commission for Higher Education (CHE) and the State Budget Committee; the College has already submitted this request. The total amount of the loan will not exceed \$3.3 million, and we will seek proposals from four to six banks. This will be set up similarly to what we have done in the past for real estate loans, except this will be qualified energy savings to be repaid from the actual energy savings. The rate will not exceed 6 percent and the final maturity cannot exceed 10 years. Trustee Pfau moved to approve **Resolution 2010-13, Resolution 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 Approve the Issuance of One or More Qualified Energy Savings Notes.** Trustee Steve Schreckengast seconded the motion, and the motion carried unanimously.

Trustee Pfau called on Vice President Holmes for a summary of discussion items. Vice President Holmes said that the trustees talked about the operating budget during breakfast with President Snyder this morning, and he asked the trustees for support to proceed based on the assumptions discussed this morning. He said that with their support, he will put together the final budget which will be reviewed in full detail at the June meeting. Trustee Pfau asked the other members of the Finance Committee for their support, and they unanimously agreed to move forward. Trustee Pfau reported that the Committee heard about the conversion of National City Bank to PNC Bank and received an update on the unemployment compensation claims.

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Item 3 Chairman Whitehead called on Trustee Linda Buskirk for the **Planning and Education Committee Report**.

Trustee Buskirk reminded the trustees of the detailed report and discussion during the previous day's Planning and Education Committee meeting and moved to approve **Resolution Number 2010-14, Approval of New Programs**. Trustee Anthony J. Moravec seconded the motion, and the motion carried unanimously.

Trustee Buskirk reported that the Committee heard a report from the Office of the Provost on student completion data, including rates of persistence, graduation, and transfer for recent student cohorts including the 2005-06 IPEDS and Achieving the Dream cohorts. This led to a discussion of various metrics and cohort definitions used to evaluate student completion and success for both internal management and external reporting purposes, and the complications associated with those metrics. The Provost's Office described the initiatives that have been incorporated into the College's strategic plan to address the concern of low completion rates and detailed the metrics by which the College will track the success of these initiatives in improving student persistence, degree attainment, transfer and student completion of their educational goals. Baseline data and three-year targets for these metrics were detailed. The Provost's Office provided an update on the College's Achieving the Dream initiative which focuses on improving student completion, the basis for Strategy One of the Strategic Plan, and outlines the interventions the College will be implementing to improve persistence and student success completing remedial coursework. Trustee Buskirk said that these are all issues of great concern to the Board of Trustees and we appreciate the great explanations from yesterday.

Item 4 Chairman Whitehead called on Trustee V. Bruce Walkup to give the **Buildings, Grounds, and Capital Committee Report**. Trustee Walkup reminded the trustees of the detailed discussions of the following resolutions during the committee meetings the previous afternoon and moved for the approval of:

Resolution Number 2010-15, Approval to Receive Approximately 38 Acres of Land in Anderson as a Gift from the City of Anderson, Region 6/East Central

Trustee Steve Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-16, Approval to Purchase 0.729 Acres of Improved Land at 114 South Franklin Street, 225 West Main Street, and

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the Corner of West Main and Franklin Streets in Muncie, Region 6/East Central

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-17, Approval to Purchase 0.124 Acres of Land at 214 and 216 West Jackson Street in Muncie, Region 6/East Central

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-18, Approval to Purchase 0.573 Acres of Land at 2808, 2810, and 2816 North Illinois Street in Indianapolis, Region 8/Central Indiana

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-19, Approval to Purchase 5.585 Acres of Improved Land at 440 East Clifty Drive in Madison, Region 11/Southwest

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-20, Approval to Receive the Waldron Arts Center Building in Bloomington as a Gift from the City of Bloomington, Region 14/Bloomington

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-21, Approval of a Lease Agreement for an Avon Instructional Center Building, Region 8/Central Indiana

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-22, Approval to Increase the Contract Authorization for the Fort Wayne Technology Center New Construction Project, Region 3/Northeast

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Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-23, Approval to Increase the Contract Authorization for the Fort Wayne Student Life Center Renovation Project, Region 3/Northeast

