

MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
August 15, 2013

Chairman Bruce Walkup called the August 15, 2013 regular meeting of the State Board of Trustees to order at 1:03 p.m. at the Richmond Campus.

A. ROLL CALL

Vice Chair Steve Schreckengast called the roll and the presence of a quorum was announced.

The following State Trustees were present:

V. Bruce Walkup, Chair
Mr. Steve Schreckengast, Vice Chair
Michael R. Dora
Mr. Michael A. Evans
Mr. Larry Garatoni
Mr. Richard R. H Halderman
Ms. Paula Hughes
Mr. Bob Jones
Mr. Lee J. Marchant
Mr. Stewart G. McMillan
Mr. Anthony J. Moravec
Mr. Norman E. "Ned" Pfau, Jr
Ms. Kaye H. Whitehead

The following State Trustees were unable to attend:

Ms. Lillian Sue Livers

B. EXECUTIVE SESSION MEMORANDA:

Following notice under IC5-14-1.5-4, IC 5-14-1.5-5 and IC5-14-1.5-6.1(d)

The State Board of Trustees met in Executive Session on August 14, 2013 at 1:30 p.m. the Richmond Campus, Johnson Hall, 2357 Chester Blvd. Richmond, Indiana 47374

Members present were: Michael R. Dora, Michael A. Evans, Larry Garatoni, Paula Hughes, Lee J. Marchant, Stewart G. McMillan, Anthony J. Moravec, Norman "Ned" E. Pfau, Steven Schreckengast, Kaye H. Whitehead, and V. Bruce Walkup

Members absent were: Richard R. Halderman, Lillian Sue Livers, and Bob Jones

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

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

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

C. NOTICES OF MEETING MAILED AND POSTED:

Vice Chair Steven Schreckengast confirmed that notices of the August 15, 2013, regular meeting was properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Chairman V. Bruce Walkup directed the trustees' attention to the minutes of June 6, 2013, regular board meeting. Trustee Steven Schreckengast made the motion to approve the minutes of the June 6, 2013, regular meeting as submitted. Trustee Richard Halderman seconded the motion and the motion was carried unanimously.

E. COMMITTEE REPORTS:

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

Item 2 Chairman Walkup called upon Trustee Pfau for a report from **Budget and Finance Committee**. Trustee Pfau reported there are two action items for the board to consider.

Trustee Pfau moved for approval of:

Resolution Number 2013-41, Approval of a Revised College Investment Policy

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

Resolution Number 2013-42, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana authorizing the Issuance of One or More Series of Student Fee Bonds for the Purpose of Financing New Projects and Refunding Prior Debt and Certain Related Actions

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

Trustee Pfau reported the Committee received an update on Procurement savings from Jim Hudson, Chief Procurement Officer.

Item 3 Chairman Walkup called upon Trustee Paula Hughes to give the **Building, Grounds and Capital Committee Report**. Trustee Hughes moved for approval of:

Resolution 2013-34, Approval of Construction Management Firm for the Indianapolis Renovation Project, region8/Central Indiana

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

Resolution Number 2013-35, Approval of an Architectural Firm for the Indianapolis Renovation Project, Region 8/Central Indiana

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

Resolution Number 2013-36, Approval of a Construction Management Firm for the Anderson Construction Project, Region 6/East Central

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

Resolution Number 2013-37, Approval of an Architectural firm for the Anderson Construction Project, Region 6/ East Central

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

Resolution Number 2013-38, Approval of a Construction Management Firm for the Bloomington Construction Project, Region14/Bloomington

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

Resolution Number 2013-39, Approval of an Architectural Firm for the Bloomington Construction Project, Region 14/Bloomington

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

Resolution Number 2013-40, request that Ivy Tech Foundation, Inc. Purchase a Building in Crown Point for Lease to the College Region 1/Northwest

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

Trustee Hughes reported in the Board Notice, there was language regarding a Hearing for Public Works projects. This will not be necessary today and we will not hold a Public Hearing.

The Committee also heard a report regarding a review of Ivy Tech's leased facilities and the Return on Investment analysis underway.

- Item 4** Chairman Walkup called upon himself for the **Planning and Education Committee Report**. Trustee Walkup reported there were no action items to report.

