

MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
October 9, 2012

Chairman Bruce Walkup called the October 9, 2012 regular meeting of the State Board of Trustees to order at 1:30 pm at the Lawrenceburg Campus, 50 Walnut Street, Lawrenceburg, Indiana.

A. ROLL CALL

Vice Chair Steve Schreckengast 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. Kevin Ahaus
Mr. Richard R. H Halderman
Ms. Lillian Sue Livers
Mrs. Anne K. Shane
Mr. Leslie C. Shively
Ms. Kaye H. Whitehead

Mr. David M. Findlay participate via phone

The following State Trustees were unable to attend:

Ms. Linda Buskirk
Ms. Debora K. Butterfield
Mr. Lee J. Marchant
Mr. Anthony J. Moravec
Mr. Norman E. "Ned" Pfau, Jr.

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 met in Executive Session on Tuesday, October 8, 2012 at 2:00 p.m. at the Lawrenceburg Campus, 50 Walnut Street, Lawrenceburg, Indiana.

Members present were: Bruce Walkup, Chair, Steve Schreckengast, Vice Chair, Kevin Ahaus, Richard Halderman, Lillian Sue Livers, Ned Pfau, Anne Shane, Les Shively, and Kaye Whitehead

Members absent were: Linda Buskirk, Debora K. Butterfield, David Findlay, Lee Marchant, and Anthony Moravec

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 Steve Schreckengast confirmed that notices of the October 9, 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 August 9, 2012, regular board meeting. Trustee Anne Shane made the motion to approve the minutes of the August 9, 2012 regular meeting as submitted. Trustee Richard Halderman seconded the motion and the motion was carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Walkup reported that the Executive Committee discussed Corporate College learning focus and goals.

Item 2 Chairman Walkup called upon Trustee Halderman for a report from **Budget and Finance Committee**. Trustee Halderman reported there is one action item for the board to consider. Trustee Halderman report that Chris Ruhl discussed Biennium Budget and Investment Policies.

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 from Ben Young on Academic Advising.

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 2012-61, Approval of a Lease Agreement for a Frankfort Instructional Center Building, Region 4/Lafayette

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 Corporate College President Matt Bell on Corporate College Revenue and Expense improving, trustees also heard from Matt Hawkins regarding the Grant's Office statewide collaboration.

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: Q1 Revenue below budget and prior year, Decline attributable to student fees, total expenditures on budget and Salaries/Benefits 2% below budget.

G. **STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder presented his Commission for Higher Education power point to the Board.

H. **OLD BUSINESS**

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

I. **NEW BUSINESS**

Chairman Walkup called upon Trustee Whitehead. Trustee Whitehead moved for approval

Resolution Number 2012-62, Appointment and Reappointment of Regional Trustees-Northwest Region

Trustee Ahaus seconded the motion and the motion carried unanimously.

Trustee Debora Butterfield has resigned, we wish her well.

Chair Walkup call for nomination and motion to name Chris Ruhl as Treasurer to the State Board of Trustees Retroactive from September 1, 2012 per the retirement of Robert C. Holmes. Trustee Shane moved for approval. Trustee Whitehead seconded the motion and the motion carried unanimously. Trustee Shively moved for approval of

Resolution Number 2012-63, Resolution to Approve an Extension of the Employment Agreement with the President Thomas J. Snyder through June 30, 2017

Trustee Livers seconded the motion, and the motion carried unanimously

Trustee Shane moved for approval of

Resolution Number 2012-64, Best Practices Taskforce

Trustee Halderman seconded the motion, and the motion carried unanimously

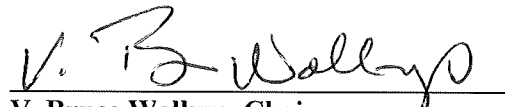
J. ADJOURNMENT:

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

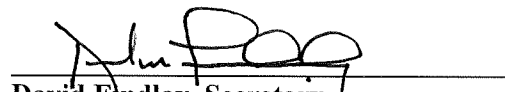
Trustee Shively moved for approval. Trustee Ahaus seconded the motion, and the motion carried unanimously.

Chairman Walkup adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



V. Bruce Walkup, Chairman



David Findlay, Secretary

Dated October 9, 2012

Prepared by Gretchen L. Keller, Recording Secretary