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-24, Approval to Increase the Contract Authorization for the Logansport New Construction Project, Region 5/Kokomo

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Resolution Number 2010-25, Approval to Increase the Contract Authorization for the Guaranteed Energy Savings Contract for Two Buildings at the North Meridian Center Campus in Indianapolis, Region 8/Central Indiana

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

At this time during the regular meeting, Chairman Whitehead called a public hearing for the consideration and awarding of public works contracts. Trustee Walkup made the motion to approve **Resolution Number 2010-26** for the approval of the Indianapolis Fall Creek expansion new construction and renovation project bid package three contracts. Trustee Schreckengast seconded the motion. Chairman Whitehead asked if anyone in attendance had anything to present to the Board regarding this resolution or any questions about this resolution, and no one came forward. Chairman Whitehead called for a vote to approve **Resolution Number 2010-26, Approval of Indianapolis Fall Creek Expansion New Construction and Renovation Project Bid Package Three Contracts, Region 8/Central Indiana**, and the motion carried unanimously.

Continuing, Trustee Walkup made the motion to approve **Resolution Number 2010-27** for the approval of the Sellersburg new construction and renovation project bid package four contracts in Sellersburg. Trustee Pfau seconded the motion. Chairman Whitehead asked if anyone in attendance had anything to present to the Board regarding this Resolution or any questions about this about this resolution, and no one came forward. Chairman Whitehead called for a vote to approve **Resolution Number 2010-27, Approval of Sellersburg**

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New Construction and Renovation Project Bid Package Four Contracts, Region 13/Southern Indiana, and the motion carried unanimously.

Trustee Walkup made the motion to approve **Resolution Number 2010-29** for the approval of a contract to renovate the Harshman Building to accommodate a bookstore at the North Campus in Fort Wayne. Trustee Buskirk seconded the motion. Chairman Whitehead asked if anyone in attendance had anything to present to the Board regarding this Resolution or any questions about this about this resolution, and no one came forward. Chairman Whitehead called for a vote to approve **Resolution Number 2010-29, Approval of a Contract to Renovate the Harshman Building to Accommodate a Bookstore at the North Campus in Fort Wayne, Region 3/Northeast**, and the motion carried unanimously. Chairman Whitehead closed the public hearing.

Trustee Walkup said the Committee heard about the process by which the College plans to prioritize capital projects for recommendations to the State Trustees at our next meeting. The Facilities and Design Council has proposed using the same process that was used the last time two years ago: identifying the need for new capital and ranking projects based on that need.

Item 5 Chairman Whitehead called on Trustee David M. Findlay for the **Audit Committee Report**. Trustee Findlay reported that there were no action items to bring before the Board. He recognized Mike Davis, the College's new Executive Director of Internal Audit, who officially came on board this past Monday. Mr. Davis moved to Indiana from Illinois in 2003, is a CPA and MBA, and will be a great addition to the College. Trustee Findlay also recognized Jason Thompson who has been serving the last few months as the interim Executive Director of Internal Audit. Mr. Thompson did a wonderful job during this interim period. Trustee Findlay said that the Committee heard the report from the State Board of Accounts that was issued last fall for the fiscal year ending June 30, 2009, and it was also discussed during this morning's executive session. The College is a massive financial business now and that was a favorable audit report with a clean, unqualified opinion from the SBA. He congratulated Vice President Holmes and Assistant Treasurer Mark Husk on a job well done.

Item 6 Chairman Whitehead called on Trustee Steve Schreckengast for the **Workforce and Economic Development Committee Report**. Trustee Schreckengast reported that there were no action items to bring forward. Trustee Schreckengast called on Susan Brooks, Senior Vice President for WED and General Counsel, for a report. Senior Vice President Brooks reported that the Committee heard from Mr. Jim Aschliman, Executive Director for WED at the Northeast Region, who spoke about their outreach to the dislocated workers in this region. The Committee also heard about the increased marketing efforts that WED is taking on college-wide. An

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inaugural newsletter will go out next week to over 11,000 companies around the state informing them of the workforce training offered by Ivy Tech. The Committee also received an update on the Department of Corrections contract. The WED Department recently held a “Strategic Doing” session for all of the regional operators about working together more effectively to help dislocated workers and underemployed individuals. U.S. Assistant Secretary of Labor, Jane Oates, will be in Indianapolis June 16 and 17. Senior College staff will meet with her and she and her regional operators are being invited to meet with Ivy Tech WED staff. Senior Vice President Brooks invited the trustees to this event and announced that all regional WED directors would be invited to this event.

