

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

Chairman Bruce Walkup called the June 6, 2013 regular meeting of the State Board of Trustees to order at 1:00 pm at the Fort Wayne 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. David M. Findlay, Secretary**  
**Mr. Kevin Ahaus**  
**Ms. Linda Buskirk**  
**Mr. Richard R. H Halderman**  
**Mr. Lee J. Marchant**  
**Mr. Stewart G. McMillan**

The following State Trustees were unable to attend:

**Ms Lillian Sue Livers**  
**Mr. Anthony J. Moravec**  
**Mr. Norman E. "Ned" Pfau, Jr.**  
**Mr. Steve Schreckengast, Vice Chair**  
**Mrs. Anne K. Shane**  
**Ms. Kaye H. Whitehead**

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 Trustee met in Executive Session on June 5, 2013 at 1:30pm the Fort Wayne North Campus, Student Life Center, 4900 St. Joe road, Fort Wayne, IN 46825

Members present were: V. Bruce Walkup, David M. Findlay, Kevin Ahaus, Linda Buskirk, Lee Marchant, Stewart McMillan

Members absent were: Richard R. Halderman, Lillian Sue Livers, Anthony J. Moravec, Norman E. "Ned" Pfau, Jr., Steve Schreckengast, Anne Shane, Kaye H. Whitehead

The Trustees considered the following items as permitted under IC 5-14-1.5-6.1(b). For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (2) (B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (2)(C) The implementation of security systems.
- (2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- (3) The assessment, design, and compensation of school safety and security measures, plans, and system
- (5) To receive information about and interview prospective employees
- (6)(A) With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (11) To train board members with an outside consultant about the performance of the roles of members as public officials

With the Approval of these minutes the Trustees present at the meeting certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice issued for this meeting.

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

Secretary David Findlay confirmed that notices of the June 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 April 11, 2013, regular board meeting. Trustee Stewart McMillian made the motion to approve the minutes of the April 11, 2013, regular meeting as submitted. Trustee Kevin Ahaus seconded the motion and the motion was carried unanimously.

**E. COMMITTEE REPORTS:**

**Item 1** Chairman Walkup reported that the Executive Committee did not meet and there is no report.

**Item 2** Chairman Walkup called upon Trustee Halderman Vice Chair of Committee for a report from **Budget and Finance Committee**. Trustee Halderman reported there are five action items for the board to consider.

Trustee Halderman moved for approval of

**Resolution Number 2013-20, Approval of College 2013-14 Property & Casualty Insurance Programs**

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

**Resolution Number 2013-21, Approval to Contract with Blackboard, Inc. for 2013-2014**

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

**Resolution Number 2013-22, Approval of the College 2013-14 Fiscal Year Operating Budget**

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

**Resolution Number 2013-23, Approval of the Student Fee Rates for Fiscal Years 2013-2015**

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

**Resolution Number 2013-33, Approval of a Ten Year Agreement with AVI Food Systems, Inc. for College-Wide Rights for Cold Beverages, Snack, Hot Beverage and Cold Food Vending Sales**

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

**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 2013-18 was withdrawn and will be submitted at a later date.**

**Resolution Number 2013-12, Amended 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**

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

**Trustee Stewart McMillan moved approval of:**

**Resolution Number 2013--19, Approval to Pursue the Purchase of the Purdue Academic Learning Center in Merrillville, Indiana, by Lease, Lease/Purchase or Direct Purchase, and to Request the Participation of the Ivy Tech Foundation, as Needed, Region 1/Northwest**

Trustee Halderman 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 Buskirk, Vice Chair of the Committee for the **Planning and Education Committee Report**. Trustee Buskirk reported there was one action item for the board to consider.

Trustee Whitehead moved for approval of

**Resolution Number 2013-24, Approval of Degree Program**

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

Trustee Buskirk reported the Committee heard about the New Honor's Program

**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. The Committee was updated on internal audits, annual review of charters, and the overall mission.

**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 received news that Matt Hawkins resigned. We are also applying for a high growth and emerging technology grant.

F. **TREASURER'S REPORT:**

Chairman Bruce Walkup called upon Vice President Chris Ruhl for the Treasurer's Report. Trustee Findlay seconded the motion, and the motion carried unanimously.

G. **STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder called Chancellor Jerrilee Mosier Chancellor of our Northeast Region who introduced two students who shared their Ivy Tech experience with the Board. Both were participants in the ASAP program and achieved their Associate's Degree in one year.

H. **OLD BUSINESS**

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

I. **NEW BUSINESS**

Chairman Walkup called for new business.

Trustee Ned Pfau appointed to Chair of Nominating committee. Pfau will appoint other members. Will report at our August 15 State Board of Trustees Meeting.

Trustee Ahaus moved for approval of

**Resolution Number 2013-25, Reappointment of Regional Trustees- North Central**

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

Trustee Ahaus moved for approval of

**Resolution Number 2013-26, Reappointment and Appointment of Regional Trustees-East Central**

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

Trustee Walkup moved for approval of

**Resolution Number 2013-27, Appointment of Regional Trustee-Wabash Valley**

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

Trustee Ahaus moved for approval of

**Resolution Number 2013-28, Reappointment and Appointment of Regional Trustees-Richmond**

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

Trustee Ahaus moved for approval of

**Resolution Number 2013-29, Reappointment and Appointment of Regional Trustees-Columbus**

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

Trustee Ahaus moved for approval of

**Resolution Number 2013-30, Reappointment of Regional Trustees-Southeast**

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

Trustee Marchant moved for approval of

**Resolution Number 2013-31, Reappointment and Appointment of Regional Trustees-Bloomington**

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

Trustee Ahaus moved for approval of

**Resolution Number 2013-32, Reappointment of Regional Trustees-Southwest**

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

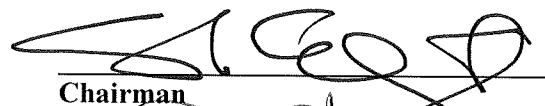
J. **ADJOURNMENT:**

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

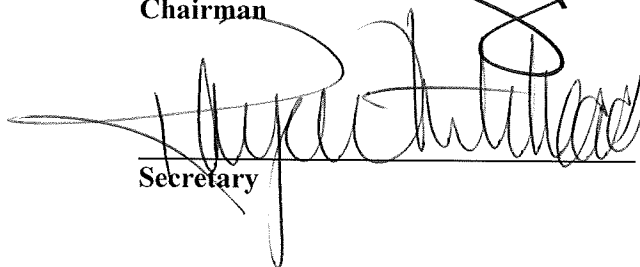
Trustee Ahaus moved for approval. Trustee Halderman seconded the motion, and the motion carried unanimously.

Chairman Walkup adjourned the meeting.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

A handwritten signature in black ink, appearing to be "W. Walkup", written over a horizontal line.

**Chairman**

A handwritten signature in black ink, appearing to be "G. Halderman", written over a horizontal line.

**Secretary**

**Dated June 6, 2013**

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