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Ivy Tech Community College of Indiana
April 15, 2010

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OFFICIAL NOTICE OF MEETING
IVY TECH COMMUNITY COLLEGE OF INDIANA
STATE BOARD OF TRUSTEES

Notice is hereby given that the State Board of Trustees of Ivy Tech Community College of Indiana will hold the following meetings at the Student Life Center at the Ivy Tech – Fort Wayne North Campus, 4801 Sirlin Drive, Fort Wayne, Indiana; and the Ivy Tech – Fort Wayne Coliseum Campus, 3800 N. Anthony Blvd., Fort Wayne, Indiana.

Wednesday, April 14, 2010 – Student Life Center at the Fort Wayne North Campus

11:00 a.m. – Standing Committee Meetings – Student Life Center, North Campus
4:30 p.m.
11:00 a.m. – 12:30 p.m. Audit Committee (Classroom 710)
12:30 – 1:30 p.m. Planning & Education Committee (Conference Center)
1:30 – 2:30 p.m. WED Committee (Conference Center)
2:30 – 3:30 p.m. Buildings, Grounds & Capital Committee (Conference Center)
3:30 – 4:30 p.m. Budget & Finance Committee (Conference Center)

Thursday, April 15, 2010 – Fort Wayne Coliseum Campus

7:00 a.m. – Executive Session – Fort Wayne Coliseum Campus. The State Trustees will meet in Executive Session in the Hospitality Room, as permitted under IC 5-14-1.5-6.1 (b), to discuss some or all of the subjects listed below. 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 or 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 implementation of school safety and security measures, plans, and systems.
(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.

10:00 a.m. Regular State Board of Trustees Meeting – Fort Wayne Coliseum Campus. The State Trustees will hold a regular meeting in Room CC1230 to consider and take action on such items as may be brought before them. Included will be a public hearing at which a decision will be made with regard to the awarding of contracts for the following public works:

Indianapolis Fall Creek Expansion New Construction and Renovation Project Bid Package Three Contracts, Region 8/Central Indiana

Sellersburg New Construction and Renovation Project Bid Package Four Contracts, Region 13/Southern Indiana

Anne K. Shane, Secretary

Dated this 5th day of April, 2010
PRELIMINARY AGENDA AS OF APRIL 6, 2010*
Meeting of the State Board of Trustees
April 15, 2010

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes:
   - Regular Meeting, February 11, 2010

IV. Reports of Board Committees

   A. Executive Committee, Kaye H. Whitehead, Chair

   B. Budget and Finance Committee, Norman E. Pfau, Jr., Chair

      Resolution Number 2010-11, Approval of College 2010-11 Employee
      Health and Dental Insurance Programs

      Resolution Number 2010-12, Approval of College 2010-11 Property &
      Casualty Insurance Programs

      Resolution Number 2010-13, Resolution of the State Board of Trustees of
      the Trustees of Ivy Tech Community College of Indiana Authorizing the
      Executive Committee of the Board of Trustees to Approve the Issuance of
      One or More Qualified Energy Savings Notes

   C. Planning and Education Committee, Linda Buskirk, Chair

      Resolution Number 2010-14, Approval of New Programs

   D. Buildings, Grounds, and Capital Committee, V. Bruce Walkup, Chair

      Resolution Number 2010-15, Approval to Receive Approximately 38 Acres
      of Land in Anderson as a Gift from the City of Anderson, Region 6/East
      Central
D. Buildings, Grounds, and Capital Committee (continued)

Resolution Number 2010-16, Approval to Purchase 0.729 Acres of Improved Land at 114 South Franklin Street, 225 West Main Street, and the Corner of West Main and Franklin Streets in Muncie, Region 6/East Central

Resolution Number 2010-17, Approval to Purchase 0.124 Acres of Land at 214 and 216 West Jackson Street in Muncie, Region 6/East Central

Resolution Number 2010-18, Approval to Purchase 0.573 Acres of Land at 2808, 2810, and 2816 North Illinois Street in Indianapolis, Region 8/Central Indiana

Resolution Number 2010-19, Approval to Purchase 5.585 Acres of Improved Land at 440 East Clifty Drive in Madison, Region 11/Southwest

Resolution Number 2010-20, Approval to Receive the Waldron Arts Center Building in Bloomington as a Gift from the City of Bloomington, Region 14/Bloomington

Resolution Number 2010-21, Approval of a Lease Agreement for an Avon Instructional Center Building, Region 8/Central Indiana

Resolution Number 2010-22, Approval to Increase the Contract Authorization for the Fort Wayne Technology Center New Construction Project, Region 3/Northeast

Resolution Number 2010-23, Approval to Increase the Contract Authorization for the Fort Wayne Student Life Center Renovation Project, Region 3/Northeast

Resolution Number 2010-24, Approval to Increase the Contract Authorization for the Logansport New Construction Project, Region 5/Kokomo

Resolution Number 2010-25, Approval to Increase the Contract Authorization for the Guaranteed Energy Savings Contract for Two Buildings at the North Meridian Center Campus in Indianapolis, Region 8/Central Indiana
D. Buildings, Grounds, and Capital Committee (continued)

Public Hearing and Consideration of:

Resolution Number 2010-26, Approval of Indianapolis Fall Creek Expansion New Construction and Renovation Project Bid Package Three Contracts, Region 8/Central Indiana

Resolution Number 2010-27, Approval of Sellersburg New Construction and Renovation Project Bid Package Four Contracts, Region 13/Southern Indiana

E. Audit Committee, David M. Findlay, Chair

F. Workforce and Economic Development Committee, Steve Schreckengast, Chair

V. Treasurer’s Report, Robert C. Holmes, VP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

- Northeast Regional Campus Report – Dr. Russ Baker, Interim Chancellor

VII. Old Business

VIII. New Business

- Resolution Number 2010-28, Reappointment of Regional Trustees – Columbus Region

IX. Adjournment

*Matters may be added to or deleted from the board agenda between the date of this preliminary agenda and the board meeting.*
MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE OF INDIANA  
MUNCIE, INDIANA  
FEBRUARY 11, 2010

Chairman Kaye H. Whitehead called the February 11, 2010, regular meeting of the State Board of Trustees to order at 10:45 a.m. in Rooms 532-534 of the North Building at the Ivy Tech Community College – Muncie Campus, 4301 S. Cowan Road, Muncie, Indiana.

A. **ROLL CALL:**

Secretary Anne K. Shane called the roll and the presence of a quorum was announced. The following State Trustees were present:

Ms. Kaye H. Whitehead, Chair  
Mr. Lee J. Marchant, Vice Chair  
Mrs. Anne K. Shane, Secretary  
Ms. Linda Buskirk  
Ms. Debora K. Butterfield via phone  
Mr. David M. Findlay  
Mr. Richard R. Halderman  
Mr. Anthony J. Moravec  
Mr. Norman E. “Ned” Pfau, Jr. via phone  
Mr. Steve Schreckengast  
Mr. Leslie C. Shively  
Mr. V. Bruce Walkup

Trustee unable to attend the meeting:

Ms. Lillian Sue Livers

B. **NOTICES OF MEETINGS MAILED AND POSTED:**

Secretary Anne K. Shane confirmed that notices of the December 10, 2009, regular meeting were properly mailed and posted.

C. **APPROVAL OF BOARD MINUTES:**

Chairman Kaye H. Whitehead directed the trustees’ attention to the minutes of the December 10, 2009, regular board meeting. Trustee Richard R. Halderman made the motion to approve the minutes of the December 10, 2009, regular meeting as submitted. Trustee Shane seconded the motion, and the motion was carried unanimously.
At this time, Chairman Whitehead Kaye apologized for the late meeting start and explained that the trustees were engaged in prolonged discussions in executive session.

D. COMMITTEE REPORTS:

Item 1  Chairman Whitehead reported that the Executive Committee continues to discuss the budget and related opportunities and challenges within the College. She acknowledged that an enrollment growth of 25 percent is cause to rethink our current positions on our budget. She noted that one specific item under review for possible cost savings is the current State Trustee meeting schedule. Chairman Whitehead said that every cost cutting measure that the Board is looking at has to make sense for all of our students, not only the ones we have today but also the ones we will have in the future.

Item 2  Chairman Whitehead called upon Trustee Norman E. “Ned” Pfau, Jr. for the Budget and Finance Committee Report.

Trustee Pfau said that there were no action items to bring before the Board today; however the Committee discussed the requests for proposals (RFPs) for the health and dental plans, the Series M and N student fee bond issues for the academic buildings in Sellersburg, Elkhart, Warsaw, and Indianapolis, the Higher One debit card, the Nelnet payment plan, and the current budget.

Item 3  Chairman Whitehead called on Trustee Linda Buskirk for the Planning and Education Committee Report.

Trustee Buskirk reminded the Board that the majority of their Committee meeting yesterday was dedicated to the Accelerating Greatness 2013 Strategic Plan. She explained that approximately 18 months ago, this Board—as they were starting to see the problems with the economy unfold and the College’s enrollment increase—expressed interest in having more involvement in the future of Ivy Tech Community College. There was a feeling of little involvement in the previous strategic plan’s creation, and this Board wanted to be more engaged. Trustee Buskirk said that President Snyder framed the discussion for strategic planning in an effective way by using Jim Collins’ model Good to Great. This allowed the Board to identify what the College does best so it could move ahead. It was a year ago that the Board met in Indianapolis with the senior leadership team to examine Ivy Tech using the Good to Great model. From there, the trustees were given an opportunity to provide direct input in a proper governance role for this strategic plan. Strategic drivers for Accelerating Greatness were identified: ensuring that students achieve their educational goals, unequivocal commitment to Ivy Tech as the difference maker for Indiana’s economic future, and one integrated community college transforming Indiana. From there, the Strategic Planning Council developed a new vision statement: Changing Lives, Making Indiana
Great. The four core strategies were also developed: ensure that students achieve their educational goals; ensure that Indiana citizens, workforce, and businesses are globally competitive; ensure optimal quality and efficiencies statewide; and ensure an adequate and sustainable resource base. The Board of Trustees was involved in providing its support of those four strategies. Intensive work began shortly after that, and nearly 2,500 Ivy Tech employees from around the state had the opportunity to hear about these strategies, discuss Ivy Tech’s future, and provide feedback. Students, faculty, staff, and local community members were all involved in this historic effort—it was obvious in the way the plan evolved that we did listen. Along the way, the process was inspired by the College’s link with Achieving the Dream, and the trustees were involved in learning and responding to new data about higher education, national benchmarks, and reaccreditation. Our success was reaffirmed with a 10-year reaccreditation. During the reaccreditation process, the College learned that our weakest link was our ability to fund everything that needs to be done. As the trustees are posed to adopt this strategic plan, funding challenges remain a looming question. Trustee Buskirk said that the trustees are right to wonder about our financial future, but we should embrace the direction that we all helped set in this multi-faceted plan aimed at achieving greatness. The planning process examines a need and has considered a driving interest. All aspects of supporting our students for success are covered in this plan. It is now our job to adopt it, monitor progress, and support it. The Plan’s strengths are many and there are many people to thank. The Committee received a comprehensive list of names at their meeting yesterday of everyone who has been involved in developing this strategic plan. Trustee Buskirk also thanked Vice President for Engagement and Program Analysis Jeff Terp and Vice President for Communications and Marketing Jeff Fanter for their leadership; Senior Vice President and Provost Don Doucette and his team for the metrics; and Chancellor Jim Steck for his exemplary leadership of this process. Trustee Buskirk presented Resolution Number 2010-1 and stated that with the approval of this resolution, the State Board of Trustees would endorse the College’s Accelerating Greatness 2013 Strategic Plan, including its mission statement, vision statement, core strategies, objectives, metrics and targets, and initiatives; that the Board would strongly encourage the College’s leadership, faculty, and staff to embrace the Accelerating Greatness 2013 Strategic Plan as the College’s blueprint for Changing Lives, Making Indiana Great; and that the Board strongly encourages the College’s leadership, faculty, and staff to identify, reallocate and redirect available and obtainable human and fiscal resources to aggressively implement the Accelerating Greatness 2013 Strategic Plan. Trustee Buskirk made the motion to approve Resolution Number 2010-1, Endorsement of Accelerating Greatness 2013 Strategic Plan, and Trustee Shane seconded the motion. The motion carried unanimously.
Trustee Buskirk reminded the trustees of the detailed report and discussion during the previous day’s Planning and Education Committee meeting and moved to approve Resolution Number 2010-2, Approval of New Programs. Trustee David M. Findlay seconded the motion, and the motion carried unanimously.

Chairman Whitehead added that Trustee Buskirk has been intricately involved in the strategic planning process and has dedicated a lot of her time to this endeavor as well. This is going to be a driver for the College—this is our map, our plan for the future, and she expressed her appreciation for Trustee Buskirk’s efforts.

Item 4

Chairman Whitehead called on Trustee V. Bruce Walkup to give the Buildings, Grounds, and Capital Committee Report. Trustee Walkup reminded the trustees of the detailed discussions of the following resolutions during the committee meetings the previous afternoon and moved for the approval of:

Resolution Number 2010-3, Acceptance of IPFW’s Offer to Provide Police Services for Fort Wayne Campuses, Region 3/Northeast

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

Resolution Number 2010-4, Approval to Exchange Land With IPFW Foundation at the College’s Fort Wayne North Campus, Region 3/Northeast

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

Resolution Number 2010-5, Resolution Approving the Purchase of Approximately 14.63 Acres of Land in Greencastle From the City of Greencastle, Region 7/Wabash Valley

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

Resolution Number 2010-6, Approval of an Architectural Firm for the Warsaw New Construction Project, Region 2/North Central

Trustee Schreckengast seconded the motion, and the motion carried unanimously.
Resolution Number 2010-7, Approval of a Construction Management Firm for the Warsaw New Construction Project, Region 2/North Central

Trustee Schreckengast seconded the motion, and noted for the record that the construction management firm selected is Guepel DeMars Hagerman. The motion carried unanimously.

At this time during the regular meeting, Chairman Whitehead called a public hearing for the consideration and awarding of a public works contract. Trustee Walkup made the motion to approve Resolution Number 2010-8 for the approval of a construction contract for the Multi Modal Facility in Indianapolis. Trustee Schreckengast seconded the motion. Chairman Whitehead asked if anyone in attendance had anything to present to the Board regarding this resolution or any questions about this resolution, and no one came forward. Chairman Whitehead called for a vote to approve Resolution Number 2010-8, Approval of a Construction Contract for the Multi Modal Facility in Indianapolis, Region 8/Central Indiana, and the motion carried unanimously.

Continuing, Trustee Walkup made the motion to approve Resolution Number 2010-9 for the approval of a guaranteed energy savings contract for two buildings at the North Meridian Center Campus in Indianapolis. Trustee Schreckengast seconded the motion. Chairman Whitehead asked if anyone in attendance had anything to present to the Board regarding this Resolution or any questions about this about this resolution, and no one came forward. Chairman Whitehead called for a vote to approve Resolution Number 2010-9, Approval of a Guaranteed Energy Savings Contract for Two Buildings at the North Meridian Center Campus in Indianapolis, Region 8/Central Indiana, and the motion carried unanimously. Chairman Whitehead closed the public hearing.

