

MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
April 11, 2013

Chairman Bruce Walkup called the April 11, 2013 regular meeting of the State Board of Trustees to order at 1:30 pm at the Sellersburg Campus.

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. Stewart G. McMillan
Ms Lillian Sue Livers
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:

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)

No items to report

C. NOTICES OF MEETING MAILED AND POSTED:

Secretary David Findlay confirmed that notices of the April 11, 2013, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Chairman V. Bruce Walkup directed the trustees' attention to the minutes of February 6, 2012, regular board meeting. Trustee Richard Halderman made the motion to approve the minutes of

the February 6, 2012, regular meeting as submitted. Trustee Anne Shane seconded the motion and the motion was carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Walkup reported that the Executive Committee did meet and their report will be given in a form of a new item which will be read under new business.

Item 2 Chairman Walkup called upon Trustee Pfau for a report from **Budget and Finance Committee**. Trustee Pfau reported there are 3 action items for the board to consider. Trustee Pfau moved for approval of

Resolution Number 2013-8, Approval of College 2013-14 Employee Health and Dental Insurance Programs

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

Resolution Number 2013-9, Resolution of the State Board of Trustees of Ivy Tech Community College of Indiana Authorizing the Executive Committee of the Board of Trustees to Authorize the Issuance of one or more Series of Student Fee Bonds for the Purpose of Financing New Projects and Refunding Prior Bonds

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

Resolution Number 2013-10, Approval of a Contract with Global Financial Aid Services

Trustee Pfau reported Chris Ruhl gave an overview on the fiscal year 2014 Operating Budget, regarding re-engineering and cost savings/considerations. In June, Chris will review progress of fiscal year 2013 cost-savings measures, tuition/fee approval and operating budget approval.

Item 3 Chairman Walkup called upon Trustee Lee Marchant to give the **Building, Grounds and Capital Committee Report**. Trustee Marchant moved for approval of:

Resolution Number 2013-11, Approval to Purchase Approximately 1.0 Acres of Improved Land at 22407 County Road 18 and Adjacent Land in Elkhart County, Region 2/North Central Requesting Approval that the Ivy Tech Foundation Purchase Vacant Land near our Franklin site for \$625,000 using a \$400,000 grant and Regional funds

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

Resolution Number 2013-12, Approval to Dispose of Property Not Needed by the College at its Greencastle Campus by Easement to the City of Greencastle, Region 7/Wabash Valley Approval of a Contract to Renovate the East Chicago campus Buildings to Increase Classroom, Office and Library Space, Region 1/Northwest

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

Trustee Marchant reported the committee also heard a report from Lori Dunlap regarding Initiative of the Facilities Planning Department for 2013.

Item 4 Chairman Walkup called upon Trustee Whitehead for the **Planning and Education Committee Report**. Trustee Whitehead reported there was one action item for the board to consider.

Trustee Whitehead moved for approval of

Resolution Number 2013-13 Approval of Statewide Student Activity fee

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

Trustee Whitehead reported the Committee heard information from Dr. John Newby on Dual Credit and Dr. Carey Treager Huber on Student Life and how it helps meet Accelerating Greatness goals.

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 the Sellersburg Campus, Jeff Pittman on the Ivy Tech Online new market launch and Matt Bell gave update and presentation on Partner Awards. He also informed the Board that the Healthcare Summit was successful.

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 FY 2013, decline in revenue due to student fees (Fall and Spring represent approx. 92% of total tuition and fee revenue, ahead of last year) and discussed expenses below budget.

G. **STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder called up on 3 students who told their story about what brought them to Ivy Tech, kept them at Ivy Tech and their plans for the future. Chancellor Lee spoke briefly on the San Jose Phi Theta Kappa (PTK) International Conference.

H. **OLD BUSINESS**

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

I. **NEW BUSINESS**

Chairman Walkup called for new business.

Trustee Schreckengast moved for approval of

Resolution Number 2013-14, Reappointment of Regional Trustees-Lafayette

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

Trustee Buskirk moved for approval of

Resolution Number 2013-15, Reappointment of Regional Trustees-Northeast

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

Trustee Findlay moved for approval of

Resolution Number 2013-16, Ivy Tech Re-Engineering and Efficiency Evaluation Process

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

Chairman Walkup adjourned the meeting.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE



V. Bruce Walkup, Chairman



David Findlay, Secretary

Dated April 11, 2013

Prepared by Gretchen L. Keller, Recording Secretary