

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES**  
**IVY TECH COMMUNITY COLLEGE OF INDIANA**  
**February 6, 2013**

Chairman Bruce Walkup called the February 6, 2013 regular meeting of the State Board of Trustees to order at 1:30 pm at the Sheraton Indianapolis North, 8787 Keystone Crossing, Indianapolis, IN 46240

**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. Anthony J. Moravec**  
**Mr. Norman E. "Ned" Pfau, Jr.**  
**Mr. Leslie C. Shively**  
**Ms. Kaye H. Whitehead**

The following State Trustees were unable to attend:

**Ms Lillian Sue Livers**  
**Mr. Stewart G. McMillan**  
**Mrs. Anne K. Shane**

**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 February 6, 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 December 6, 2012, regular board meeting. Trustee Kaye Whitehead made the motion to approve the minutes of the December 6, 2012 regular meeting as submitted. Trustee Linda Buskirk seconded the motion and the motion was carried unanimously.

**E. COMMITTEE REPORTS:**

**Item 1** Chairman Walkup reported that the Executive Committee did meet but there is nothing to report.

**Item 2** Chairman Walkup called upon Trustee Pfau for a report from **Budget and Finance Committee**. Trustee Pfau reported there are no action items for the board to consider. Trustee Pfau reported Chris Ruhl gave an update that a consultant was hired for money management. Susan Farren reported on Health funds and Retirement plan options. Amy Christianson gave update on Risk Management.

**Item 3** 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 2013-4, Approval of Degree Program Additions**

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

Trustee Whitehead reported the Committee heard information from Susan Hawkins-Wilding, Assistant Vice President for Academic Advising and Kristen Moreland, Director of Process Improvement on Ivy Advising: STARFISH, Dr. Cherry Kay Smith, Assistant Vice President of Academic Policy and Assessment on Prior Learning Assessment and Credit for Military Experience, Ann Valentine, Assistant Vice President of Enrollment and Customer Service on Complete College Indiana and Dr. Mary Ostrye, Provost on Fall 2012 Remediation Pilot Results.

**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 2013-1, 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 Halderman seconded the motion, and the motion carried unanimously.

**Resolution Number 2013-2, 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.

**Resolution 2013-3, Approval of a Contract to Renovate the Michigan City Campus Building to Repurpose Space for a library, Classrooms, and Office Space, Region 1/Northwest**

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

**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 East Central Region and Vice President of Corporate College Becky Nickoli reporting we have 54 million in Active Grants and 130 Grants.

**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)

**G. STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder called up Jill Kramer and Chancellor Whitehart to provide update on Accelerating Greatness, overview of redesign builds, 2025 projections and next steps Candace Hiatt gave an update on 50<sup>th</sup> Anniversary celebrations underway. President's Diversity Committee meeting will be held on May 22 at 1:30 pm, location to be determined...

**H. OLD BUSINESS**

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

**I. NEW BUSINESS**

Chairman Walkup called for new business.

Trustee Buskirk moved for approval of

**Resolution Number 2013-5, Approval of Accelerating Greatness Strategic Plan 2025**

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

Trustee Findlay moved for approval of

**Resolution Number 2013-6, Honoring Service of Trustee Leslie Shively**

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

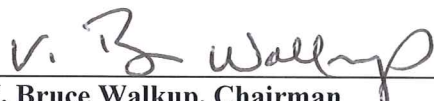
J. **ADJOURNMENT:**


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 February 6, 2013**

**Prepared by Gretchen L. Keller, Recording Secretary**