Trustee Walkup said the Committee heard about the process by which the College plans to prioritize capital projects for recommendations to the State Trustees at our next meeting. The Facilities and Design Council has proposed using the same process that was used two years ago: identifying the need for space and ranking projects based on that need. Information items presented during the Committee meeting included a progress report on the purchase of a former grocery store at West 28th Street and North Capital Avenue in Indianapolis and a Facilities and Design Council report.

Item 5 Chairman Whitehead called on Trustee David M. Findlay for the Audit Committee Report. Trustee Findlay reported that there were no action items to bring before the Board. He recognized Ivy Tech senior auditor Jason Thompson who is acting as the interim director of internal audit during this period. Trustee Findlay said that Mr. Thompson has done a fine job
over the last several months with taking on responsibilities of the internal audit function. At the meeting yesterday, the Committee reviewed the findings related to a network security audit that was conducted by an outside consulting firm. He said that Chief Technology Officer Tony Harte did a nice job of bringing the Committee up to speed on management’s response of those issues. The Committee reviewed all other completed reports submitted since the last meeting and discussed audits in progress. They also discussed the expansion of a technology contract with software vendor KCL that will further the precision of internal reporting College wide.

Item 6  Chairman Whitehead called on Trustee Steve Schreckengast for the Workforce and Economic Development Committee Report. Trustee Schreckengast reported that there were no action items to bring forward. He reported that the Committee heard from Mr. Roy Winkler, Executive Director for WED at the East Central Region. Mr. Winkler provided a report on all of the region’s activities in the Marion, Muncie, Anderson area. Assistant Vice President for WED Brian McGrath provided an update on the process of developing the Top 50 businesses, and he will provide a comprehensive report at the April Board meeting. Trustee Schreckengast called on Susan Brooks, Senior Vice President for WED and General Counsel, for additional comments. Senior Vice President Brooks reported that the Committee heard an update on the grants activity in the College and the manner in which it is taking off and the coordination that is being done around the state. She said that the College continues to pursue more grants, and as a result, we received $21 million in grants last year. The Committee also received data on WED enrollments for each region, as well as revenues and expenses for a comparison to last year and year to date.

E. TREASURER’S REPORT:

Chairman Whitehead called on Bob Holmes, Vice President for Finance and Treasurer, for the Treasurer’s Report.

- Vice President Bob Holmes reported that we are past the halfway point of the 2009-10 fiscal year. Through January, total revenue has increased by $61.7 million compared to last year. Due to the unprecedented enrollment growth the College has experienced this year, student fee revenue has increased by $57 million. State appropriations have increased by $6.1 million, nearly entirely due to the increased debt service reimbursement that we receive from the State to help fund our new academic facilities. Operating appropriations will only increase by about $1.5 million this year if we are fortunate enough to escape further state budget cuts due to tax collection shortfalls. Thus, we have a situation where total revenue is increasing due to growing student fee revenue, but state operating appropriation funding on a per full-time equivalent student basis has dropped from about $2,971 per student in 2008-09 to what we project is $2,372 next year; projected drop of about 24 percent. Other
revenue and investment income have decreased by $1.7 million, primarily due to falling investment rates and reduced transfers from other college accounts. About one third of our total investments are longer term investments with maturities greater than one year. These longer term maturities that were entered into in previous years, along with higher investable balances, have partially offset the drop in interest rates that we are facing today. Total expenditures have increased by $23.6 million, so we continue to have a positive spread between revenue and expenditure increases. Compensation increases account for about $10.6 million. The vast majority of this compensation growth results from adding new full-time adjunct faculty to serve the enrollment growth. Transfers have increased by $7.6 million, primarily related to debt service costs that, by accounting standards, must occur in special dedicated funds. Other expenses for supplies, utilities, and leases have increased by just over $5 million. Vice President Holmes recognized the chancellors and finance directors for the work they have done in this difficult economy. He invited all of the trustees to the 2010-11 strategic plan and budgeting meetings that are scheduled for March 8 through 12 in the regions. Vice President Holmes called for questions, and there were none. Trustee Findlay moved that the Treasurer’s Report be approved. Trustee Halderman seconded the motion, and the motion carried unanimously.

F. STATE OF THE COLLEGE:

Chairman Whitehead called on President Thomas J. Snyder for the President’s Report.

- President Snyder announced that the Board would hear an Engagement Report on Development from Vice President for Development Joyce Rogers. He called on Chancellor Gail Chesterfield for a report on the East Central Region.

The engagement report and the regional report were provided for information only; no Board action was required.

(Narratives and PowerPoint presentations were distributed to the Board prior to the meeting and are on file with the approved minutes of this meeting.)

- President Snyder announced that the College has a state policy team as part of the Achieving the Dream initiative, and he called on Senior Vice President and Provost Don Doucette for a report about this state policy team. Dr. Doucette reminded the trustees that there are two aspects of Achieving the Dream that Ivy Tech is involved with: an institutional team composed of 30 members that is actively pursuing changes within Ivy Tech regarding improving student success and a state policy team charged with improving student completion within the State. He noted that Indiana is the only state that has been added to the state policy discussions which were initiated five years ago with Achieving the Dream. Dr. Doucette said that Ivy Tech and Indiana have without question the strongest and most cohesive state policy team that is empowered to change state policy to actually improve student completion, not only in community colleges but also in the K-12 pipeline. He said that members of that
state policy team included himself; President Snyder, Jeff Terp, State Trustee Shane, Chief of Staff to the Superintendent of Public Schools Todd Huston; Indiana State Representative Greg Porter; the Governor’s Education Policy advisor Scott Jenkins; Indiana Commission for Higher Education (CHE) Commissioner Teresa Lubbers; and CHE Associate Commissioners Bernie Hannon and Ken Sauer. The state policy team is working on improving remediation, improving the completion rates through the K-12 pipeline, improving transfer and articulation, and creating a database system that tracks students from their first enrollment through employment.

- President Snyder recognized Central Indiana Chancellor Hank Dunn who was recently appointed as President of the 27,000 student Asheville-Buncombe Technical Community College in Asheville, North Carolina. During Dr. Dunn’s tenure, enrollment at the region has doubled, financial contributions increased, and the WED program became a profitable venture. President Snyder congratulated Dr. Dunn on this promotion. He also announced that the Central Indiana Region’s Vice Chancellor for Academic Affairs, Dr. Kathy Lee, would serve as the acting chancellor until a new chancellor is appointed.

G. OLD BUSINESS:

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

H. NEW BUSINESS:

Chairman Whitehead called for new business.

- Trustee Findlay presented Resolution Number 2010-10 and explained that the North Central Regional Board currently has one vacancy on its regional board due to the resignation of Mr. Philip Faccenda. The North Central Regional Board Nominating Committee has identified and recommends one candidate to serve on the North Central Regional Board. Trustee Schreckengast moved to approve Resolution Number 2010-10, Appointment of a Regional Trustee, North Central Region, appointing Ms. Maritza Robles, representing education, as a regional trustee for the North Central Region. Trustee Moravec seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.

- Chairman Whitehead commented on the positive turnout from last night’s community reception despite the hazardous weather, and she thanked Chancellor Chesterfield and her team for their hospitality during these last two days. She acknowledged that the trustees’ use of space for the meetings was a tremendous inconvenience for the campus, but she added that meeting on campus affords the Board the opportunity to see and experience firsthand what happens in the regions.
BOARD MINUTES
FEBRUARY 11, 2010

I. ADJOURNMENT:

Chairman Whitehead called for a motion to adjourn the meeting. Trustee Halderman made the motion to adjourn the meeting, and Trustee Schreckengast seconded the motion. The motion carried unanimously.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Kaye H. Whitehead, Chairman

Anne K. Shane, Secretary

Dated February 11, 2010

Prepared by Tina S. Phelps, Recording Secretary
RESOLUTION NUMBER 2010-11

WHEREAS, pursuant to IC 21-38-3-7 the State Trustees have the authority to provide for employee group insurance and employee benefits, and

WHEREAS, the College administration issued a Request for Proposal (RFP) in October, 2009 for health, prescription drug (Rx), and dental plans to explore options available and received quotations from current vendors and 16 other vendors for the following:

1) ASO (administrative services only) self-funded platform – type of platform currently in place for health, Rx and dental,

2) TPA (third party administrator) self-funded platform – provider network and PBM (pharmacy benefit manager) services contracted for separately, and

3) Fully-insured dental PPO plan, and

WHEREAS, the College administration has sought and received quotations from the current fully-insured dental HMO plan carrier for the College’s dental HMO benefits renewal, and

WHEREAS, the College administration has evaluated and presented the results of such quotations to the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees adopt the proposal presented by the College administration which is composed of the following elements:

1) The College’s health insurance program will remain self-funded for the 2010-11 plan year with a July 1, 2010 effective date, with no premium changes for the HDHP/HSA Plan, a 2% premium increase for the Standard Plan, a 10.72% premium increase for the Select Plan, and slight benefit plan design changes for the Select Plan.

2) The College will renew the administrative services only (ASO) contract with Anthem Insurance Companies, Inc. for administrative and claims processing services of the Ivy Tech health and prescription drug plans for the 2010-11 plan year with a July 1, 2010 effective date.

3) The College will contribute 80% toward the premiums for employees and their eligible dependents for the Standard Plan.

4) The College will contribute 80% toward the premiums for employees and their eligible dependents for the HDHP/HSA Plan. The HDHP/HSA Plan premium is less than the Standard Plan. The difference between the total College premium for the Standard Plan and the HDHP/HSA Plan will be contributed to the individual HSA for each employee enrolled in the HDHP.
5) The Select Plan premium is greater than the Standard Plan and employees wishing to enroll in the Select Plan will bear the full cost of the difference in premium.

6) The College will renew the administrative services only (ASO) contract with Delta Dental of Indiana for administrative and claims processing services of the primary Ivy Tech dental insurance program, with no benefit plan design changes and a 8.3% premium increase, for the 2010-11 plan year with an effective date of July 1, 2010.

7) The College will continue to offer the dental HMO portion of its dental insurance program on a fully-insured basis, with no benefit plan design changes and an 8.4% premium increase for the 2010-11 plan year with a July 1, 2010 effective date through CompBenefits.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
RESOLUTION NUMBER 2010-12

WHEREAS, the State Trustees have the authority to provide for property and casualty insurance for the College, and

WHEREAS, the Hanover Insurance Group Inc and Citizens Management Inc provided a three year rate guarantee beginning in 2009-10 and the other carriers also froze rates for 2010-11, and

WHEREAS, the College administration has sought and received final quotations for property and casualty insurances from current carriers for the year 2010-11, and

WHEREAS, the College administration has evaluated and presented the results of such quotations to the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees adopt the proposal presented by the College administration which is composed of the following elements:

1) The worker’s compensation program will remain self-funded up to $200,000 annual per claim deductible and $670,840 annual aggregate claim deductible.

2) The property and casualty insurance program will remain fully-insured (with the exception of the worker’s compensation program) for the 2010-11 plan year with a July 1, 2010 effective date with the following coverages and carriers:

<table>
<thead>
<tr>
<th>Coverage Type</th>
<th>Carrier</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property, General Liability, Umbrella Liability,</td>
<td>Hanover Ins Group</td>
</tr>
<tr>
<td>Boiler &amp; Machinery, Automobile, Garage Keeper’s</td>
<td></td>
</tr>
<tr>
<td>Liability, Crime, Day Care Liability, Directors</td>
<td></td>
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<tr>
<td>&amp; Officers Liability</td>
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<tr>
<td>Worker’s Compensation</td>
<td>Citizens Management, Inc.</td>
</tr>
<tr>
<td>Bonds, Fiduciary Liability</td>
<td>Travelers Ins Co.</td>
</tr>
<tr>
<td>Aviation</td>
<td>AIG Aviation Ins Svcs.</td>
</tr>
<tr>
<td>Medical Professional Liability</td>
<td>Evanston Ins Co.</td>
</tr>
<tr>
<td>Foreign Liability</td>
<td>ACE American Ins Co.</td>
</tr>
<tr>
<td>Internet Security Liability</td>
<td>AIG netAdvantage Ins</td>
</tr>
</tbody>
</table>

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
RESOLUTION OF THE STATE BOARD OF TRUSTEES OF
THE TRUSTEES OF IVY TECH COMMUNITY COLLEGE OF INDIANA
AUTHORIZING THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES TO APPROVE
THE ISSUANCE OF ONE OR MORE
QUALIFIED ENERGY SAVINGS NOTES

RESOLUTION NUMBER 2010-13

WHEREAS, The Trustees of Ivy Tech Community College of Indiana, a body politic organized and existing under the laws of the State of Indiana (formerly known as “The Trustees of Ivy Tech State College”) (the “Corporation”), is charged with operating the institution of higher education known as Ivy Tech Community College of Indiana (the “College”) and is authorized under the laws of the State of Indiana, particularly IC 21-34, to issue bonds or notes from time to time in order to acquire, construct, renovate and equip various facilities of the College; and

WHEREAS, the Corporation has heretofore entered into a Trust Indenture dated as of November 1, 1985 (the “Indenture”) with the Merchants National Bank & Trust Company of Indianapolis (now succeeded by U.S. Bank National Association), as trustee (the “Trustee”), for the purpose of securing its Student Fee Bonds, as issued from time to time; and

WHEREAS, the College may issue notes, including qualified energy savings notes, pursuant to IC 21-34-10, payable from and secured by student fees, on a subordinate basis to the lien of the Indenture; and

WHEREAS, the Corporation desires to provide funding to acquire, construct, renovate and equip a qualified energy savings project on the Indianapolis campuses of the College (all as described more particularly in Exhibit A hereto and collectively referred to as, the “Project”); and

WHEREAS, the College is authorized to undertake and finance the Project by virtue of IC 21-33-4 and 21-34-10-7; and

WHEREAS, the College intends to acquire, construct, equip, renovate and/or rehabilitate the Project, and reasonably expects to make advances for such purposes, and to reimburse advances made for certain costs of the Project with proceeds of debt to be incurred by the College; and

WHEREAS, the State Board of Trustees (the “Board”) of the Corporation now desires to authorize its Treasurer (the “Treasurer”) to investigate, develop and evaluate a proposed plan, including the advisability of the issuance of a Note, the designation of such note as “bank qualified”, other possible alternatives to tax exemption and the selection of a purchaser or purchasers of the Note (the “Plan of Financing”) for submission to either the Board or to the Executive Committee of the Board (the “Committee”) for the financing of all or a portion of the Project, in one or more notes (the “Financing”) and to delegate to the Committee the authority to approve the Financing, if appropriate;

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The College hereby declares its official intent to acquire, construct, equip and/or rehabilitate the Project described in Exhibit A; to advance, on an interim basis, certain costs of the Project, to reimburse such advances for costs of acquiring, constructing, equipping and/or rehabilitating the Project with proceeds of debt to be incurred by the College; and to issue debt for purposes of financing, refinancing or reimbursing costs of the Project.
Section 2. The Treasurer is hereby authorized to investigate, develop and evaluate a Plan of Financing, including consideration of both tax-exempt financing and other options, and to present that Plan of Financing for consideration by the Committee.