Trustee Walkup reported the Committee heard from Dr. Mary Ostrye, Provost and Senior Vice President on Enacting Statewide Transfer General Education Core (STGEC) legislation, Jeff Fanter, Vice President of Communication/Enrollment/Marketing on Restructure of Enrollment Management/Student Affairs Functional areas, Jill Kramer, Associate Vice President of Planning and Research on Statewide Retention/Completion Summit and Next Steps and Dr Ron Sloan, Vice Chancellor of Academic Affairs, East Central Region on Stanford University-Ivy Tech Community College: Improving Student Achievement

- Item 5** Chairman Walkup called upon Trustee Lee Marchant for the **Audit Committee Report**. It was reported that the Audit Committee had no action items for the board to consider. The Committee was updated on internal audits, annual review of charters, and the overall mission.

- Item 6** Chairman Walkup called upon Trustee Stewart McMillan for the **Corporate College Committee Report**. Trustee McMillan reported that there were no action items for the board to consider. Trustee McMillan reported that Corporate College is a patient that is ill, it has been diagnosed and the courses of treatment will be identified.

F. **TREASURER'S REPORT:**

Chairman Bruce Walkup called upon Senior Vice President Chris Ruhl for the Treasurer's Report. Mr. Ruhl presented Operating Revenue fiscal year 2013, decline in Revenue due to student fees, Fiscal Year 2013 expenses below budget, fiscal year 2013 budget and recap, Fiscal year 2014 Operating Revenue-through July and July expenses below budget

Trustee Whitehead moved for approval of the Treasurer's Report
Trustee Halderman seconded the motion, and the motion carried unanimously.

G. **STATE OF THE COLLEGE**

Chairman Walkup called upon President Snyder for the President's Report. President Snyder called upon Anne P Valentine and Kristen Moreland to report on One Stop, Chancellor John Hogan and Mark Gerstle to report on iGrad and made new employee introductions, Marcus Kolb, Assistant Vice President of Academic Policy and Assessment from the Office of the President and Keith Hanson, Vice Chancellor, Student Affairs, Columbus/Franklin Region.

H. **OLD BUSINESS**

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

I. **NEW BUSINESS**

Chairman Walkup called for new business.

Trustee Ned Pfau appointed to Chair of Nominating Committee at the June 6, 2013 meeting. Trustee Pfau made a motion the following slate of officers be approved: Chair, Steven Schreckengast, Vice Chair, Richard Halderman and Secretary Kaye Whitehead.

Also motion was brought forth for the approval of JD Lux as Assistant Secretary to the Board and Mark Husk as Assistant Treasurer

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

Trustee Walkup passed the gavel to New Chair Steve Schreckengast

Trustee McMillan moved for approval of

Resolution Number 2013-43, Reappointment of Regional Trustees- Northwest

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

Trustee Hughes moved for approval of

Resolution Number 2013-44, Appointment of Regional Trustee-Northeast

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

Trustee Schreckengast moved for approval of

Resolution Number 2013-45, Appointment of Regional Trustee-Lafayette

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

Trustee Walkup moved for approval of

Resolution Number 2013-46, Resolution Honoring the Service of Anne Shane

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

Trustee Hughes moved for approval of

Resolution Number 2013-47, Resolution Honoring the Service of Linda Buskirk

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

Trustee Halderman moved for approval of

Resolution Number 2013-48, Resolution Honoring the Service of David Findlay

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

Trustee Dora moved for approval of

Resolution Number 2013-49, Resolution Honoring the Service of Kevin Ahaus

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

Trustee Schreckengast moved for approval of

Resolution Number 2013-50, Resolution Honoring the Service of V. Bruce Walkup

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

Trustee Halderman moved for approval of

Resolution Number 2013-51, Resolution on Performance and Compensation Metrics

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

Chair Schreckengast provided September 27 at the next Executive Board meeting and the next State Board of Trustees Meeting will be held in our Muncie Region on October 9-10, 2013.

J. **ADJOURNMENT:**

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

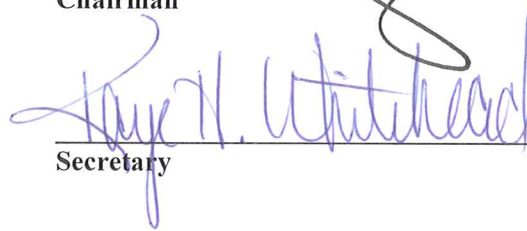
Trustee Halderman moved for approval. Trustee Walkup seconded the motion, and the motion carried unanimously.

Chairman Schreckengast adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Chairman



Secretary

Dated August 15, 2013

Prepared by Gretchen L. Keller, Recording Secretary