

**MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES**

IVY TECH COMMUNITY COLLEGE
April 13, 2015

Chair Richard Halderman called the April 13, 2015 regular meeting of the State Board of Trustees to order at 2:00 pm at the Corporate College and Culinary Center.

A. ROLL CALL

Secretary Michael Dora called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Mr. Richard R. Halderman, Chair
Mr. Michael R. Dora, Secretary
Mr. Jesse Brand
Mr. Larry Garatoni
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Mr. Stewart McMillan (via phone)
Ms. Kimra Schleicher
Mr. Steve Schreckengast
Ms. Kaye H. Whitehead

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Bob Jones
Ms. Paula Hughes, Vice Chair
Mr. Darrel Zeck

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 April 13, 2015 at 9:00 am in the Foundation Board Room in the Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208

Members present were: Mr. Richard R. Halderman, Mr. Michael Dora, Mr. Jesse Brand, Mr. Larry Garatoni, Ms. Lillian Sue Livers, Mr. Lee J. Marchant, Ms. Kimra Schleicher, Mr. Stewart McMillan, Mr. Steve Schreckengast, Ms. Kaye H. Whitehead and Mr. Darrell Zeck

Members absent were: Ms. Paula Hughes Mr. Michael A. Evans, Mr. Bob Jones, and Mr. Darrel Zeck

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.
- (5) To receive information about and interview prospective employees
- (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.

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 Michael Dora confirmed that notices of the April 13, 2015, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Trustee Kaye Whitehead moved for approval of the minutes of the February 5, 2015 regular board meeting. Trustee Livers seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Halderman reported that the Executive Committee did not meet, therefore no report is given

Item 2 Chairman Halderman called upon Trustee Schreckengast to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast moved for approval of:

RESOLUTION NUMBER 2015-22, Approval to Enter Into An Easement Agreement, With Indot For Bridge Across SR930, Region 3/Northeast

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

RESOLUTION NUMBER 2015-23, WITHDRAWN

Trustee Schreckengast moved for approval of and noted next three change orders will be subject to Foundation approving lease with Teenworks

RESOLUTION NUMBER 2015-24, Approval Of a Change Order To The Greiner Borthers Contract For Plumbing, Mechanical, Fire Protection In Teenworks Space, 12th Floor of C4 Building, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-25, Approval Of A Change Order To The Circle B Construction Contract For DryWall In Teenworks Space, 12th Floor of C4 Building, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-26, Approval Of A Change Order To The James Babcock Contract For Electrical, Telecommunications In Teenworks Space, 12th Floor Of C4 Building, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-27, Approval Of A Change Order To The Johnson-Melloh, Inc. Contract For The Replacement Of Galvanized Pipe & HVAC & Plumbing For the Noblesville Campus, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-28, Approval To Purchase Kitchen Equipment For Bloomington Renovation Project, Region 14/Bloomington

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

Item 3 Chairman Halderman called upon Trustee Jesse Brand, Committee Member, for a report from the **Budget and Finance Committee**. Trustee Brand reported a discussion concerning fiscal year 2014-2015 budget and there are two action items for approval

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-29, Approval Of Contract For Student Help/Success Center (Enrollment Management and Student Support Services)

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

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-30, Approval Of College 2015-16 Employee Health and Dental Insurance Programs

Trustee Schleicher seconded the motion, and the motion carried unanimously

Item 4 Chairman Richard Halderman called upon Trustee Kaye Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Whitehead reported there were no action items for approval. Trustee Whitehead noted we had many updates.

Retention Update: IVYT Course Changes from Dr. Russ Baker, Vice President of Academic Affairs and University Transfer Division

State of Transfer from Dr. Mary Ostrye, Senior Vice President and Provost, Dr. Cory Clasemann-Ryan, Assistant Vice President for Institutional Research, and Dr. Russ Baker, Vice President of Academic Affairs and University Transfer Division.

Dr. Mary Ostrye report out on Faculty Professional Development

Academic Advising Tools and Status from Susan Hawkins-Wilding, Assistant Vice President for Academic Advising.

Student Life and Development Update from Dr. Carey Treager-Huber, Assistant Vice President for Student Life, Development and Leadership

Update on Default Rate Progress from Senior Vice President Student Experience, Communication, and Marketing

Item 5 Chairman Richard Halderman called upon Trustee Garatoni, Chair of the Committee, for a report from the **Audit Committee**. Trustee Garatoni reported no actions items.

Item 6 Chairman Richard Halderman called upon Trustee Garatoni, Committee member, for a report from the **Corporate College Committee**. Trustee Garatoni reported there were no action items for the board to consider. Trustee Garatoni reported

the Committee received updates on Revenue and Expenses/Enrollment, and Sales Reports. Sad to see both Jeff Pittman and Tim Harris go but wished them all the best.

F. TREASURER'S REPORT:

Chairman Richard Halderman called upon Senior Vice President Chris Ruhl for the Treasurer's report. Operating Revenue and Operating Expenses: down 3% Revenue vs prior year; down 6% vs. budget. Down 5% expenses vs. prior year; down 12% vs. budget

Trustee Whitehead moved for approval of the Treasurer's Report.

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

G. STATE OF THE COLLEGE

Chairman Halderman called upon President Snyder for the President's report. President Snyder called upon and introduced three new employees, Joey Barnett, Executive Director of Facilities, Southern Indiana Region, Jillian Cantu, Executive Director of Resource Development, Southern Indiana Region and Amanda Wilson, Associate Vice President of Facilities Planning, Central Office.

Tom Kilian, Executive Director of Resource Development, Central Indiana provided an update on the Feasibility Study. The following represent the most often cited observations of the college: There is a strong and continuing commitment to excellence, the college holds an important place in the higher education arena of Central Indiana, There are highly regarded leaders across the college administration and faculty, including strong volunteer roles and support, there is a growing sense of expanded strategic direction now in place at the college and those interview in the study believe that the targeted initiatives will both strengthen the college while also responding to essential corporate and community needs.

Members of the Student Government Association provide a presentation.

H. OLD BUSINESS

Chairman Richard Halderman called for old business, and there was none.

I. NEW BUSINESS

Chairman Richard Halderman called for new business.

Trustee Whitehead moved for approval of

Resolution Number 2015-31, Appointment of Regional Trustee-East Central

Trustee Livers seconded the motion, and motion carried unanimously

Trustee Schreckengast moved for approval of

Resolution Number 2015-32, Appointment of Regional Trustee-Northeast

Trustee Garatoni seconded the motion, and the motion carried unanimously

Trustee Garatoni moved for approval of

Resolution Number 2015-33, Honoring the Leadership of Dr. Pittman

Trustee Brand seconded the motion, and the motion carried unanimously

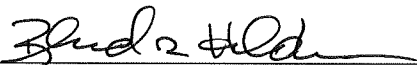
J. ADJOURNMENT


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

Trustee Garatoni moved for approval. Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Chairman Halderman adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**


Richard Halderman, Chairman


Michael Dora, Secretary

Dated April 13, 2015

Prepared by Gretchen L. Keller, Recording Secretary