Section 3. The Treasurer is hereby authorized to obtain all necessary approvals from the Indiana General Assembly, the Commission for Higher Education, the State Budget Agency and the Governor of the State of Indiana along with any other approval necessary to implement the Plan of Financing.

Section 4. The Board hereby authorizes the Committee to approve the Plan of Financing or any portion thereof, to authorize the Financing and to authorize the execution and delivery of in one or more notes (the “Note”) and the documents referred to in Sections 5 and 6 hereinafter, provided that the following conditions are met:

(a) The total issued amount of the Note shall not exceed the sum of $3,300,000, plus amounts necessary to provide money for debt service reserves, cost of issuance, credit enhancement, capitalized interest, or other costs incidental to the issuance of the Note, all as permitted by law;

(b) The Note may be sold at a rate or rates which are variable or which fixed to maturity producing a true interest cost of 6% per annum or less; and

(c) The final maturity on the Note shall not exceed 10 years from the date of first principal payment.

Section 5. Subject to the conditions in Section 4 hereof, the Chairman of the Corporation (the “Chairman”), Vice Chairman of the Corporation (the “Vice Chairman”) or the Treasurer, or any of them acting individually, is hereby authorized to execute and deliver a Loan Agreement and Promissory Note in substantially the form approved by the Committee, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. Subject to the conditions in Section 4 hereof, the Chairman, Vice Chairman, Secretary, Assistant Secretary and Treasurer are hereby authorized and directed to perform any and all further acts, to execute any and all further documents or certificates and to publish any notice required to implement the Plan of Financing and to complete the execution and delivery of the Loan Agreement and Note and the other matters referred to herein.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
EXHIBIT A

The primary objective of the Qualified Energy Savings Project for Ivy Tech Indianapolis Fall Creek Campus is to reduce utility and maintenance costs by upgrading or replacing selected mechanical, electrical, and plumbing systems, some of which are beyond their anticipated useful life, in the North Meridian Center (NMC) and Glick Technology Center (GTC) buildings. The secondary objective includes reducing maintenance costs of those systems. Energy conservation measures are related to the following systems:

- Replacing steam boiler systems with a high efficiency hot water heating systems
- Replacing temperature controls with state of the art direct digital controls
- Retrofitting lighting systems with current high efficiency lighting
- Sealing both buildings to reduce air leakage
- Retrofitting restrooms with utility saving fixtures
- Updating combustion air controls to boilers
- Installing power management software to existing PCs
APPROVAL OF NEW PROGRAMS

RESOLUTION NUMBER 2010-14

WHEREAS, Ivy Tech Community College of Indiana has identified the importance of providing educational opportunities for its students, and

WHEREAS, Ivy Tech has identified needs for degree and certificate programs in the service regions, and

WHEREAS, the Planning and Education Committee of the State Trustees has reviewed the following proposed programs and recommended their approval:

Proposed new programs:
- AAS in Electroneurodiagnostics – Central Indiana (Indianapolis)
- AS in Nanotechnology – North Central (South Bend)
- AS in Imaging Science – Southeast Indiana (Lawrenceburg and Madison)
- AS in Nursing – Kokomo (Peru)

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby approve the College to offer the new programs listed above, and

FURTHER BE IT RESOLVED that the State Trustees authorize the submission of the proposals to the Commission for Higher Education for appropriate action.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO RECEIVE APPROXIMATELY 38 ACRES OF LAND IN ANDERSON AS A GIFT FROM THE CITY OF ANDERSON, REGION 6/EAST CENTRAL

RESOLUTION NUMBER 2010-15

WHEREAS, the 2009 Indiana General Assembly authorized the College to acquire land and construct a building in Anderson through a bond issue of $20,000,000, and

WHEREAS, the City of Anderson, through its Redevelopment Commission, has acquired approximately 38 acres of land on 60th Street between Columbus Avenue and Main Street and has offered to give the property to the College, and

WHEREAS, said property has been evaluated and found to be acceptable for the Anderson project, and

WHEREAS, the Region 6/East Central Board of Trustees has requested that the State Trustees receive the gift of property;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve acquisition of said land from the City of Anderson through its Redevelopment Commission by gift, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said acquisition of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO PURCHASE 0.729 ACRES OF IMPROVED LAND AT 114 SOUTH FRANKLIN STREET, 225 WEST MAIN STREET, AND THE CORNER OF WEST MAIN AND FRANKLIN STREETS IN MUNCIE, REGION 6/EAST CENTRAL

RESOLUTION NUMBER 2010-16

WHEREAS, the long-range planning for the new Muncie downtown campus includes the need for additional land for parking near the Fisher and former Star Press buildings, and

WHEREAS, three properties at 114 South Franklin Street, 225 West Main Street, and the corner of West Main and Franklin Streets in Muncie are available for purchase from its owner for $220,000, and

WHEREAS, the Region 6/East Central Board of Trustees has requested that the State Trustees purchase said improved land;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the acquisition of 114 South Franklin Street, 225 West Main Street, and the corner of West Main and Franklin Streets in Muncie for $220,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said purchase of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO PURCHASE 0.124 ACRES OF LAND AT 214 AND 216 WEST JACkSON STREET IN MUNCIE, REGION 6/EAST CENTRAL

RESOLUTION NUMBER 2010-17

WHEREAS, the long-range planning for the new Muncie downtown campus includes the need for additional land for parking near the Fisher and former Star Press buildings, and

WHEREAS, two properties at 214 and 216 West Jackson Streets in Muncie are available for purchase from its owner for $35,000, and

WHEREAS, the Region 6/East Central Board of Trustees has requested that the State Trustees purchase said land;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the acquisition of 214 and 216 West Jackson Street in Muncie for $35,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said purchase of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO PURCHASE 0.573 ACRES OF LAND AT 2808, 2810, AND 2816 NORTH ILLINOIS STREET IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2010-18

WHEREAS, the long-range planning for the North Meridian Center campus location in Indianapolis includes the need for additional facilities and parking and said planning also includes the acquisition of properties in the vicinity of the North Meridian Center campus, and

WHEREAS, three properties within the Indianapolis land acquisition plan at 2808, 2810, and 2816 North Illinois Street in Indianapolis are available for purchase from its owner for $50,000, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has requested that the State Trustees purchase said land;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the acquisition of 2808, 2810, and 2816 North Illinois Street in Indianapolis for $50,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said purchase of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO PURCHASE 5.585 ACRES OF IMPROVED LAND AT 440 EAST CLIFTY DRIVE IN MADISON, REGION 11/SOUTHEAST

RESOLUTION NUMBER 2010-19

WHEREAS, the long-range planning for the Madison Campus includes the need for additional facilities and parking, and

WHEREAS, a property contiguous to the Madison campus containing 5.585 acres of land and a 56,400 square foot building at 440 East Clifty Drive is available for purchase from its owner for $2,200,000, and

WHEREAS, the Region 11/Southeast Board of Trustees has requested that the State Trustees purchase said land;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the acquisition of 440 East Clifty Drive in Madison for $2,200,000, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said purchase of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
RESOLUTION NUMBER 2010-20

WHEREAS, the Bloomington Region is seeking to optimize facility space, programs and services in Bloomington, and

WHEREAS, the Waldron Arts Center Building will expand teaching and learning opportunities for arts and music courses, non-credit life-long learning courses, and opportunities for student organizations, and

WHEREAS, the City of Bloomington desires to give the College the Waldron Arts Center Building at 122 South Walnut Street in downtown Bloomington, and

WHEREAS, said property has been evaluated and found to be acceptable, and

WHEREAS, the Region 14/Bloomington Board of Trustees has requested that the State Trustees acquire said property;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the acquisition of 122 South Walnut Street in Bloomington from the City of Bloomington, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to enter into said acquisition of said property, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL OF A LEASE AGREEMENT FOR AN AVON INSTRUCTIONAL CENTER BUILDING, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2010-21

WHEREAS, Ivy Tech Central Indiana has been offering classes in various locations on the west side of the region, and

WHEREAS, enrollment growth, the projected need for classes, and loss of existing leases on the west side of Marion County has prompted Ivy Tech Central Indiana to seek a more permanent location for its offerings on the west side of the region, and

WHEREAS, there is a sufficient population base to support one or more Ivy Tech leased facilities on the west side of the region, and

WHEREAS, a former retail building in Avon is available for lease from Beechwood Center LLC, and

WHEREAS, the Region 8/Central Indiana Board of Trustees have requested this lease, and

WHEREAS, the lease period is greater than two years and the rent for the lease period is greater than $500,000 therefore requiring State Trustee approval;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other, designated College employee to negotiate a lease agreement with said owner and to execute all necessary documents for the above stated lease at a rental not to exceed $149,250 per year, with payments starting on July 1, 2010 after the College has started renovations, and for an original term not to exceed five years with one five-year renewal term, and an increase of $1.00 per square foot, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairperson

William F. Mør里斯, Assistant Secretary

Dated April 15, 2010
APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE FORT WAYNE TECHNOLOGY CENTER NEW CONSTRUCTION PROJECT, REGION 3/NORtheast

RESOLUTION NUMBER 2010-22

WHEREAS, on June 12, 2008, the State Trustees approved 12 contracts amounting to $12,937,827 for the Technology Building new construction project in Fort Wayne, and

WHEREAS, on December 11, 2008 the State Trustees approved an increase in the contract authorization of $2,584,000 to expand the Technology Building by approximately 27,150 square feet of conditioned, unfinished space using change orders with existing contractors, and

WHEREAS, the Region 3/Northeast Trustees and administration have identified funds that can be used to build out the unfinished space using change orders, and

WHEREAS, change orders for contractors directly affected by the build out total approximately $900,000 and would exceed the ten percent limit to change orders on a project imposed by the State Trustees’ by-laws, and

WHEREAS, the ten-percent limit to change orders on a project can only be exceeded by approval of the State Trustees, and

WHEREAS, the Region 3/Northeast Trustees are requesting $900,000 of additional authorization from the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional authorization of $900,000 for said project contracts for purposes of determining a new level for which the ten percent limit on change orders will apply and above which limit, additional State Trustee authorization is needed.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE FORT WAYNE STUDENT LIFE CENTER RENOVATION PROJECT,
REGION 3/NORTHEAST

RESOLUTION NUMBER 2010-23

WHEREAS, on June 12, 2008, the State Trustees approved seven contracts amounting to $4,660,386 for the Student Life Center renovation project in Fort Wayne, and

WHEREAS, during the process of renovating the building, change orders were processed for an additional $489,287 of work and after the work was underway, the Region and design team determined that the chiller plant cooling towers serving the building needed to be replaced for an additional cost of $171,492 for a total of $661,229 in change orders, and

WHEREAS, there are sufficient funds in the project to cover the total cost of change orders, and

WHEREAS, the total of $661,229 in change orders exceeds the ten percent limit to change orders on a project imposed by the State Trustees’ by-laws, and

WHEREAS, the ten-percent limit to change orders on a project can only be exceeded by approval of the State Trustees, and

WHEREAS, the Region 3/Northeast Trustees are requesting $661,229 of additional authorization from the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional authorization of $661,229 for said project contracts for purposes of determining a new level for which the ten percent limit on change orders will apply and above which limit, additional State Trustee authorization is needed.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL TO INCREASE THE CONTRACT AUTHORIZATION FOR THE LOGANSPORT NEW CONSTRUCTION PROJECT, REGION 5/KOKOMO

RESOLUTION NUMBER 2010-24

WHEREAS, on April 10, 2008, the State Trustees approved three contracts amounting to $3,084,324 and on June 12, 2008 the State Trustees approved 11 contracts in the amount of $9,568,242 for a total of $12,652,566 for the Logansport new construction project, and

WHEREAS, during the process of constructing the building, change orders were processed for an additional $589,017 of work and after the work was underway, and the building enclosed, on August 19, 2009, there was an explosion in the maintenance area resulting in damages that took an additional $426,541 of change orders to fix, for a total of $1,051,558 of change orders, and

WHEREAS, the new Logansport campus has experienced unprecedented enrollment growth resulting in a shortage of parking spaces on certain evenings, and

WHEREAS, there are sufficient funds in the project to cover constructing additional parking using up to $385,000 of change orders with three of the original contractors for the project, and

WHEREAS, the total of $1,015,558 in previous change orders plus change orders for additional parking exceeds the ten percent limit to change orders on a project imposed by the State Trustees’ by-laws, and

WHEREAS, the ten-percent limit to change orders on a project can only be exceeded by approval of the State Trustees, and

WHEREAS, the Region 5/Kokomo are requesting $385,000 of additional authorization from the State Trustees to construct additional parking using change orders;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an additional authorization of $385,000 for said project contracts for purposes of determining a new level for which the ten percent limit on change orders will apply and above which limit, additional State Trustee authorization is needed.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
RESOLUTION NUMBER 2010-25

WHEREAS, on February 11, 2010, the State Trustees approved a contract with Honeywell International, Inc. for a Qualified Energy Savings Project in an amount not to exceed $2,910,900 which is to be paid out of guaranteed energy savings over time, and

WHEREAS, since that approval the College has been working with Honeywell International, Inc. to finalize the scope of the project, and

WHEREAS, the College and Honeywell have been able to identify significantly higher savings by expanding one of the Energy Conservation Measures, personal computer power management, to all the College’s campuses, which will increase savings by at least $259,500 per year and reduce the payback time by at least six years even with additional onetime costs, and

WHEREAS, that change will include additional onetime cost bringing the total project cost to no more than $3,300,000, which increase requires approval by the State Trustees, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a request to increase the contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the above stated project and approve a new contract award to Honeywell International, Inc. not to exceed $3,200,000 (an increase of $389,100) which is to be paid out of guaranteed energy savings over time (ten years or less), and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm within the requirements of IC 21-33-4 after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL OF INDIANAPOLIS FALL CREEK EXPANSION NEW CONSTRUCTION AND RENOVATION PROJECT BID PACKAGE THREE CONTRACTS, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2010-26

WHEREAS, the 2007 General Assembly approved bonding authority for the College to construct a new facility and renovate an existing facility in Indianapolis for $69,370,000 as part of the College’s Fall Creek Expansion Project, and the State has released $39,500,000 of that authority, and

WHEREAS, the bid process for Bid Package Three has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee requirements, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed and made recommendations on three contract awards;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the following Bid Package Three contract awards:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earthwork</td>
<td>J.C. Ripberger Construction Corporation</td>
<td>$663,000</td>
</tr>
<tr>
<td>Foundations</td>
<td>Manor Bros. Concrete Work, Inc.</td>
<td>459,000</td>
</tr>
<tr>
<td>Structural steel</td>
<td>Steel Supply and Engineering</td>
<td>1,461,360</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$2,583,360</td>
</tr>
</tbody>
</table>

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute contracts with said firms for the above stated project after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL OF SELLERSBURG NEW CONSTRUCTION AND RENOVATION PROJECT BID PACKAGE FOUR CONTRACTS, REGION 13/SOUTHERN INDIANA

RESOLUTION NUMBER 2010-27

WHEREAS, the 2007 General Assembly approved bonding authority in the amount of $20,000,000 for the Sellersburg new construction and renovation project and the State Budget Committee and Governor approved proceeding with the project at $20,000,000, and

WHEREAS, the bid process for Bid Package Four, for renovations to the existing main building, has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee requirements, and

WHEREAS, the Region 13/Southern Indiana Board of Trustees has reviewed and made recommendations on two contract awards;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the following Bid Package Four contract awards:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roof replacement</td>
<td>HCR Roofing &amp; Sheet Metal Co., Inc.</td>
<td>$537,200</td>
</tr>
<tr>
<td>Mechanical replacement</td>
<td>Walker Mechanical Contractors</td>
<td>547,074</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$1,084,274</strong></td>
</tr>
</tbody>
</table>

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute contracts with said firms after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
Buildings, Grounds, and Capital Committee
Approval of Sellersburg new construction and renovation project
Bid Package 4 construction contracts
April 14 and 15, 2010

This item will approve two renovation contracts, Bid Package 4, for the Sellersburg new construction and renovation project.