E. TREASURER’S REPORT:

Chairman Whitehead called on Bob Holmes, Vice President for Finance and Treasurer, for the **Treasurer’s Report**.

- Vice President Bob Holmes reported that we have completed three-quarters of the 2009-10 fiscal year. While this has been a financially challenging year, we are entering the final quarter in sound financial shape. He extends credit to the chancellors and regional finance directors who have done a good job in this difficult situation. Enrollment continues to grow; this will be another year of record-breaking enrollment, likely nearing 160,000 headcount and nearly 70,000 full-time equivalent students. This will be the thirteenth consecutive year that the College has set a new record for full-time equivalent enrollment. Revenues have grown consistent with the increase in enrollment. Student fees have increased just over \$57 million as compared to the same date a year ago. This growth in fee revenue is particularly important as we prepare our 2011-13 capital budget request. While the state provides debt service in the form of fee replacement appropriations, our bonds are actually secured by our student fees. Thus, our bonding capacity and debt coverage is actually a function of total student fees. The growth in student fee revenue will support any additional debt authorized by the General Assembly. State appropriations continue as expected this year, which is positive news. The 4 percent increase is due almost entirely to debt service reimbursements; our operating appropriation was about flat-lined this year. Once again this month, investment income and miscellaneous revenues are running behind last year as interest rates have dropped significantly. The increase in investible balances has somewhat offset the reduction in interest rates and we do expect to meet the forecasts. Revenues are up \$62 million as compared to last year. Total expenses are up about \$22 million as compared to last year, so we continue to have a positive differential. Compensation costs have increased by about \$14 million, and all other costs are also up about \$8 million. Much of those costs are debt service transfers and the transfers we made for outstanding liabilities for our accrued compensation, vacation and sick leave accrual, and our health insurance accrual. Earlier this month, we filed our first request for the interest rate subsidy from the federal government for the Build America bonds that we issued to finance

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the Sellersburg, Warsaw, Elkhart, and Indianapolis projects. This request is for \$700,000 from the federal government which represents 35 percent of the interest costs, or the federal subsidy for Build America bonds. We expect to receive this subsidy either later this month or in May and we will make the debt service payment in July. Vice President Holmes called for questions, and there were none. Trustee Lee J. Marchant moved that the Treasurer's Report be approved. Trustee Findlay seconded the motion, and the motion carried unanimously.

F. STATE OF THE COLLEGE:

Chairman Whitehead called on President Thomas J. Snyder for the **President's Report**.

- President Snyder reported that Senior Vice President and Provost Dr. Don Doucette provided Engagement Reports on the Achieving the Dream initiative and Student Outcome Measures during yesterday's Planning and Education Committee meeting. President Snyder announced that the Board would hear a report from Interim Chancellor Dr. Russ Baker about the Northeast Region, and he called on Northeast Regional Board Chairman, Dr. Bob Dettmer, for opening comments.

The engagement report and the regional report were provided for information only; no Board action was required.

(Narratives and PowerPoint presentations were distributed to the Board prior to the meeting and are on file with the approved minutes of this meeting.)

- President Snyder said that Interim Chancellor Baker and the rest of the Northeast Regional staff "stepped up" and made an impact on the community about how strong and committed they were to the students and the community. He congratulated them all on a job well done.

