MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
August 7, 2014

Chairman Steve Schreckengast called the August 7, 2014 regular meeting of the State Board of Trustees to order at 1:00 pm at the Columbus Campus.

A. ROLL CALL

Secretary Kaye Whitehead called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Mr. Steve Schreckengast, Chair
Mr. Richard R. Halderman, Vice Chair
Ms. Kaye H. Whitehead, Secretary
Mr. Michael R. Dora
Mr. Larry Garatoni
Ms. Paula Hughes
Mr. Bob Jones (Via Phone)
Mr. Stewart McMillan

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Ms. Lillian Sue Livers
Mr. Lee J. Marchant

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 6, 2014 at 1:30 pm at the Lafayette Campus, 3101 S Creasy Lane, Lafayette, Indiana 47905

Members present were: Steve Schreckengast, Kaye H. Whitehead, Richard Halderman
Michael R. Dora, Larry Garatoni, Paula Hughes, Lee J. Marchant, and Stewart McMillan

Members absent were: Michael A. Evans, Bob Jones, Lillian Sue Livers.
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)(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
(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.

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

C. NOTICES OF MEETING MAILED AND POSTED:

Secretary Kaye Whitehead confirmed that notices of the August 7, 2014, regular meeting were properly mailed and posted

D. APPROVAL OF BOARD MINUTES:

Chairman Steve Schreckengast moved for approval of the June 12, 2014, regular board meeting. Trustee Halderman seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Schreckengast reported that the Executive Committee did not meet, the next meeting will be held Sept 16, 2014 from 10 am – Noon.

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

1 Trustee Jones participated in the meeting via telephone. Pursuant to the by-laws of the Trustees and Indiana law when Trustees participate via electronically in a meeting then votes must be recorded via roll call.
Resolution 2014-64, Approval of a Construction Contract for the Hamilton County Renovation Project, Region 8/Central Indiana

Steve Schreckengast, Chair   Y  
Richard Halderman, Vice Chair  Y  
Kaye Whitehead, Secretary  Y  
Michael Dora  Y  
Michael Evans  Absent  
Larry Garatoni  Y  
Paula Hughes  Y  
Bob Jones  Y (via phone)  
Lillian Sue Livers  Absent  
Lee Marchant  Absent  
Stewart McMillan  Y  

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Resolution 2014-65, Approval of a Change Order to an Existing Contract to Renovate the NMC Building on the North Meridian Campus, Region 8/Central Indiana

Steve Schreckengast, Chair   Y  
Richard Halderman, Vice Chair  Y  
Kaye Whitehead, Secretary  Y  
Michael Dora  Y  
Michael Evans  Absent  
Larry Garatoni  Y  
Paula Hughes  Y  
Bob Jones  Y (via phone)  
Lillian Sue Livers  Absent  
Lee Marchant  Absent  
Stewart McMillan  Y  

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Resolution 2014-66, Approval to Dispose of Property Not Needed by the College at its Bloomington Campus by Easement to Monroe County, Region 14/Bloomington

Steve Schreckengast, Chair   Y  
Richard Halderman, Vice Chair  Y  
Kaye Whitehead, Secretary  Y  

Michael Dora
Michael Evans
Larry Garatoni
Paula Hughes
Bob Jones
Lillian Sue Livers
Lee Marchant
Stewart McMillan

Y
Absent
Y
Y
Y (via phone)
Absent
Absent
Y

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Resolution 2014-73, Approval of the Ivy Tech Community College of Indiana Legislative Request for Capital Funds for the 2015-17 Biennium

Steve Schreckengast, Chair
Richard Halderman, Vice Chair
Kaye Whitehead, Secretary
Michael Dora
Michael Evans
Larry Garatoni
Paula Hughes
Bob Jones
Lillian Sue Livers
Lee Marchant
Stewart McMillan

Y
Y
Y
Y
Absent
Y
Y
Y (via phone)
Absent
Absent
Y

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Trustee Hughes reported the board heard a report regarding the Bloomington Campus and their expansion plans. Due to favorable bid conditions and fundraising efforts by staff, additional expansion opportunities are available and were presented to the Trustees during this morning’s committee meeting.

**Item 3** Chairman Schreckengast called upon Trustee Kaye Whitehead, Committee member, for a report from the Budget and Finance Committee. Trustee Whitehead reported there are two action items for the board to consider. The board discussed the contract with the Jackson Group and the performance of the College’s investments.

Trustee Whitehead moved for approval of
Resolution 2014-67, Approval of Contract Award for Security Services Region 6/East Central

Steve Schreckengast, Chair Y
Richard Halderman, Vice Chair Y
Kaye Whitehead, Secretary Y
Michael Dora Y
Michael Evans Absent
Larry Garatoni Y
Paula Hughes Y
Bob Jones Y (via phone)
Lillian Sue Livers Absent
Lee Marchant Absent
Stewart McMillan Y

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Resolution 2014-68, Approval of the Ivy Tech Community College of Indiana Legislative Request for Operating and Line Item Funds for the 216-17 Biennium

Steve Schreckengast, Chair Y
Richard Halderman, Vice Chair Y
Kaye Whitehead, Secretary Y
Michael Dora Y
Michael Evans Absent
Larry Garatoni Y
Paula Hughes Y
Bob Jones Y (via phone)
Lillian Sue Livers Absent
Lee Marchant Absent
Stewart McMillan Y

Trustee Halderman seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Item 4 Chairman Schreckengast called upon Trustee Whitehead, Chair of the Committee, for a report from the Planning and Education Committee. Trustee Whitehead reported there are no action items for the board to consider.