- The 2007 General Assembly approved bonding authority in the amount of $20,000,000 for the Sellersburg project and the State Budget Committee and Governor have approved proceeding with the project.
- Work to be done for Bid Package 4 includes the following two categories for work to be done on the existing building:
  - Roof replacement, and
  - Mechanical replacement (replace existing HVAC equipment throughout the existing building).
- Following appropriate College and state policies regarding advertising and bidding procedures, bids were released on March 8, 2010 under a construction management approach in two categories.
- Bids were received at the Sellersburg campus on April 1, 2010.
- Bids were received from nine contractors in two bid categories (five roofing bids and four mechanical bids).
- No combination bids were received.
- The lowest roofing contractor withdrew its bid due to a mistake in their quote.
- The second lowest roofing contractor cannot meet the requirements of State Trustee Resolution 2004-32 and was rejected.
- Bids for this project have been evaluated and the Region 13/Southern Indiana Board of Trustees has recommended two contracts for the two bid categories:
  - Roof replacement with HCR Roofing & Sheet Metal Co., Inc. for $537,200 and
  - Mechanical replacement with Walker Mechanical Contractors for $547,074.
- All of the recommended bidders have been judged to meet State Trustee requirements.
- The two recommended contractors are located in Columbus, Indiana and Louisville, Kentucky respectively.
- Funding will come from the Sellersburg project.

Action requested: Approval of Resolution 2010-27 for two renovation contracts for the Sellersburg new construction and renovation project.
REAPPOINTMENT OF REGIONAL TRUSTEES – COLUMBUS REGION

RESOLUTION NUMBER 2010-28

WHEREAS, the terms of appointment of two Columbus Regional Trustees expire on June 30, 2010, and

WHEREAS, the Columbus Regional Board Nominating Committee has agreed to reappoint the two individuals listed below to serve another term on the Columbus Regional Board, and

WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Edwin H. “Ted” Dawson</td>
<td>Manufacturing</td>
</tr>
<tr>
<td>Mr. William A. Harmon</td>
<td>Commerce</td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby reappointed as trustees for the Columbus Region effective July 1, 2010, and

FURTHER BE IT RESOLVED, that these Regional Trustees will serve through June 30, 2013, or the date on which a successor is duly appointed, whichever is later.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
APPROVAL OF A CONTRACT TO RENOVATE THE HARSCHMAN BUILDING TO ACCOMMODATE A BOOKSTORE AT THE NORTH CAMPUS IN FORT WAYNE, REGION 3/NORTHEAST

RESOLUTION NUMBER 2010-29

WHEREAS, the current bookstore at the Fort Wayne Coliseum Campus is of inadequate size to accommodate the current number of students enrolled and, at its current location, would remain inadequate to respond to demands created by enrollment growth, and

WHEREAS, by relocating the bookstore to the Harshman Building on the North Campus, additional space will provide for current and future enrollments, provide easy access and adequate parking for the students, and reduce excessive waiting time to purchase books and supplies, and

WHEREAS, relocating the bookstore will allow the vacated space at the Coliseum Campus to be renovated to meet other needs, and

WHEREAS, the bid process for the bookstore project has been completed in accordance with applicable statutes, Indiana Case Law and College procedures, and

WHEREAS, the lowest and best bid according to College procedures is from CCI Commercial Contractors, Inc. for $813,400, which requires approval by the State Trustees, and

WHEREAS, the Region 3/Northeast Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve the above stated project and approve a contract award to CCI Commercial Contractors, Inc. for $813,400, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010
Buildings, Grounds, and Capital Committee

Approval of a contract to renovate the Harshman Building to accommodate a bookstore at the North Campus in Fort Wayne
April 14 and 15, 2010

This item will approve a renovation contract to relocate the Fort Wayne bookstore from the main building on the Coliseum Campus to the Harshman Building on the North Campus.

- The current bookstore at the Fort Wayne Coliseum Campus is inadequate to accommodate the current number of students enrolled and, at its current location, would remain inadequate to respond to demands created by enrollment growth.
- Relocating the bookstore to the Harshman Building on the North Campus will provide additional space for current and future enrollments, provide easy access and adequate parking for the students, and reduce excessive waiting time to purchase books and supplies.
- Relocating the bookstore will allow the vacated space at the Coliseum Campus to be renovated to meet other needs at some time in the future.
- Following appropriate College and state policies regarding advertising and bidding procedures, bids were released on March 4, 2010.
- Bids were received at the Fort Wayne campus on April 7, 2010.
- Bids were received from eight contractors.
- Bids for this project have been evaluated and the Region 3/Northeast Board of Trustees has recommended a contract with the lowest bidder, CCI Commercial Contractors, Inc. for $813,400.
- The total project budget is recommended at $909,223 including the renovation contract, design fees, commissioning, asbestos allowance, and renovation contingency.
- The lowest bidder, and recommended contractor, has been judged to meet State Trustee requirements.
- The recommended contractor is located in Fort Wayne Indiana.
- Funding will come from the Northeast Region’s bookstore reserve.

Action requested: Approval of Resolution 2010-29 for a renovation contract to relocate the Fort Wayne bookstore to the Harshman Buildings in Fort Wayne.
## IVY TECH COMMUNITY COLLEGE
### YEAR-TO-DATE FINANCIAL PERFORMANCE FOR MONTH ENDING FEBRUARY 28, 2010

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual 2009-10</th>
<th>Actual 2008-09</th>
<th>Year-Over-Year Difference</th>
<th>Year-Over-Year Change</th>
<th>2009-10 Adjusted Budget</th>
<th>Actual vs. Budget Difference</th>
<th>Budget Variance Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>$223,679,446</td>
<td>$166,868,997</td>
<td>$56,810,449</td>
<td>34.85%</td>
<td>$240,675,464</td>
<td>$(16,996,018)</td>
<td>-7.06%</td>
</tr>
<tr>
<td>State Appropriation</td>
<td>132,497,107</td>
<td>126,760,058</td>
<td>5,737,049</td>
<td>4.53%</td>
<td>191,075,677</td>
<td>(58,678,570)</td>
<td>-30.66%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>2,209,223</td>
<td>2,878,085</td>
<td>(668,862)</td>
<td>-23.24%</td>
<td>3,200,000</td>
<td>(990,777)</td>
<td>-30.96%</td>
</tr>
<tr>
<td>Other Income &amp; Transfers</td>
<td>5,388,803</td>
<td>6,048,141</td>
<td>(659,338)</td>
<td>-10.90%</td>
<td>4,748,421</td>
<td>640,382</td>
<td>13.49%</td>
</tr>
<tr>
<td>Total Unrestricted Revenue</td>
<td>$353,774,579</td>
<td>$301,555,281</td>
<td>$52,219,298</td>
<td>20.63%</td>
<td>$439,699,562</td>
<td>$(75,924,983)</td>
<td>-17.27%</td>
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<tr>
<td>Reserve/Carry Forward</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total Resources Available</td>
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<td></td>
<td></td>
<td></td>
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### Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual 2009-10</th>
<th>Actual 2008-09</th>
<th>Year-Over-Year Difference</th>
<th>Year-Over-Year Change</th>
<th>2009-10 Adjusted Budget</th>
<th>Actual vs. Budget Difference</th>
<th>Budget Variance Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensation</td>
<td>$167,824,926</td>
<td>$155,385,972</td>
<td>$12,438,954</td>
<td>8.01%</td>
<td>$254,771,300</td>
<td>$86,946,374</td>
<td>34.13%</td>
</tr>
<tr>
<td>Supplies &amp; Equipment</td>
<td>54,543,833</td>
<td>53,665,328</td>
<td>887,505</td>
<td>1.64%</td>
<td>194,378,886</td>
<td>139,835,053</td>
<td>71.94%</td>
</tr>
<tr>
<td>Utilities</td>
<td>5,075,702</td>
<td>5,080,575</td>
<td>(4,873)</td>
<td>-0.10%</td>
<td>9,456,250</td>
<td>4,382,548</td>
<td>46.34%</td>
</tr>
<tr>
<td>Facility Leases</td>
<td>4,445,357</td>
<td>4,313,755</td>
<td>131,602</td>
<td>3.05%</td>
<td>5,810,605</td>
<td>1,365,248</td>
<td>23.50%</td>
</tr>
<tr>
<td>Transfers</td>
<td>28,396,624</td>
<td>21,349,326</td>
<td>7,047,298</td>
<td>33.01%</td>
<td>33,439,864</td>
<td>5,043,240</td>
<td>15.08%</td>
</tr>
<tr>
<td>Total</td>
<td>$260,286,442</td>
<td>$239,794,956</td>
<td>$20,491,486</td>
<td>8.55%</td>
<td>$497,858,905</td>
<td>$237,572,463</td>
<td>47.72%</td>
</tr>
<tr>
<td>Net</td>
<td>$103,488,137</td>
<td>$61,760,325</td>
<td>$41,727,812</td>
<td>67.56%</td>
<td>0</td>
<td>$161,647,480</td>
<td></td>
</tr>
</tbody>
</table>
## IVY TECH COMMUNITY COLLEGE OF INDIANA

### 2009-10 STATE BOARD REPORT FOR MONTH ENDING FEBRUARY 28, 2010

### OPERATING BUDGETS BY LOCATION

<table>
<thead>
<tr>
<th>Regions/Sites</th>
<th>2009-10 Original Budget</th>
<th>Regional Board Approved Other Increases</th>
<th>Carry Forward Adjustment</th>
<th>Enrollment Adjustment</th>
<th>Economic Develop. REVOLVING FUND</th>
<th>Transfers and Other Adjustments</th>
<th>Total Adjusted Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary</td>
<td>$21,505,508</td>
<td>$3,300,000</td>
<td>($2,368,764)</td>
<td>$7,613,080</td>
<td>0</td>
<td>($4,672,303)</td>
<td>$25,377,501</td>
</tr>
<tr>
<td>Valparaiso</td>
<td>7,937,245</td>
<td>0</td>
<td>290,551</td>
<td>1,254,185</td>
<td>0</td>
<td>(322,551)</td>
<td>9,165,400</td>
</tr>
<tr>
<td>East Chicago</td>
<td>4,384,224</td>
<td>0</td>
<td>(398,822)</td>
<td>970,756</td>
<td>0</td>
<td>5,592</td>
<td>4,973,750</td>
</tr>
<tr>
<td>Michigan City</td>
<td>3,483,606</td>
<td>0</td>
<td>318,121</td>
<td>353,609</td>
<td>0</td>
<td>(830,202)</td>
<td>3,555,129</td>
</tr>
<tr>
<td>Total Region (1)</td>
<td>$37,290,583</td>
<td>$3,300,000</td>
<td>($2,120,914)</td>
<td>$10,221,601</td>
<td>0</td>
<td>($5,619,464)</td>
<td>$43,071,800</td>
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<tr>
<td>South Bend</td>
<td>19,111,443</td>
<td>0</td>
<td>130,105</td>
<td>2,062,724</td>
<td>0</td>
<td>($795,441)</td>
<td>25,508,831</td>
</tr>
<tr>
<td>Warsaw</td>
<td>2,215,131</td>
<td>0</td>
<td>(234,112)</td>
<td>668,097</td>
<td>0</td>
<td>(113,238)</td>
<td>2,625,878</td>
</tr>
<tr>
<td>Elkhart</td>
<td>4,351,612</td>
<td>0</td>
<td>170,020</td>
<td>1,069,697</td>
<td>0</td>
<td>(497,539)</td>
<td>5,003,791</td>
</tr>
<tr>
<td>Total Region (2)</td>
<td>$25,678,195</td>
<td>0</td>
<td>89,913</td>
<td>3,700,518</td>
<td>0</td>
<td>($1,406,217)</td>
<td>28,128,500</td>
</tr>
<tr>
<td>Fort Wayne (3)</td>
<td>32,390,447</td>
<td>0</td>
<td>(319,848)</td>
<td>4,834,967</td>
<td>0</td>
<td>(2,148,017)</td>
<td>34,757,549</td>
</tr>
<tr>
<td>Lafayette (4)</td>
<td>26,819,514</td>
<td>125,000</td>
<td>689,546</td>
<td>3,536,212</td>
<td>0</td>
<td>(1,009,109)</td>
<td>29,563,163</td>
</tr>
<tr>
<td>Kokomo</td>
<td>14,957,357</td>
<td>0</td>
<td>275,881</td>
<td>2,866,396</td>
<td>0</td>
<td>(1,325,308)</td>
<td>16,593,528</td>
</tr>
<tr>
<td>Logansport</td>
<td>2,439,497</td>
<td>0</td>
<td>(245,118)</td>
<td>546,787</td>
<td>0</td>
<td>(290,093)</td>
<td>2,451,103</td>
</tr>
<tr>
<td>Total Region (5)</td>
<td>17,396,854</td>
<td>0</td>
<td>29,963</td>
<td>3,233,183</td>
<td>0</td>
<td>($1,815,308)</td>
<td>19,044,631</td>
</tr>
<tr>
<td>Muncie</td>
<td>16,540,584</td>
<td>0</td>
<td>1,093,480</td>
<td>3,603,592</td>
<td>0</td>
<td>(2,255,515)</td>
<td>18,930,121</td>
</tr>
<tr>
<td>Anderson</td>
<td>6,271,200</td>
<td>0</td>
<td>(737,199)</td>
<td>622,182</td>
<td>0</td>
<td>486,776</td>
<td>6,644,959</td>
</tr>
<tr>
<td>Marion</td>
<td>4,948,493</td>
<td>0</td>
<td>71,238</td>
<td>665,548</td>
<td>0</td>
<td>(276,307)</td>
<td>5,428,727</td>
</tr>
<tr>
<td>Total Region (6)</td>
<td>27,760,257</td>
<td>0</td>
<td>373,519</td>
<td>4,911,322</td>
<td>0</td>
<td>($2,041,046)</td>
<td>31,004,052</td>
</tr>
<tr>
<td>Terre Haute (7)</td>
<td>25,043,122</td>
<td>67,859</td>
<td>522,764</td>
<td>2,447,829</td>
<td>0</td>
<td>(877,950)</td>
<td>27,803,624</td>
</tr>
<tr>
<td>Indianapolis (8)</td>
<td>56,979,435</td>
<td>0</td>
<td>(160,052)</td>
<td>5,838,166</td>
<td>0</td>
<td>(1,968,648)</td>
<td>60,670,801</td>
</tr>
<tr>
<td>Richmond (9)</td>
<td>12,675,499</td>
<td>0</td>
<td>(16,631)</td>
<td>2,141,850</td>
<td>0</td>
<td>(994,323)</td>
<td>14,106,195</td>
</tr>
<tr>
<td>Columbus (10)</td>
<td>13,846,453</td>
<td>1,319,436</td>
<td>333,127</td>
<td>4,105,351</td>
<td>$300,000</td>
<td>(1,428,074)</td>
<td>18,575,893</td>
</tr>
<tr>
<td>Madison</td>
<td>7,360,324</td>
<td>0</td>
<td>241,333</td>
<td>803,841</td>
<td>0</td>
<td>(402,391)</td>
<td>8,063,107</td>
</tr>
<tr>
<td>Lawrenceburg</td>
<td>5,784,456</td>
<td>0</td>
<td>12,814</td>
<td>905,823</td>
<td>0</td>
<td>(461,764)</td>
<td>5,241,108</td>
</tr>
<tr>
<td>Total Region (11)</td>
<td>$13,144,779</td>
<td>0</td>
<td>254,147</td>
<td>1,769,454</td>
<td>0</td>
<td>($664,175)</td>
<td>$14,304,215</td>
</tr>
<tr>
<td>Evansville (12)</td>
<td>23,475,896</td>
<td>0</td>
<td>43,433</td>
<td>943,223</td>
<td>0</td>
<td>(160,360)</td>
<td>24,302,262</td>
</tr>
<tr>
<td>Sellersburg (13)</td>
<td>15,117,536</td>
<td>0</td>
<td>(272,790)</td>
<td>1,183,315</td>
<td>0</td>
<td>(393,118)</td>
<td>15,634,934</td>
</tr>
<tr>
<td>Bloomington (14)</td>
<td>21,018,083</td>
<td>0</td>
<td>(169,708)</td>
<td>1,837,876</td>
<td>0</td>
<td>($588,611)</td>
<td>22,087,259</td>
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<tr>
<td>Total Reg./Sites</td>
<td>$349,636,644</td>
<td>$4,812,295</td>
<td>($777,500)</td>
<td>$50,796,477</td>
<td>$300,000</td>
<td>($21,733,111)</td>
<td>$383,034,805</td>
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<tr>
<td>State-wide Support</td>
<td>65,249,027</td>
<td>0</td>
<td>2,210,750</td>
<td>1,586,847</td>
<td>0</td>
<td>3,453,723</td>
<td>72,500,347</td>
</tr>
<tr>
<td>C-W Accounts</td>
<td>22,322,974</td>
<td>0</td>
<td>0</td>
<td>560,790</td>
<td>0</td>
<td>19,439,689</td>
<td>42,323,755</td>
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<tr>
<td>Total College</td>
<td>$437,208,645</td>
<td>$4,812,295</td>
<td>$1,433,250</td>
<td>$52,944,114</td>
<td>$300,000</td>
<td>$1,160,601</td>
<td>$497,859,005</td>
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</tbody>
</table>
## Summary Schedule of Investment Transactions