President Snyder said that the College will benefit from the recent addition of Dr. Jerrilee Mosier, a wonderful community college executive who brings with her a perspective we need. Dr. Mosier's name was brought to the president's office on the recommendation of the Fort Wayne Chancellor Search Committee, and we are pleased that she has accepted this position. President Snyder called on Dr. Jerrilee Mosier for remarks. Dr. Mosier said that it is an honor for her to be a part of the College and to work with the outstanding Fort Wayne team. She said that both she and her husband are products of community colleges, and that she has just over 30 years of experience in community colleges in Kansas, Oklahoma, and Washington. Dr. Mosier has served as a faculty member, division dean, as a vice president for academic affairs, and most recently, she has served as vice president for workforce development and training at Edmonds Community College north of Seattle. There, she worked with a large number of industries, including Boeing. She was responsible for an institute that was training the 787 Dreamliner manufacturing technicians. In addition to her experience in community colleges, Dr. Mosier has also worked with

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biomedical firms, national science foundation grants, and energy management. She said she hopes she can continue to build on and broaden the existing workforce partners in the Northeast Region. She said she and her husband are looking forward becoming a part of the Fort Wayne community and being part of Ivy Tech.

- President Snyder called on Dr. Becky Nickoli, Vice President for Workforce and Economic Development, for a report on grants. Dr. Nickoli reminded the trustees that building a more comprehensive grants office falls under Strategy Four of the Strategic Plan. Until recently, the College has not had a comprehensive grants office. We had a “pre-award” office dedicated to the work leading up to the submission of a grant or proposal, a sponsored programs office that tracked the finances of grants, and an administration office that administered some of the larger grants, but this was not a very well integrated process. Dr. Nickoli explained to the trustees that over the next few months they would hear more comprehensive reports about the grants process, from the pre-proposal process all the way through the successful implementation and close-out of the grant. At Ivy Tech, we apply for federal, state, and private funds (Lilly Endowment, Lumina, or local private foundations, etc.). A region may apply for a local grant and the system may apply for larger grant from a larger entity. In terms of federal grants, a region may apply for an award or the system may apply for an award. On many grants, we apply as the lead applicant; in other cases, we are sub-contractor in grants that are led by others. The grants office provides assistance to the regions in completing grants. Due to the recent retirement of Ray Vulgan, who had been part of the pre-awards office for many years, we filled his position with Matt Hawkins. Mr. Hawkins comes to Ivy Tech from Butler University where he was their senior grants accountant. He also worked directly with faculty and student affairs offices to develop grant ideas. The Board will meet him in June. In 2008, the College submitted 126 proposals of which 100 were funded at \$19.6 million. Last year, the College submitted over 140 proposals; 100 were funded at \$22 million. This year to date, we have submitted 19 proposals; 10 have been funded, we have one regrets letter and the others are pending. These grants support our Strategic Plan because they allow us to fulfill our four core initiatives. Dr. Nickoli provided examples of the variety of grants that the College pursues and grants where the College is a sub-partner with other institutions. She said that the College is a proud recipient of a Department of Labor Emerging Technologies grant, and Jim Teeple, WED staff from the Northeast Region, will serve as the project director for this grant. She said that the College also received a \$4.7 Department of Energy Smart Grid grant in partnership with Purdue. This grant has an element of sustainability because it builds new curriculum that we do not already have that will remain after the life of the grant. This creates a energy pathway for students to start at the associate’s degree level and then move to Purdue, if they are interested, to work at the bachelor’s or master’s degree levels in smart grid technology. These are both exciting opportunities for the College. We will continue to keep the Board updated about the activities of the grants office; it is fair to say that we are off to a good start this year.

