

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES**  
**IVY TECH COMMUNITY COLLEGE OF INDIANA**  
**December 6, 2012**

Chairman Bruce Walkup called the December 6, 2012 regular meeting of the State Board of Trustees to order at 1:30 pm at the Central Indiana Campus, Corporate College & Culinary Arts Center, 2820 N Meridian St, Indianapolis, Indiana.

**A. ROLL CALL**

Secretary David Findlay called the roll and the presence of a quorum was announced.

The following State Trustees were present:

**V. Bruce Walkup, Chair**  
**Mr. Steve Schreckengast, Vice Chair**  
**Mr. David M. Findlay, Secretary**  
**Mr. Kevin Ahaus**  
**Ms. Linda Buskirk**  
**Mr. Richard R. H Halderman**  
**Mr. Lee J. Marchant**  
**Mr. Norman E. "Ned" Pfau, Jr.**  
**Mrs. Anne K. Shane**  
**Mr. Leslie C. Shively**  
**Ms. Kaye H. Whitehead**

The following State Trustees were unable to attend:

**Ms Lillian Sue Livers**  
**Mr. Anthony J. Moravec**

**B. EXECUTIVE SESSION MEMORANDA:**

Following notice under IC5-14-1.5-4, IC 5-14-1.5-5 and IC5-14-1.5-6.1(d)

The State Board of Trustees did not meet therefore there is no report.

**C. NOTICES OF MEETING MAILED AND POSTED:**

Secretary David Findlay confirmed that notices of the December 6, 2012, regular meeting were properly mailed and posted.

**D. APPROVAL OF BOARD MINUTES:**

Chairman V. Bruce Walkup directed the trustees' attention to the minutes of October 9, 2012, regular board meeting. Trustee Richard Halderman made the motion to approve the minutes of the October 9, 2012 regular meeting as submitted. Trustee Kaye Whitehead seconded the motion and the motion was carried unanimously.

**E. COMMITTEE REPORTS:**

**Item 1** Chairman Walkup reported that the Executive Committee did not meet.

**Item 2** Chairman Walkup called upon Trustee Pfau for a report from **Budget and Finance Committee**. Trustee Pfau reported there are three action items for the board to consider. Trustee Pfau moved for approval of:

**Resolution Number 2012-65, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2012**

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

**Resolution Number 2012-66, Approval of a Revised College Investment Policy**

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

**Resolution Number 2012-73, Approval of Enterprise Agreement with Adobe Systems**

Trustee Shane seconded the motion, and the motion carried unanimously

Trustee Pfau report that Chris Ruhl discussed process for investment banker RFPs.

**Item 3** Chairman Walkup called upon Trustee Whitehead for the **Planning and Education Committee Report**. Trustee Whitehead reported there were no action items for the board to consider. Trustee Whitehead reported the Committee heard information on upcoming changes on Higher Learning Council in 2019 and discuss short and long term initiatives.

**Item 4** Chairman Walkup called upon Trustee Les Shively to give the **Building, Grounds and Capital Committee Report**. Trustee Shively moved for approval of:

**Resolution Number 2012-67, Approval to Acquire 0.682 Acres of Improved Surplus Property from the State of Indiana at 2411-2421 South Michigan Street in South Bend, Region 2/North Central.**

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

**Resolution Number 2012-68, Approval to Exercise a Five-Year Lease Renewal Option for the Franklin Instructional Center Original Leased Space, Region 10/Columbus**

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

**Resolution 2012-69, Approval to Exercise a Five-Year Lease Renewal Option for the Franklin Instructional Center Additional Leases Space, Region 10/Columbus**

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

**Resolution 2012-70, Approval of a Contract to Renovate the North Meridian Center Building in Indianapolis to Update Technology Cabling Infrastructure, Region 8/Central Indiana**

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

**Trustee Shively pointed out that the Campus description and plans by Region requested by the State Trustees as a recurring report has been provided in the meeting's materials after the Corporate College/Grants Committee Reports**

**Item 5** Chairman Walkup called upon Trustee Halderman for the **Audit Committee Report**. It was reported that the Audit Committee had no action items for the board to consider.

**Item 6** Chairman Walkup called upon Trustee Kevin Ahaus for the **Corporate College Committee Report**. Trustee Ahaus reported that there were no action items for the board to consider. The committee heard from Executive Directors of Corporate College from Columbus, Terre Haute and Lafayette.

**F. TREASURER'S REPORT:**

Chairman Bruce Walkup called upon Vice President Chris Ruhl for the Treasurer's Report. Ruhl presented a power point presentation covering the following topics: operating revenues and expenditures pointing out we are below budget

**G. STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder called up Jill Kramer and Chancellor Whikehart to provide update on Accelerating Greatness, overview of process and draft plan. President Snyder thanked Chancellor Lupe Valterria for his leadership and thanked the Leadership Academy for attending meeting.

**H. OLD BUSINESS**

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

**I. NEW BUSINESS**

Chairman Walkup called for new business.

Trustee Marchant moved for approval of  
**Resolution Number 2012-71, Appointment of Regional Trustees-Bloomington**

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

Trustee Walkup moved for approval of

**Resolution Number 2012-72, Appointment of Regional Trustees-Wabash Valley**

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

Trustee Shively moved for approval of

**Resolution Number 2012-74, Resolution Honoring the Leadership of Richard Tully**

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

Trustee Findlay moved for approval of

**Resolution Number 2012-75, Resolution Honoring the Service of Jose Guadalupe Valtierra**

Trustee Shane seconded the motion, and the motion carried unanimously

Trustee Shane moved for approval of

**Resolution Number 2012-76, Resolution Honoring the Service of Susan Brooks**

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

J. **ADJOURNMENT:**

With no further business to come before the Board, Chairman Walkup called for motion to adjourn the meeting.

Trustee Halderman moved for approval. Trustee Ahaus seconded the motion, and the motion carried unanimously.

Chairman Walkup adjourned the meeting.

STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE

  
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V. Bruce Walkup, Chairman

  
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David Findlay, Secretary

Dated December 6, 2012  
Prepared by Gretchen L. Keller, Recording Secretary