**IVY TECH COMMUNITY COLLEGE**  
**FEBRUARY 1 - FEBRUARY 28, 2010**

### Current Year

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Funds</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Principal</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>$171,963,322</td>
<td></td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$216,755,606</td>
<td></td>
</tr>
<tr>
<td><strong>Interest Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 01</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Cash</td>
<td>$719,139</td>
<td></td>
</tr>
<tr>
<td>Months interest</td>
<td>$281,656</td>
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</tr>
<tr>
<td>Adjustments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfers</td>
<td>(26,116)</td>
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</tr>
<tr>
<td>Cash collections to date</td>
<td>974,679</td>
<td></td>
</tr>
<tr>
<td>Adjustments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intr Accrs - Fut. Maturities</td>
<td>(5,518,756)</td>
<td></td>
</tr>
<tr>
<td>Intr Accrs - YEC 08-09</td>
<td>(4,284,211)</td>
<td></td>
</tr>
<tr>
<td>Int Accrual Basis</td>
<td>2,208,223</td>
<td></td>
</tr>
<tr>
<td>Other Funds (2)</td>
<td>$250,171</td>
<td>$276,288</td>
</tr>
<tr>
<td>Total</td>
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<tr>
<td>Adjustments</td>
<td></td>
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<tr>
<td>Intr Accrs - Fut. Maturities</td>
<td>5,518,756</td>
<td>3,507,466</td>
</tr>
<tr>
<td>Intr Accrs - YEC 08-09</td>
<td>(4,284,211)</td>
<td>(2,060,146)</td>
</tr>
<tr>
<td>Int Accrual Basis</td>
<td>2,485,851</td>
<td>2,678,056</td>
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<td>Other Funds (2)</td>
<td>$276,288</td>
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<tr>
<td>Total</td>
<td>$2,485,851</td>
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</table>

### Prior Year

<table>
<thead>
<tr>
<th>Description</th>
<th>Total Funds</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Principal</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>$156,474,844</td>
<td></td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$189,390,145</td>
<td></td>
</tr>
<tr>
<td><strong>Interest Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 01</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Cash</td>
<td>$321,108</td>
<td></td>
</tr>
<tr>
<td>Months interest</td>
<td>$57,840</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Transfers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash collections to date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intr Accrs - Fut. Maturities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intr Accrs - YEC 08-09</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Int Accrual Basis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Funds (2)</td>
<td>$33,509</td>
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<tr>
<td>Total</td>
<td>$33,509</td>
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</tr>
</tbody>
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---

**Footnotes:**

1. Pooled Investment fund also includes Bookstore, Payroll Withholdings, and Parking
2. Other funds include Plant, TFP/BIRT, Insurance Stabilization Reserve, and Student Government

**Per WSJ -- as of February 28, 2010**

- Commercial Paper 35 - 120 days: 0.158%
- Thirteen Week Treasury: 0.100%
- Three Months CD: 0.230%
- Average yield to Maturity as of February 28, 2010: 1.988%
- Average yield to Maturity as of February 28, 2009 – 2.781%

### Summary of Investment Activity as of February 28, 2010

<table>
<thead>
<tr>
<th>Institution</th>
<th>Type of Investment</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>National City Bank</td>
<td>Certificate of Deposit</td>
<td>157,000,000</td>
</tr>
<tr>
<td>Dreyfus Corporation</td>
<td>Commercial Paper</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Federated Investors</td>
<td>Agency</td>
<td>123,588</td>
</tr>
<tr>
<td>JP Morgan Chase</td>
<td>Savings</td>
<td>18,801,535</td>
</tr>
<tr>
<td>Lake City Bank</td>
<td>Prime Cash Obligations Fund</td>
<td>18,984,642</td>
</tr>
<tr>
<td>Lafayette Savings Bank</td>
<td>Dreyfus Cash Management</td>
<td>18,801,535</td>
</tr>
<tr>
<td>Huntington Capital Corp</td>
<td>Prime Money Market Fund</td>
<td>19,845,441</td>
</tr>
<tr>
<td>MI Corp Bank</td>
<td></td>
<td>216,755,606</td>
</tr>
<tr>
<td>MI Corp Capital</td>
<td></td>
<td>22,500,000</td>
</tr>
<tr>
<td>KeyBank</td>
<td></td>
<td>8,000,000</td>
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* IVY TECH WAS THE FISCAL AGENT FOR THESE FUNDS
### DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF FEBRUARY 2010

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**Authorization for Disbursement**

I. Article VIII Contracts and Other Documents Approval and Authorization of the Board.

II. Article IV Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and Authorization of the Board.
FOR THE MONTH OF FEBRUARY 2010
Page 2

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<td>II. Article IV. Officers of the Board. Section 5, Treasurer. Article VIII, Execution of Contracts and other Documents. Section A, Approval and authorization of the Board.</td>
<td>BR Certificate of Deposit</td>
<td>500,000.00</td>
<td>Star Financial</td>
<td>02/22/10</td>
<td>J0048197</td>
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<td>BS Certificate of Deposit</td>
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<td>02/22/10</td>
<td>J0048197</td>
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<td>02/22/10</td>
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<td>BY Cash Money Market Dreyfus</td>
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<td>Dreyfus Corp</td>
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<td>III. Reported to the Board of Trustees under $50,000</td>
<td>A. Lease</td>
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<td>D &amp; D LLC</td>
<td>02/01/10</td>
<td>50-00496920</td>
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<td></td>
<td>B. Apprenticeship, South Bend campus</td>
<td>175,466.40</td>
<td>IN-KY Council of Carpenters</td>
<td>02/01/10</td>
<td>50-00497017</td>
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<td></td>
<td>C. Land Improvements, Kokomo campus</td>
<td>108,436.34</td>
<td>Poindexter Excavating Inc.</td>
<td>02/01/10</td>
<td>50-00497145</td>
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<td></td>
<td>D. Insurance</td>
<td>101,532.63</td>
<td>Gregory &amp; Appel Insurance</td>
<td>02/04/10</td>
<td>50-00498824</td>
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<td></td>
<td>E. Construction, Muncie campus</td>
<td>131,247.90</td>
<td>McGuff Roofing Inc.</td>
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<td>F. Construction, Anderson site</td>
<td>163,625.30</td>
<td>Schmidt Associates</td>
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<td>G. Equipment</td>
<td>114,442.01</td>
<td>Intrascapes Inc.</td>
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<td>50-00529039</td>
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<td>H. Construction, Fort Wayne campus</td>
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<td>Current Mechanical</td>
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<td></td>
<td>I. Apprenticeship, South Bend campus</td>
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<td>IN-KY Council of Carpenters</td>
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<td>50-00562021</td>
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<td></td>
<td>J. Fire House Lease, Lawrence site</td>
<td>115,699.22</td>
<td>US Bank</td>
<td>02/17/10</td>
<td>J0048009</td>
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<td>Amount of Disbursement</td>
<td>Approved Vendor</td>
<td>Check Date</td>
<td>Reference Number</td>
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<td>K. Construction, Sellersburg campus</td>
<td>191,134.80</td>
<td>Geiger &amp; Peters Inc.</td>
<td>02/18/10</td>
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<td>L. Construction, Indianapolis campus</td>
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<td>JC Ripberger Construction Corp.</td>
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<td>132,038.25</td>
<td>IN-KY Council of Carpenters</td>
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<td>50-00563615</td>
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<td>O. Apprenticeship, Richmond campus</td>
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<td>Ironworkers Local 395</td>
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<td>P. Construction Escrow, Fort Wayne campus</td>
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<td>Brooks Construction Co. Inc.</td>
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<td>R. Construction, Fort Wayne campus</td>
<td>100,665.74</td>
<td>MSKTD and Associates Inc.</td>
<td>02/25/10</td>
<td>50-00567757</td>
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IVY TECH COMMUNITY COLLEGE
REVENUE AND EXPENDITURE GRAPHS -- ADDITIONAL INFORMATION
Fiscal Years 2008, 2009, 2010

OPERATIONS FUND REVENUE -- TOTAL REVENUE GRAPH BACKGROUND

The graph depicting Total Operations Fund Revenue includes revenues from State Appropriations, Student fees, and Other Income (including interest income). We normally receive our state appropriation check (approximately $13.7 million) on the fifteenth of each month. Peak months for student fee revenues are July, August, November, December, and April of each year during the early registration periods.

February--2010 Analysis: For the year, both student fee revenue (up $57.8 million or 34.9%) and state operating appropriations (up $5.7 million or 4.5%) increased over fiscal year 2008-09. Summer 2009 term shows a 29.8% increase in FTE enrollment, Fall 2009 term shows a 26.8% increase in FTE enrollment, and Spring 2010 term preliminary enrollments shows a 31.4% increase in FTE enrollments over fiscal year 2008-09. The increase in state appropriations is primarily due to an increase in debt service reimbursements. Other income has currently decreased by $1.3 million (or 14.9%) below last year due primarily to a decrease of transfers-in for the IIS project and lower investment income. Total fiscal year to date revenue is up by $62.2 million (20.6%) over fiscal year 2008-09.

OPERATIONS FUND EXPENSE -- TOTAL EXPENSES GRAPH BACKGROUND

The graph depicting Total Operations Fund Expense includes expenditures for Salaries and Benefits, and Other Expenses. There appears to be a definite correlation in the timing and amounts of expenditures by the College when analyzing total expenses by month for the last three fiscal years.

The highest months for expenses are typically June and July as the College prepares for another academic year and October and February when College Fee Remission expenditures occur. Hourly personnel receive twenty-six pays a year; therefore, two or three times a year they receive three pays during a month. In FY 2007-08, August and February, in FY 2008-09 August and January, are the two months when three pays will be recorded, and in FY 2009-10 July, December, and June, are the three months when three pays will be recorded.

February--2010 Analysis: The 2009-10 total expenditures are approximately $20.5 million or 8.5% higher as compared to 2008-09. For the year, compensation has increased by $12.4 million or 8%. Other expenditures have increased by $8.1 million (or 9.5%) primarily as a result of increases in books and publications, duplicating and copying, plant expense, computer software leasing costs, and maintenance repair and rehab.
Budget and Finance Committee
April 14, 2010

I. Action Items:

A. Consideration of a Resolution Approving the 2010-11 College Health and Dental Plans

The College administration released a Request for Proposal (RFP) in October, 2009 for health, prescription drug (Rx), and dental plans to explore options available for the following:

1) ASO (administrative services only) self-funded platform – type of platform currently in place for health, Rx and dental
2) TPA (third party administrator) self-funded platform – provider network and PBM (pharmacy benefit manager) services contracted for separately
3) Fully-insured dental PPO plan

A committee was established to evaluate the proposals, interview the vendors, and make recommendations regarding the College’s health, Rx, and dental plans. The RFP Selection Committee consisted of:

- Bill Morris, Vice President for Administration
- Bob Holmes, Vice President for Finance / Treasurer
- Steve Daily, Chancellor – Kokomo Region
- Rita Shourd, Chancellor – Sellersburg Region
- Jim Hudson, Chief Procurement Officer
- Kelly Rickard, Executive Director of Benefits & Risk Management

After evaluating all of the proposals received, the RFP Selection Committee is unanimously recommending contracting with the following vendors for the services listed. These vendors were chosen from the list of six finalists (18 vendors submitted proposals) provided to the State Board of Trustees in February, 2010.