Trustee Marchant reported the Committee heard from Dr. Russ Baker, vice President of Academic Affairs and University Transfer Division on Current State of Reverse Transfer at Ivy Tech and Dr. John Newby, Assistant Vice President of K-12 Initiatives on Statewide Dual Credit Trends and Impact.
Item 5 Chairman Schreckengast called upon Trustee Garatoni Chair of the Committee for a report from the Audit Committee. Trustee Garatoni reported there were no action items for the board to consider. The Audit Committee meet yesterday and it was an informative meeting with updates regarding legal, and Internal Audit.

Item 6 Chairman Schreckengast called upon Trustee McMillan, Chair of the Committee, for a report from the Corporate College Committee. Trustee McMillan reported there were no action items for the board to consider. Trustee McMillan reported the Committee received updates on Revenue and Expenses/Enrollment, and Sales Reports.

F. TREASURER’S REPORT:

Chairman Schreckengast called upon Senior Vice President Chris Ruhl for the Treasurer’s Report. Mr. Ruhl presented Revenue Budget for Fiscal Year 2015, Expenditure Budget, Statewide Budget Priority Categories and Fiscal year 2015 Cost Savings Measures.

Trustee Halderman moved for approval of the Treasurer’s Report.

Steve Schreckengast, Chair Y
Richard Halderman, Vice Chair Y
Kaye Whitehead, Secretary Y
Michael Dora Y
Michael Evans Absent
Larry Garatoni Y
Paula Hughes Y
Bob Jones Y (via phone)
Lillian Sue Livers Absent
Lee Marchant Absent
Stewart McMillan Y

Trustee McMillan seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

G. STATE OF THE COLLEGE

Chairman Schreckengast called upon President Snyder for the President’s report. President Snyder called upon and introduced four new employees, Sam DeWeese, Vice Chancellor of Student Affairs, Bloomington Region, Leigh Ann Jacobson, Executive Director of Resource Development, North Central Region, Chris Lowery, Chancellor, Southeast and Columbus Region and Mike McNichols, Executive Director of Human
Resources, Bloomington Region. President Snyder then called upon Jeff Fanter, Senior Vice President, Student Experience/Communication and Marketing, to give an update.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Schreckengast called for new business.

Trustee Kaye Whitehead made motion the following slate of offices be approved: Chair, Richard Halderman, Vice Chair, Paula Hughes and Secretary, Michael Dora Chair of Audit Committee, Larry Garatoni, Chair of Buildings and Grounds, Steve Schreckengast, Chair of Corporate College, Stewart McMillan, Chair of Planning and Education Committee, Kaye Whitehead and Chair of Budget and Finance Bob Jones

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Trustee McMillan seconded the motion, and the motion carried unanimously by present as those reflected in the above roll call.

Trustee Schreckengast passed the gavel to new Chair Richard Halderman

Trustee Halderman moved for approval of

Resolution 2014-69, Reappointment of Regional Trustees-Kokomo

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Lee Marchant  Absent
Stewart McMillan  Y
Steve Schreckengast  Y
Kaye Whitehead  Y

Trustee Dora seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Trustee Dora moved for approval of

Resolution 2014-70, Reappointment of Regional Trustees-Richmond

Richard Halderman, Chair  Y
Paula Hughes, Vice Chair  Y
Michael Dora, Secretary  Y
Michael Evans  Absent
Larry Garatoni  Y
Bob Jones  Y (via phone)
Lillian Sue Livers  Absent
Lee Marchant  Absent
Stewart McMillan  Y
Steve Schreckengast  Y
Kaye Whitehead  Y

Trustee Hughes seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Trustee Whitehead moved for approval of

Resolution 2014-71, Reappointment and Appointment of Regional Trustees-East Central

Richard Halderman, Chair  Y
Paula Hughes, Vice Chair  Y
Michael Dora, Secretary  Y
Michael Evans  Absent
Larry Garatoni  Y
Bob Jones  Y (via phone)
Lillian Sue Livers  Absent
Lee Marchant  Absent
Stewart McMillan  Y
Steve Schreckengast  Y
Kaye Whitehead  Y

Trustee Garatoni seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.
Trustee Schreckengast moved for approval of

Resolution 2014-72, Appointment of Regional Trustees-Columbus

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Trustee Dora seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

Trustee Halderman moved for approval of

Resolution 2014-74, Approval of Consolidation of the Kokomo Region with the Lafayette Region under the Administration of a Single Chancellor

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Trustee McMillan seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

J. ADJOURNMENT

With no further business to come before the Board, Chairman Halderman called for a motion to adjourn the meeting.
Trustee McMillan moved for approval. Trustee Hughes seconded the motion, and the motion carried unanimously.

Chairman Halderman adjourned the meeting.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Richard Halderman, Chairman

Michael Dora, Secretary

Dated August 7, 2014
Prepared by Gretchen L. Keller, Recording Secretary