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- President Snyder called on Vice President for Development Joyce Rogers for a report on the Foundation. Vice President Rogers reminded the trustees that she was asked to provide year-to-date updates at each Board meeting. She reviewed all of the contributions to date and the status of on-going campaigns.
- President Snyder reminded the trustees that they heard a report on student persistence yesterday from Senior Vice President and Provost Dr. Don Doucette. President Snyder said that getting people to stay in school involves more than just academics, it involves student activities. For example, high school students involved in student activities such as band, sports, Boy Scouts, or Future Farmers of America are more likely to stay in school as compared to those students who are not involved in any extra-curricular activities. Also, younger students do not persist as well as older students. Our goal for our students as a College is to find “college life” for them that helps them persist. President Snyder called on Bloomington Chancellor John Whikehart for a summary of a student event that his region recently hosted. Chancellor Whikehart announced that the Bloomington campus recently hosted the 7th Annual O’Bannon Institute which is a 3-day event to recognize service learning. On Wednesday, faculty and students were recognized and awarded for their volunteerism for service learning and classes that were held on the Bloomington campus. In this last academic year, Bloomington had 63 courses that had service learning components in them. The keynote speaker at dinner on Thursday was former First Lady Mrs. Laura Bush. On Friday, several panel discussions were held that were also open to the public. Chancellor Whikehart said that this event serves the Bloomington community well and that it is an event within their civic engagement goal. Chairman Whitehead added that this was a worthwhile event to attend and she congratulated Chancellor Whikehart on a job well done.
- President Snyder called on Central Indiana Region Interim Chancellor Dr. Kathy Lee for a report on Ivy Tech’s basketball team. Dr. Lee said that many of the Ivy Tech regions field basketball teams out of their student activities. A statewide tournament was recently held which the Central Indiana Region team won. As a result, the Central Indiana Region sent a team to the National Intramural Recreational Sports Association where, along with nine Central Indiana students and two Richmond students, we became the national champions of that league. This team will also play in the American Collegiate Intramural Sports tournament later this month in Raleigh, North Carolina. This is funded through the student activity fees and organized by the student government and student life groups on all of our campuses.
- President Snyder directed the trustees to their folders for this year’s commencement schedule. He reminded them that this schedule was previously e-mailed to them a couple of weeks ago. He encouraged the trustees to attend these ceremonies.

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G. OLD BUSINESS:

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

H. NEW BUSINESS:

Chairman Whitehead called for new business.

- Trustee Moravec presented **Resolution Number 2010-28** and explained that the terms of appointment for Columbus Regional Trustees Mr. Edwin H. “Ted” Dawson and Mr. William A. Harmon will expire on June 30, 2010. The Columbus Regional Board Nominating Committee recommends that Mr. Dawson and Mr. Harmon be reappointed to serve another term on the Columbus Regional Board. Trustee Moravec moved to approve **Resolution Number 2010-28, Reappointment of Regional Trustees, Columbus Region**, reappointing Mr. Edwin H. “Ted” Dawson, representing manufacturing; and Mr. William A. Harmon, representing commerce, as regional trustees for the Columbus Region. Trustee Richard M. Halderman seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.
- Chairman Whitehead called on Vice President for Administration Bill Morris for a report on the status of the Board’s meeting schedule. Vice President Morris explained that the trustees, particularly the executive committee, have been talking about their trustee schedule. Trustees have observed that these meetings have become 2- and 3-day events that take them away from their work and travel can be onerous, particularly in the winter months. The trustees have asked staff to consider different meeting options. The option proposed for the Board’s consideration is to have, in essence, only two meetings hosted at the regions, similar to the format of these last two days. We propose holding those two meetings in the summer meeting months of June and August and rotating those locations between 13 regions. The fourteenth region in this case is Indianapolis, and that is where the remaining four meetings would occur. Two of those meetings would be held mostly through videoconferencing or teleconferencing in the winter meeting months of February and December. The remaining two meetings in April and October would be held in person at a location within the Central Indiana Region. These four meetings would essentially be compressed into one day each. Chairman Whitehead added that another factor in modifying this meeting schedule was the cost involved in putting these meetings together and bringing all of these people together. She said that this is a work in progress and the Board will still attempt to provide a service to the College and its students while decreasing the cost of doing business and accommodating schedules. President Snyder added that the Board’s current schedule of six meetings around the state each year often times requires that the chancellors stay overnight two nights. This proposed schedule of hosting only two meetings at the regions would significantly cut down on lodging costs. It is expected that there will be enough time the day before the Board meetings to accommodate both the Chancellors’ Council

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and the Senior Leadership Council meetings in the February, April, October, and December meeting months. President Snyder asked the trustees to review this proposed schedule, and in particular the schedule for the Audit Committee meetings. He said that the committee meetings are subject to change.

I. ADJOURNMENT:

Chairman Whitehead called for a motion to adjourn the meeting. Trustee Halderman made the motion to adjourn the meeting, and Trustee Moravec seconded the motion. The motion carried unanimously.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010

Prepared by Tina S. Phelps, Recording Secretary