- **Anthem** – health and Rx ASO
- **Delta Dental** – dental ASO
- **CompBenefits** – fully-insured dental DHMO

**Background Information:**

- As of July 1, 2009, the College’s health insurance was provided via an ASO self-funded platform through Anthem for the second year, with employees having the choice between three plan designs.
• Addition of a High Deductible Health Plan with a Health Savings Account (HDHP/HSA) for the 2009-10 plan year provided employees with a third option in addition to the Standard and Select Plans.

• The College was able to hold premium expenses steady for all employees in 2009-10 (there was no premium increase for approximately 83% of employees during the previous fiscal year), with the only plan design changes being increases to deductibles for the Standard and Select Plans, and an increase in out-of-pocket maximums for the Select Plan.

2010-2011 Cost-Saving Recommendations for Health and Dental Plans:

• Implement a spousal carveout policy for all plans, requiring an employee who wishes to cover his/her spouse to submit an affidavit indicating that the spouse does not have access to major medical coverage through his/her employer. If the spouse does have access to such coverage, he/she cannot remain on the College’s health plan beyond 7/1/10, or the renewal date of the spouse’s plan, if the spouse’s employer will not allow the spouse to enroll in their plan until their annual open enrollment period.

• Contract with a third-party administrator to conduct a dependent eligibility audit in October, 2010 to verify that covered spouses and children of College employees meet the requirements for eligibility under the College’s health and dental plans.

2010-2011 Health Plans Recommendation:

An actuarial assessment was performed, using the terms contained in the proposals submitted from the finalists listed above, to determine premium equivalent rates for a number of funding and plan design options.

From those options, the Selection Committee’s unanimous recommendation to the Board is:

• Renew the existing ASO self-funded platform through Anthem for health and Rx

• **Standard Plan** – no benefit plan design changes; 2% premium increase. Enrollment = 2,185

• **Select Plan** – changes to deductibles and out-of-pocket maximums; 10.72% premium increase. Enrollment = 286

• **HDHP/HSA Plan** – no benefit plan design changes; 0% change in premiums. Enrollment = 113

Because the College bases its premium contribution to all three health plans on its contribution to the Standard Plan of 80%, the employee share of total costs will change by the following amounts: (1) Standard Plan = 2%; (2) Select Plan = 39%; (3) HDHP = 0%.

Premiums for the Select Plan are greater than premiums for the Standard Plan and employees enrolled in the Select Plan bear the full cost of the difference in premiums.
Premiums for the HDHP/HSA Plan are less than the Standard Plan; the portion of the College’s contribution above 80% of the HDHP/HSA Plan premium is deposited into the employee’s HSA.

2010-2011 Dental Plans Recommendation:

- Renew the ASO self-funded platform through Delta Dental for the dental PPO plan
- Renew the fully-insured dental HMO contract with CompBenefits
- **Delta Dental Plan** – no benefit plan design changes; 8.3% premium increase.
  Enrollment = 2,765
- **CompBenefits Plan** – no benefit plan design changes; 8.4% premium increase.
  Enrollment = 111

B. Consideration of a Resolution Approving the 2010-11 College Property and Casualty (P&C) Insurance Plans

The College administration sought proposals for renewal of the following P&C insurance plans:

<table>
<thead>
<tr>
<th>Coverage Type</th>
<th>Carrier</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property, General Liability, Umbrella Liability, Boiler &amp; Machinery, Automobile, Garage Keeper’s Liability, Crime, Day Care Liability, Directors &amp; Officers Liability</td>
<td>Hanover Ins Group</td>
</tr>
<tr>
<td>Worker’s Compensation</td>
<td>Citizens Management, Inc. (subsidiary of Hanover Ins Grp)</td>
</tr>
<tr>
<td>Bonds, Fiduciary Liability</td>
<td>Travelers Ins Cc.</td>
</tr>
<tr>
<td>Aviation</td>
<td>AIG Aviation Ins Svcs.</td>
</tr>
<tr>
<td>Medical Professional Liability</td>
<td>Evanston Ins Co.</td>
</tr>
<tr>
<td>Foreign Liability</td>
<td>ACE American Ins Co.</td>
</tr>
<tr>
<td>Internet Security Liability</td>
<td>AIG netAdvantage Ins</td>
</tr>
</tbody>
</table>

In 2009-10 Hanover Insurance Group and Citizens Management, Inc provided a three year rate guarantee with no premium rate increases. They have confirmed the continuation of the existing rate structure for 2010-11 which is the second year of the three year period. The other insurance carriers also froze rates for the upcoming year.

In addition to requesting renewal proposals for the policies with no coverage changes, quotes were requested for various deductible levels. After evaluating the options, the recommendation to the Board is for renewal of existing carriers with no changes in
deductibles or coverage terms. The total estimated premium expense for all lines of
coverage is $1,462,232. Increases in premiums are due only to volume increases – new
leased and owned properties, number of students and employees, etc.

C. Consideration of a Resolution Authorizing the Executive Committee
to Issue Qualified Energy Savings Notes

At the February 2010 State Board of Trustees meeting, Resolution 2010-9 was adopted
which approved a guaranteed energy savings contract with Honeywell International, Inc.
for two buildings at the North Meridian Center campus in Indianapolis. The primary
objective of the Qualified Energy Savings Project is to reduce utility and maintenance
costs by upgrading or replacing selected mechanical, electrical, and plumbing systems,
some of which are beyond their anticipated useful life, in the North Meridian Center
(NMC) and Glick Technology Center (GTC) buildings. The secondary objective
includes reducing maintenance costs of those systems. Energy conservation measures are
related to the following systems:

- Replacing steam boiler systems with a high efficiency hot water heating systems
- Replacing temperature controls with state of the art direct digital controls
- Retrofitting lighting systems with current high efficiency lighting
- Sealing both buildings to reduce air leakage
- Retrofitting restrooms with utility saving fixtures
- Updating combustion air controls to boilers
- Installing power management software to existing PCs

This resolution authorizes the Executive Committee to approve the issuance of bonds to
finance the costs associated with the energy conservation measures. While this
designation may possibly be important for timing purposes as it could be beneficial to
enter into a loan agreement during the interval between State Board of Trustees meetings,
the staff expects to request final authorization from the full Board.

This resolution also sets out several other steps in this process. First, it declares that it is
the College’s official intent to reimburse certain expenses related to the energy
conservation project incurred prior to entering into a loan agreement with debt proceeds.
Second, the resolution authorizes the Treasurer to develop a plan of financing and to
present the plan to either the full Board or the Executive Committee for final approval.
Third, the College is authorized to seek approvals from the Commission for Higher
Education, the State Budget Agency, and the Governor along with any other approvals
necessary to implement the plan of financing. The resolution stipulates that the total
amount of the loan will not exceed $3,300,000 plus amounts related to costs of issuance,
that the interest rate will not exceed 6%, and the final maturity will not exceed 10 years
from the time of the first principal payment as provided by law. As of the time of this
writing, the College expects to enter into a fixed rate note to take advantage of
historically low interest rates. The note is expected to be repaid from savings in energy
costs resulting from the energy conservation measures.
II. Information Items

A. Discussion of the 2010-11 Internal Operating Budget

- Ivy Tech Community College recently completed a series of meetings where each region had the opportunity to present their plans for implementing the new Accelerating Greatness 2013 strategic plan.

- The meetings focused on the initiatives and work goals that each region identified as priorities to implement the four strategies of the new plan: (1) Student Success, (2) Global Competitiveness, (3) Quality and Efficiency, (4) Adequate and Sustainable Resource Base.

- As part of this process, the regions prioritized their initiatives and developed a price tag for each initiative.

- In addition, each region provided enrollment estimates for 2010-11, presented a budgetary update, and developed an estimate for their year-end-close carry forward reserve. Finally, several academic, student services, and financial issues were discussed.

- Despite the very recent adoption of the Accelerating Greatness 2013 plan, and the fact that design teams are still working to complete plans for many of the new initiatives and procedures, most regions did an excellent job in presenting their plans and tying the plans to the budget request.

- The strategic plan is the driving force for the 2010-11 internal operating budget.

- Funding for the new strategic plan initiatives come primarily from the following sources:
  - Reallocation
  - Student fee revenue generated from the rate increase adopted in July 2009
  - The Accelerating Greatness reserve established in the 2009-10 fiscal year and funded from revenue generated through enrolment growth.

In addition, the College is currently scheduled to receive a $1.5M increase in state operating appropriations in 2010-11.

- College staff is beginning to review the initiative requests and will be developing a set of final recommendations to be included in the proposed budget presented for consideration by the State trustees.

- Final consideration of the 2010-11 Internal Operating Budget is scheduled for the June State Board of Trustees meeting.

Additional information regarding the Internal Operating Budget will be provided at the April State Board of Trustees meeting.
B. Discussion of the Conversion from National City Bank to PNC

The College has been working with representatives from PNC on the conversion of the banking relationship from National City to PNC, due to the purchase of National City by PNC. All of the College’s National City account numbers will be changed to PNC account numbers. This will require working with third party entities to assure that they have the new account numbers required for money transfers, e.g., Federal Government, State Government, Investment Firms, Insurance Carriers, etc. The conversion is scheduled to occur on June 14, 2010.

C. Discussion of the Increase in Unemployment Claims during Fiscal Year 2009-2010

Ivy Tech has seen an increase in unemployment charges for FY 2009-2010. This document provides an explanation of why charges are significantly higher this fiscal year. A comparison of charges for this fiscal year versus last fiscal year is provided below.

<table>
<thead>
<tr>
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<tbody>
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<td>$245,016*</td>
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</tr>
<tr>
<td>$569,521</td>
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</table>

* $439,166 in unemployment benefits paid for the entire FY 2008 - 2009

Contributing Factors


   - Provides extended benefits to those unemployed on or after May 1, 2007, if eligible.
   - Increases the number of weeks an individual can receive benefits by 53 weeks. When combined with Regular State Unemployment Benefits and State Extended Benefits, individuals may be eligible for up to 99 weeks, as outlined below.

<table>
<thead>
<tr>
<th>Program</th>
<th>Maximum Weeks</th>
<th>Cumulative Weeks</th>
<th>Benefit Type / Date of Extension</th>
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</thead>
<tbody>
<tr>
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<td>26</td>
<td>26</td>
<td>Regular Benefit</td>
</tr>
<tr>
<td>Federal Extension 1</td>
<td>20</td>
<td>46</td>
<td>Extended Benefit – Eff. 7/2008</td>
</tr>
<tr>
<td>---------------------</td>
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<td>----</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>State Extended Benefits</td>
<td>20</td>
<td>99</td>
<td>Extended Benefit</td>
</tr>
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</table>

- On March 4, 2010, the federal government approved legislation continuing the five unemployment extensions above through April 5, 2010. If funding stops at that time, individuals will be able to collect the remaining weeks in the current extension but won’t be allowed to collect benefits in the next extension.

- Ivy Tech is responsible for charges claimed under the five extensions per IRC Section 3306(c)(7). The college has paid $68,864 in extended benefits so far in this fiscal year.

2. Adjunct faculty members are eligible to collect unemployment benefits, upon non-renewal of a contract, based on a ruling in the Indiana Supreme Court on June 17, 2008 (Indiana State University V. William C. LaFief and Indiana Department of Workforce Development).

- Provides unemployment benefits to adjunct faculty members upon non-renewal of contract. A comparison of benefits paid to former adjunct faculty members, by fiscal year, is below.

  > "$15,827 of the charges paid in FY 09 – 10 were extended benefits."

- Adjunct faculty members with full-time employment elsewhere, including self-employment, are not eligible for unemployment benefits.

3. Individuals are unable to find employment, therefore increasing the number of individuals filing claims.

- FY 2008 – 2009 - 264 individuals claimed benefits (all reporting months).
- FY 2009 – 2010 - 319 individuals are claiming benefits (June 2009 – January 2010).
PLANNING AND EDUCATION COMMITTEE

April 15, 2010

I. Decision Item
   • New Program Approval

II. Discussion Items

A. Achieving the Dream Update

B. Student Outcome Measures
BUILDINGS, GROUNDS, AND CAPITAL COMMITTEE

April 14 and 15, 2010

I. DECISION ITEMS

A. Region 6/East Central – Approval to receive 38 acres of vacant land on 60th Street in Anderson as a gift from the City of Anderson.

This item will authorize the College to receive a gift of 38 acres of land from the City of Anderson through its Redevelopment Commission.

- The 2009 General Assembly approved bonding authority in the amount of $20,000,000 for the Anderson new construction and renovation project.
- College officials have been working with the City of Anderson to find a suitable site for the new construction project acceptable to the College.
- The City of Anderson has purchased approximately 38 acres of land in the 400 - 800 blocks of East 60th Street (between Columbus Avenue and Main Street) on the south side of 60th street in Anderson.
- The property is bounded on its south side by Interstate 69 right of way.
- The City of Anderson, through its Redevelopment Commission has agreed to give the land to the College.
- The donated land has an appraised value of approximately $855,000.
- The land has been reviewed by the project architect, Schmidt Associates, and deemed appropriate for the construction project.
- The Region 6/East Central Regional Trustees have requested this land donation.
- The Facilities and Design Council has reviewed this acquisition and recommends State Trustee approval

Action Requested: Approval to receive the land in Anderson as a gift from the City of Anderson through its Redevelopment Commission.
B. Region 6/East Central – Approval to purchase three properties at 114 South Franklin Street, 225 West Main Street, and the corner of West Main and Franklin Streets in Muncie for $220,000.

This item will approve the purchase of 0.729 acres of land and a 25,178 square foot building in downtown Muncie.

- Ivy Tech Foundation, Inc. has been given the Fisher building in downtown Muncie for educational use by the College.
- One floor of the building will soon be renovated by the Foundation for educational use (classrooms, teaching labs, associated offices, and support spaces).
- The former Star-Press building in downtown Muncie has been given to the College by the Muncie Redevelopment Commission for educational use by the College.
- The Star-Press building is approximately one block north of the Fisher Building.
- Build-out of either building will require additional land for parking.
- This proposed purchase of land and a building is in the same block as the former Star-Press building and one block north of the Fischer Building.
- The property is owned by One Fourteen Franklin, Inc.
- The building is not suitable for College use.
- Once purchased, the building will be demolished and turned into a gravel parking lot. The gravel lot will be paved at some future time.
- A Phase I Environmental Site Assessment is being conducted and should be available prior to the State Trustee meeting.
- Region 6/East Central Regional Trustees have requested this land purchase using regional funds.
- The Facilities and Design Council has reviewed this project and recommends State Trustee approval.

Action requested: Approval to purchase of 0.729 acres of land and a building in downtown Muncie.

C. Region 6/East Central – Approval to purchase two properties at 214 and 216 West Jackson Street in Muncie for $35,000.

This item will approve the purchase of 0.124 acres of land in downtown Muncie.

- Ivy Tech Foundation, Inc. has been given the Fisher building in downtown Muncie for educational use by the College.
- One floor of the building will soon be renovated by the Foundation for educational use (classrooms, teaching labs, associated offices, and support spaces).
• The former Star-Press building in downtown Muncie has been given to the College by the Muncie Redevelopment Commission for educational use by the College.
• The Star-Press building is approximately one block north of the Fisher Building.
• Build-out of either building will require additional land for parking.
• This proposed purchase of land is in the same block as the former Star-Press building and one block north of the Fischer Building.
• The property is owned by Lunsford Real Estate, LLC.
• The gravel lot will be paved at some future time.
• A Phase I Environmental Site Assessment is being conducted and should be available prior to the State Trustee meeting.
• Region 6/East Central Regional Trustees have requested this land purchase using regional funds.
• The Facilities and Design Council has reviewed this project and recommends State Trustee approval.

Action requested: Approval to purchase of 0.124 acres of land in downtown Muncie.

D. Region 8/Central Indiana – Approval to purchase three properties at 2808, 2810, and 2816 North Illinois Street at the North Meridian Center Campus in Indianapolis for $50,000.

This item will approve the purchase of three properties within the Central Indiana Region’s land acquisition plan.

• The Central Indiana Region has developed a land acquisition plan for property contiguous to the North Meridian Street campus in Indianapolis.
• Three of the properties on the north side of the campus are available for purchase.
• The properties are all owned by Mattie F. Ballow and Mattie F. Ballow Revocable Living Trust.
• The three properties are at the north east corner of Illinois and 28th Streets and contain approximately 0.573 acres of vacant land.
• The owner was asking $75,000 ($25,000 per parcel) and is willing to sell the properties to the College for $50,000.
• A market analysis places the value of the properties between $75,000 and $90,000.
• The Region 8/Central Indiana Trustees have requested this land purchase using regional funds.
• Since the properties are part of a previously approve land acquisition plan, additional review by the Facilities and Design Council is not needed.
• A drawing on the next page shows the location of the properties.

Action Requested: Approval of the purchase of 0.573 acres of land at the North Meridian Center in Indianapolis.
CENTRAL INDIANA LAND ACQUISITION PLAN
2808, 2810, and 2816 North Illinois Street proposed for purchase
E. Region 11/Southeast – Approval to purchase 5.585 acres of improved land and a building at 440 East Clifty Drive in Madison, $2,200,000.

This item will approve the purchase of a building and land contiguous to property already owned by the College at its Madison Campus.

- The 2005 General Assembly authorized the College to acquire land and construct an addition to and renovate the main campus building in Madison for an amount not to exceed $19,144,000.
- Two adjacent properties were acquired and the building was constructed.
- The campus is landlocked and the only possible land available for future College expansion at the campus is now available for purchase.
- The property contains a 56,400 square foot retail building with several commercial businesses on 5.585 acres of land.
- The property is owned by Regency Commercial Associates LLC
- The owner wanted $3.4 million for the property but it was appraised at $2,150,000.
- The negotiated purchase price is $2,200,000.
- The Region 11/Southeast Trustees have requested this land purchase using a combination of project interest earnings and regional bookstore funds.
- The Facilities and Design Council has reviewed this project and recommended State Trustee approval.
- A drawing on the next page shows the location of the property in relation to the Madison campus.

Action Requested: Approval of the purchase of 5.585 acres of improved land in Madison.
Madison Land Acquisition: 440 East Clifty Drive

Aerial picture below was taken during construction of new Madison facility in August 2007.
F. Region 14/Bloomington – Approval to receive the Waldron Arts Center building in Bloomington as a gift from the City of Bloomington.

This item will authorize the College to acquire the Waldron Arts Center building at 122 South Walnut Street in Bloomington by donation from the City of Bloomington.

- The Bloomington Region is seeking to optimize facility space, programs and services in Bloomington.
- The Waldron Arts Center building will expand teaching and learning opportunities for arts and music courses, non-credit life-long learning courses, opportunities for student organizations (drama club and internships).
- Liberal arts/general education courses, student organizations, hospitality academic programs will all be provided additional opportunities.
- The Campus’ partnership with the City of Bloomington and its designated Bloomington Entertainment and Arts District, an economic development focus of the City, will be significantly enhanced.
- The building is an historic limestone facility which was previously the city hall.
- The building systems have been inspected and are in good condition and the roof is less than ten years old.
- The 12,258 square foot building contains three above ground stories and a basement.
- The Region 14/Bloomington Regional Trustees have requested this building and land donation.
- The Facilities and Design Council has reviewed this project and recommends State Trustee approval.

Action Requested: Approval to receive the Waldron Arts Center building in Bloomington as a gift from the City of Bloomington.

G. Region 8/Central Indiana – Approval of a new lease for an Avon Instructional Center, $149,250 per year.

This item will authorize the College to enter into a lease for new space in Avon to be renovated by the College.

- Central Indiana Region staff have been searching for an appropriate location on the west side of the Central Region to offer classes.
- A population analysis and analysis of existing Ivy Tech Central Indiana students indicates that there is a sufficient population base to support an Ivy Tech leased facility in Hendricks County.
- The Central Indiana Region has been offering classes in multiple facilities on the west side of Indianapolis at Ben Davis High School and in Decatur Township at the Ameriplex and has been notified of significant rent increases for both sites.
• Regional leadership identified the best location to be near State Road 267, Dan Jones Road, Ronald Reagan Parkway, Raceway Road, Country Club Road, and Girls School Road (all North / South roads) near US 36 (Rockville Road) which will provide quick access for residents in Hendricks, Morgan, Marion and Boone Counties.
• The proposed site for the Avon facility fits the above criteria and is located in the Beechwood Shopping Center at 7508 Beechwood Center Road in Avon.
• A 15,000 gross square foot (GSF) building at that location is available for lease from Beechwood Center LLC.
• Rent for the building will be $149,250 per year.
• The original lease term will be five years and there is one five-year renewal option.
• Renovation of the 15,000 GSF is estimated between $200,000 and $250,000.
• The Avon Development Corporation will provide $250,000 toward the renovation.
• The College would take possession of the building in June of 2010 to start moving furniture and equipment from the Ameriplex site.
• Rent would not start until July 1, 2010 and classes would start in August for the fall 2010 semester.
• State Trustee approval is needed since the term exceeds two years and the rent for the five-year term exceeds $500,000.
• The Region 8/Central Indiana Regional Trustees have requested this lease.
• The Facilities and Design Council has reviewed this item and recommends State Trustee approval.

Action requested: Approval of an Avon Instructional Center lease.

H. Region 3/North East – Approval of an additional $900,000 increase in the contract authorization for the Fort Wayne Technology Center project.

This item will authorize the College to use change orders to build out the 27,150 gross square foot (GSF) addition to the Steel Dynamics, Keith E. Busse Technology Center in Fort Wayne.

• In December 2008 the State Trustees approved a proposal from the Ivy Tech Northeast Regional Trustees to expand the 80,000 GSF Technology Center by adding approximately 27,150 GSF of shelled and conditioned space, for the automotive services and auto body programs, using change orders with onsite contractors.
  o Construction of the Technology Center was well underway,
  o Bids were received and 12 contracts approved by the State Trustees in the amount of $12,937,827 at your June 12, 2008 meeting,
  o Bids were significantly less than anticipated by more than $2,600,000 on the new construction and renovation project, and
  o The use of change orders was preferred due to the warranties for the major building systems including the roof, mechanical, and electrical services.

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• The State trustees authorized a $2,584,000 increase in the contract authorization at that time.
• Change orders were negotiated using the College’s construction manager’s (Geupel-DeMars-Hagerman) knowledge of component costs.
• The Ivy Tech Northeast Regional Trustees are now requesting an additional contract authorization of $900,000 to build out the automotive addition using change orders with existing contractors.
• Using the change order process allows Ivy Tech to save time and money and to have the build out finished in time for fall 2010 classes.
• Using change orders has the advantage of:
  o Maintaining warranties for the mechanical, electrical and temperature control systems with the same contractors,
  o Having the same manufactures for HVAC components, doors, hardware, toilet partitions, etc. to ease maintenance and provided uniform consistency,
  o Using the same balancing and commissioning contractors for consistency,
  o Using contractors familiar with the building; they know where systems start and stop,
  o Saving on architect’s fees, and
  o Saving on construction manager fees since they would not need to extend their contract through the end of 2010.
• Change orders will be negotiated using Geupel-DeMars-Hagerman’s knowledge of component costs and information gained from the original construction. The pricing being given to GDH is very competitive.
• Funding will come from project interest earnings, a donation from the Keith E. Busse Foundation, and regional carry forward or bookstore funds.
• The Facilities and Design Council has reviewed this item and recommends State Trustee approval.

Action requested: Approval of a $900,000 increase in the contract authorization for the Fort Wayne technology center new construction project.

I. Region 3/North East – Approval of a $661,229 increase in the contract authorization for the Fort Wayne Student Life Center renovation.

This item will increase the contract authorization for change orders to replace the chiller plant used for the Student Life Center renovation project.

• The Fort Wayne Student Life Center renovation has been completed except for punch list items on the HVAC system.
• At your June 12, 2008 meeting the State Trustees approved seven contracts for the Fort Wayne Student Live Center renovation in the amount of $4,660,386.
• During the process of renovating the building, change orders were processed for an additional $489,287 of work.
• After the work was underway, the Region and design team determined that the chiller plant cooling towers serving the building (and two other buildings at the
north campus site) needed to be replaced and that variable frequency drive controls should be installed on the fan motor to prolong motor and drive belt life.

- Cooling tower replacement and variable frequency drive controls work cost an additional $171,492 done by change order.
- The change orders total $661,229 ($489,287 plus $171,492), exceed ten percent of State Trustee originally approved contracts, and need State Trustee approval.
- The Ivy Tech Northeast Regional Trustees are therefore requesting authority to exceed the original contract amounts by $661,229.
- The Facilities and Design Council has reviewed this item and recommends State Trustee approval.

Action requested: Approval of a $661,229 increase in the contract authorization for the Fort Wayne Student Life Center renovation project.

J. Region 5/Kokomo – Approval of a $385,000 increase in the contract authorization for the Logansport new construction project.

This item will authorize the College to use change orders to create additional parking at the new Logansport campus.

- The College has opened its newly constructed Logansport building.
- Since its opening, the new Logansport campus has experienced a shortage of parking spaces primarily due to enrollment that has exceeded the 2016 projections made when requesting funding for the building from the General Assembly.
- On April 10, 2008 the State Trustees approved three contracts for the Logansport new construction project in the amount of $3,084,324 and on June 12, 2008 the State Trustees approved 11 contracts for the Logansport new construction project in the amount of $9,568,242 for a total of $12,652,566.
- Ivy Tech Kokomo proposes expanding the parking lot at Logansport by adding approximately 190 spaces using change orders with three of the project contractors.
- During the process of constructing the building, change orders were processed for an additional $589,017 of work.
- After the work was underway and the building enclosed, on August 19, 2009 there was an explosion in the maintenance area resulting in damages that took an additional $426,541 of change orders to fix.
- The additional cost of damages was paid using insurance proceeds.
- Constructing additional parking using change orders will result in exceeding ten percent of State Trustee originally approved contracts.
- The Ivy Tech Kokomo Regional Trustees are therefore requesting authority to exceed the original contract amounts by $385,000.
- The Facilities and Design Council has reviewed this item and recommends State Trustee approval.

Action requested: Approval of a $385,000 increase in the contract authorization for the Logansport new construction project.

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K. Region 8/Central Indiana – Approval of a $289,100 increase in the contract authorization for the guaranteed energy savings contract at the North Meridian Center location in Indianapolis.

This item will authorize an increase in the guaranteed energy savings project contract for the North Meridian Center and Technology Center buildings in Indianapolis.

- At your February 11, 2010 meeting the State Trustees approved a contract with Honeywell International, Inc. for an amount not to exceed $2,910,900 for a qualified energy savings contract for the North Meridian Center campus.
- Staff continued to meet with Honeywell after the State Trustee approval to finalize the scope of the project.
- The College and Honeywell were able to identify significantly higher savings by expanding one of the energy conservation measures (ECM) - personal computer power management software to systematically utilize sleep modes - to all the College’s campuses.
- Expanding that ECM will increase annual savings by at least $259,500 per year reducing the project payback time from approximately 13 years to approximately 7 years.
- Implementing the expanded ECM will add upfront, onetime cost to the Honeywell contract authorization of approximately $289,100.
- Total project costs will not exceed $3,300,000 including consultant’s fees and a small contingency.
- The College is therefore requesting authority to exceed the original contract authorization by $289,100 (going from $2,910,900 to $3,200,000).
- Funding will come from the energy savings guaranteed by Honeywell.

Action requested: Approval of a $289,100 increase in the guaranteed energy savings contract for the Indianapolis North Meridian Center campus.
L. Region 8/Central Indiana – Approval of the Fall Creek Expansion new construction and renovation project, Bid Package 3 construction contracts $2,583,360.

This item will approve three contracts for the Indianapolis Fall Creek Expansion new construction and renovation project.

- The 2005 General Assembly approved bonding authority in the amount of $69,370,000 for the Indianapolis Fall Creek Expansion new construction and renovation project and the State Budget Committee and Governor approved proceeding with the planning, demolition, and new construction portion of the Indianapolis project at $39,500,000.
- Work to be done for the third package includes three contract areas: earthwork, foundations, and structural steel.
- The balance of the work will be bid in two separate packages at a later time.
- Following appropriate College and state policies regarding advertising and bidding procedures, bids were released on February 24, 2010 under a construction management approach in three categories.
- On March 17, 2010, bids were received from 27 contractors in three bid categories (31 total bids, 4 contractors bid two categories).
- Bids were received as follows: earthwork (7 bids), foundations (13 bids), and structural steel (11 bids).
- Seven combination bids were received for earthwork and foundations; however none were less than the sum of the lowest bids in the two categories.
- The lowest foundations bidder withdrew their bid citing an estimating error.
- Bids for this project have been evaluated and the Region 8/Central Indiana Board of Trustees has recommended $2,583,360 of contracts for the project and three prime contractors.
- The recommendation includes both the base bid and an alternate for penthouse steel that can be exercised within 60 days.
- The lowest bidders have been judged to meet all State Trustee requirements.
- The three recommended contractors are located in Zionsville, Albany, and Indianapolis, Indiana.
- The recommended contracts, including the lowest and best bids meeting all State Trustee requirements, are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earthwork</td>
<td>J.C. Ripberger Construction Corporation</td>
<td>$663,000</td>
</tr>
<tr>
<td>Foundations</td>
<td>Manor Bros. Concrete Work, Inc.</td>
<td>$459,000</td>
</tr>
<tr>
<td>Structural steel</td>
<td>Steel Supply and Engineering</td>
<td>$1,461,360</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$2,583,360</strong></td>
</tr>
</tbody>
</table>

- Funding will come from the Indianapolis Fall Creek Expansion new construction and renovation project.

Action requested: Approval of three contracts for the Indianapolis Fall Creek Expansion project.
M. Region 13/Southern Indiana – Approval of Sellersburg new construction and renovation project Bid Package 4 construction contracts (bidding is underway).

This item will approve two renovation contracts, Bid Package 4, for the Sellersburg new construction and renovation project.

- The 2007 General Assembly approved bonding authority in the amount of $20,000,000 for the Sellersburg project and the State Budget Committee and Governor have approved proceeding with the project.
- Work to be done for Bid Package 4 includes the following two categories for work to be done on the existing building:
  - Roof replacement, and
  - Mechanical replacement (replace existing HVAC equipment throughout the existing building).
- Following appropriate College and state policies regarding advertising and bidding procedures, bids were released on March 8, 2010 under a construction management approach in two categories.
- Bids were due at the Sellersburg campus on April 1, 2010.
- The bids will be evaluated, and prior to the State Trustee meeting, the Southern Indiana Regional Trustees are expected to make a recommendation to the State Trustees for consideration at your April 14 and 15 meetings.
- The resolution provided will be modified based on bid evaluations and regional trustee recommendations.
- Funding will come from the Sellersburg project.

Action requested: Approval of two renovation contracts for the Sellersburg new construction and renovation project provided bids are acceptable.

III. INFORMATION ITEMS

A. Capital budget process for the 2011-13 biennium

- The public colleges and universities still have not received directions for the development of their biennial budget requests.
- The College is moving forward with its planning in anticipation of submitting requests.
- Staff has nearly completed their analysis on relative need for space and will have distributed that calculation to the Chancellors prior to the April State Trustee meetings.
- Staff is operating under an assumption that State Trustee ranking of projects will not be needed prior to a June State Trustee meeting with project detail and a ten year plan due sometime after a June meeting.
B. Progress on the purchase a property in Indianapolis at the North Meridian Center in Indianapolis.

135 West 28th Street and 2717 and 2721 North Capitol Avenue

- Contact with the owner and the owner’s attorney has been established
- It appears that the owner will be willing to sell at an amount below his demands of a year ago or trade the property for other nearby acreage
- If a trade is the eventual outcome, the College would need to acquire the property to be traded and, if there are buildings on the property, demolish the buildings
- A price range or acceptable property for a trade has not been established

C. Facilities and Design Council report

Since the February State Trustees meeting the Facilities and Design Council:

- Reviewed and recommended projects for the April State Trustee meetings
- Continued working on goals for the 2009-10 year, considering the following:
  - Statewide facilities master planning strategy including a land acquisition strategy
  - Analysis of statewide facility leases
  - Facility prototypes for “smaller” new campuses and courses only centers
  - Equipment planning
AUDIT COMMITTEE

April 14, 2010

The Audit Committee will have no action items to bring forward. A report will be provided at the State Board of Trustees meeting on April 15, 2010.
IVY TECH COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Fort Wayne, Indiana
April 14-15, 2010

WORKFORCE AND ECONOMIC DEVELOPMENT COMMITTEE

A. Department of Labor – Emerging Technologies Grant

On October 5, the College submitted a proposal in response to an RFP from the Department of Labor (DOL) for an “Emerging Technologies” grant. The grant was recently awarded for $5 million dollars and includes nine regions: North Central, Northeast, Lafayette, Kokomo, East Central, Central Indiana, Richmond, Columbus, and Evansville. The primary focus of the grant is transitioning dislocated automotive workers into new sectors of employment; this could include other kinds of manufacturing, but will also include information technology and broadband deployment, food processing technology, and wind energy.

Ivy Tech was one of only 55 awards, and one of 24 community colleges, out of 1,400 applicants. A full-time project director will be hired to implement the grant.

The College currently has active DOL grants in Advanced Manufacturing and Energy and recently completed one for Health Care programs. We have met and exceeded all expected metrics and have a good reputation with the Department of Labor in regards to our grant performance.

We hope to hear soon about the status of the Department of Energy Smart Grid proposal and the Department of Health and Human Services Health Information Technology Consortium grant.

B. Professional Development Conference

On April 29-30, there will be a statewide professional development conference for the Workforce and Economic Development staffs from the regions and the central WED staff. The first day’s schedule will include a sector panel and several break-out sessions. The sector panel will include representatives from: Biotechnology (Brian Stemme), TechPoint (Jim Jay), the automotive industry (Brian Hemmerling), energy (Paul Mitchell), and Defense (Brook Steed). On the second day, there will be a panel of workforce leaders from the following community colleges: Cuyahoga, St. Louis, and Macomb Community College in Michigan. Mitch Roob will be the luncheon speaker on April 30th. Additionally, WED staff members who have achieved LERN certification will be recognized.
C. Office of Homeland Security Project

Ivy Tech has entered into a unique agreement with the Indiana Department of Homeland Security (IDHS) to provide services to coordinate the scheduling of Ivy Tech Community College adjunct faculty with IDHS training offered by IDHS across the state. In addition, Ivy Tech will also recruit new adjunct faculty to instruct IDHS training and expand the number of locations from which IDHS training will be offered.

This agreement will allow IDHS to offer more classes and more training opportunities for first responders and other interested groups across the state. Ivy Tech will be offering scheduling services in the following course specialties:

- Radiological
- Community Emergency Response Teams
- Emergency Management & Incident Command
- Emergency Medical Services
- Search & Rescue

D. Navistar Project – Central Indiana Region

Purpose of Project: The Indianapolis Navistar plant has been closed, with the resulting loss of 1,300 jobs. For the past year, Ivy Tech Community College – Central Indiana’s Workforce and Economic Development has been part of the rapid response to assist the dislocated individuals in obtaining new educational credentials, making them more marketable for new positions/careers.

Critical components of relationship management and program success:

- Strong UAW leadership
- Dedicated WorkOne staff onsite
- Needs-based solutions offered by Ivy Tech staff
- Ivy Tech allocated appropriate staff levels to manage implementation process:
  - Support from executive level
  - Account manager(s) managing process and assessing needs
  - Program Managers(s) building custom programs
  - Workforce Services Representative located on site to assist with TAA investigative packets, COMPASS testing and general promotion of Ivy Tech programs
  - WED staff to fill out credit and non-credit TAA financial worksheets

Programs

- Basic Computers and Beyond – a 40 hour computer class designed to provide basic instruction in computer operation, Internet, navigation, Microsoft Word and Microsoft Excel.
• Marketable Mechanical and Electrical Skills (partnership with Purdue) – this program was co-designed by Ivy Tech and the United Auto Workers to provide marketable skills training as well as cross-training in the skilled trades.

• Advanced Manufacturing (partnership with IU and Purdue) – this program was co-designed by Ivy Tech and the United Auto Workers to provide more in-depth training in Advanced Manufacturing as well as lean concepts and managerial concepts.

• Computer tutoring offered on-site.

Outcomes
• Over 200 individuals counseled (TAA Investigative Packet) for career redirection
• 33 individuals tested with onsite COMPASS assessment
• 250 individuals enrolled and completed Basic Computers and Beyond
• 60 non-credit TAA financial worksheets completed
• 30 credit TAA financial worksheets completed
• $679,480 guaranteed revenue (potential additional revenue of $656,650.)

E. Personnel Update

There have been several recent personnel updates in the area of Workforce and Economic Development and Grants. Mr. Ray Vulgan retired from the College after over 20 years of service in the grants operation; Matt Hawkins from the grants office at Butler University has accepted the position and will begin on April 19th.

The College recently received a contract from the Indiana Department of Homeland Security to provide scheduling services for their training. Kristy Weber has taken the part-time position of Project Coordinator and will work closely with IDHS on this project.

Vearl Turnpaugh, who has been project director for the Department of Labor Advanced Manufacturing grant has taken a position in the Provost Office, Department of Academic Affairs, as Assistant Provost for Career and Technical Programs. He will work with the Schools of Engineering and Technology primarily and will continue to provide leadership for the DOL grant until it ends on July 31, 2010.

Rebekkah Pallikan has accepted the position of Workforce Certification Intake Coordinator. She will work with Karen Bourne and Heather Higgs on the Certified Nursing Assistant testing for the state. Rebekkah was previously a temporary employee in the same area. Jacqueline Hampton has taken the new position of Banner Technical Specialist. She came to the department from the College’s statewide Help Desk operation.
Renomination Form
Board of Trustees - Region: Columbus - 10

Nominee's Constituency: ( ) Agriculture ( ) Education ( ) Manufacturing
( ) Commerce ( ) Labor ( ) At Large

Date Submitted: March 25, 2010

NAME OF NOMINEE: William A. Harmon

HOME ADDRESS: 395 West Hayden Pike, North Vernon, IN 47265

BUSINESS ADDRESS: 

MAILING ADDRESS: 
(PREFERRED) 395 West Hayden Pike, North Vernon, IN 47265

E-MAIL ADDRESS: bharmon@harmonconstruction.com

PLACE OF EMPLOYMENT: Harmon Construction

CURRENT OCCUPATION: CEO, President (job title)

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 16
2. Number of meetings attended by incumbent nominee: 13
3. Board offices held during last term: Chair
4. Has incumbent nominee agreed to serve another term if appointed? yes
5. Total number of years of service as Regional Board member: 8.5
6. Any comments for consideration by the State Board:

Submitted by: 

Date: 4/10/10

Form updated 4/09
Renomination Form
Board of Trustees - Region: Columbus - 10

Nominee's Constituency:  
( ) Agriculture  ( ) Education  ( X ) Manufacturing  
( ) Commerce  ( ) Labor  ( ) At Large

NAME OF NOMINEE: Edwin H. (Ted) Dawson

HOME ADDRESS: 3610 River Road, Columbus, IN 47203

BUSINESS ADDRESS: N/A

MAILING ADDRESS: 3610 River Road, Columbus, IN 47203
(PREFERRED)

(812) 376-0064  N/A  (812) 350-0152
HOME PHONE  BUSINESS PHONE  CELL PHONE

E-MAIL ADDRESS: ted.dawson@comcast.net

PLACE OF EMPLOYMENT: N/A

CURRENT OCCUPATION: Retired

1. Number of Regional Board Meetings held during incumbent's last term as Board Member: 16

2. Number of meetings attended by incumbent nominee: 8

3. Board offices held during last term: Vice Chair

4. Has incumbent nominee agreed to serve another term if appointed? Yes

5. Total number of years of service as Regional Board member: 5.5

6. Any comments for consideration by the State Board:

Submitted by: [Signature]  
Chancellor

Date: 4/6/10

Form updated 4/09
Ivy Tech Community College–Northeast
State of the Region
April 2010

The Northeast Region

- Campus located in Fort Wayne
- Serves nine county area
- Second largest region in the system
- More than 11,000 students in seven schools
- 32 degree programs
Enrollment

Fall Headcount
- 2009 - 10,862
- 2008 - 8,149
- 2003 - 6,309

Fall FTE
- 2009 - 6,347.30
- 2008 - 4,556.67
- 2003 - 3,303.47

Enrollment Trends

Northeast Region Page 4 of 13
Student Profile

- Approximately 27% attend full-time
- 59% are female
- Mean age—28.7; Mode age—19; Median age—25
- 73.9% are Caucasian
- 14.2% are African American
- 3.6% are Hispanic
- 56% live in Allen County
- 19% have had some prior college
- 57% receive financial aid

Accelerating Greatness 2013
Core Strategy 1

ENSURE THAT STUDENTS ACHIEVE THEIR EDUCATIONAL GOALS
**Retention**
- Fall to Spring – 73%
- Fall to Fall – 53%

**Faculty – Spring 2010**
- 121 full-time
  - 33 full-time faculty have been added in the last five years
- 425 adjunct

**Highest Degree for Full-time faculty**
- 6% doctoral degrees
- 55% master’s degrees
- 26% bachelor’s degrees
- 13% appropriate professional/technical certification in field

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**Graduation**

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<td>2008-2009</td>
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</table>

**Student Life Center**
The Future

- Add four academic advisors to assist new and continuing students by school
- Additional adjunct academic advisors for new students and enrolling students
- Retention specialist
- Case managers to work with high-risk students
- Increased faculty interaction with high school teachers

Accelerating Greatness 2013
Core Strategy 2

ENSURE THAT INDIANA CITIZENS, WORKFORCE, AND BUSINESSES ARE GLOBALLY COMPETITIVE
WED Training Projects

- **FY 2008-09**
  - 475 training/certification projects with companies, WorkOne, and individuals
  - 3,011 individuals served
  - 1.5 million dollars in revenue generated
- **FY 2009-10**
  - 201 training/certification projects with companies, WorkOne, and individuals, 3/3/10
  - 1,960 individuals served, 3/3/10
  - Estimated $850,000 in revenue generated

The Steel Dynamics, Inc.
Keith E. Busse Technology Center

- $2.5 million in equipment from the Lilly Talent Initiative grant that we will use for our programs and share with our partners
The Future

- Six Sigma training
- Create CMM lab to teach the fundamentals of DG&T and Metrology
- WED will work with School of Health Sciences to identify and develop new non-credit training and certification testing opportunities
- Dr. Jerrelle Mosier, our new Chancellor, will bring extensive WED experience

Proposed academic programs
- Machine Tool Technology
- Engineering Technology
- Physical Therapist Assistant
- Occupational Therapist Assistant
- Health Information Technology
- Expanded programming in areas related to Therapeutic Massage, such as Hydrotherapy, and Kinesiology

Accelerating Greatness 2013
Core Strategy 3

ENSURE OPTIMAL QUALITY AND EFFICIENCIES STATEWIDE

Northeast Region Page 9 of 13
Stretching a Dollar

- **Budget**
  - Originally requested $49,000,000 for expansion project
  - General Assembly gave us $26,700,000 plus $2,500,000 for A&E fees for a total of $29,200,000.
    - Remodeled Student Life Center
    - Built Technology Center
    - Have not been able to do anything with space vacated on Coliseum Campus
  - Have made improvements from regional budget to Harshman Hall and Carroll Hall to accommodate enrollment growth

- **A new campus**
  - Coliseum Campus (original location) 190,000 square feet on 26 acres
  - North Campus (former Fort Wayne State Developmental Center) 339,610 square feet on 63 acres

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Partnerships

- Expand all levels of employee participation in external partnerships

- **Selected Partners**
  - IPFW / Crossroads
  - Fort Wayne Community Schools
  - City of Fort Wayne
  - Northeast Indiana Innovation Center (NIIC)
  - Community Corrections
  - Greater Fort Wayne Chamber of Commerce
  - Indiana Strategic Air Transportation Services
  - Junior Achievement
  - American Society for Quality
  - TQM Network
  - Blue Jacket, Inc.
Future Plans

- Add 10 full-time faculty positions
- Add five additional support staff in SSAS
- Long-range facilities development
- Green committee

ENSURE AN ADEQUATE AND SUSTAINABLE RESOURCE BASE
Ivy Tech–Northeast’s First Capital Campaign

- **Launched October 2007**
  - Campaign Goal: $6.5 million
  - Gifts to Date: $7.8 million

- **Future plans**
  - Implement “phase two” of the capital campaign
We appreciate you.

Thank you for helping Ivy Tech in...