

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

IVY TECH COMMUNITY COLLEGE

**December 3, 2015**

Chairperson Paula Hughes called the December 3, 2015 regular meeting of the State Board of Trustees to order at 1:00 pm at the Corporate College and Culinary Center, 2820 N. Meridian Street, Indianapolis, IN 46208

**A. ROLL CALL**

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

The following State Trustees were present:

**Ms. Paula Hughes, Chairperson**  
**Mr. Michael R. Dora, Vice Chair**  
**Mr. Jesse Brand**  
**Mr. Larry Garatoni**  
**Mr. Richard R. Halderman**  
**Mr. Lee J. Marchant**  
**Ms. Kimra Schleicher**  
**Mr. Steve Schreckengast**  
**Ms. Kaye H. Whitehead**  
**Mr. Darrel Zeck**

The following State Trustees were unable to attend:

**Mr. Bob Jones, Secretary**  
**Mr. Michael A. Evans**  
**Ms. Lillian Sue Livers**  
**Mr. Stewart McMillan**

**B. EXECUTIVE SESSION MEMORANDA:**

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

The State Board of Trustees met in Executive Session on December 2, 2015 at 1:30 pm at the Corporate College and Culinary Center, 2820 N. Meridian Street, Indianapolis, IN 46208

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

Members absent were: Mr. Bob Jones, Ms. Lillian Sue Livers Mr. Michael A. Evans, Mr.

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

- (2)(B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (5) To receive information about and interview prospective employees
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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

**C. NOTICES OF MEETING MAILED AND POSTED:**

Vice Chair Michael Dora confirmed that notices of the September 30, 2015, regular meeting were properly mailed and posted.

**D. APPROVAL OF BOARD MINUTES:**

Trustee Richard Halderman moved for approval of the minutes of the September 30, 2015 regular board meeting. Trustee Whitehead seconded the motion and the motion carried unanimously.

**E. COMMITTEE REPORTS:**

**Item 1** Chairperson Hughes reported that the Executive Committee met, reports Listening Tours are completed, interviewing search firms to be selected by December 16, power to give Search Committee to approve and metrics reviewed

**Item 2** Chairperson Hughes called upon Trustee Schreckengast, Chair of the Committee, to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast reported one action item for approval.

Trustee Schreckengast moved for approval of

**Resolution 2015-82**, Approval of Lease with Parkview Health for Space at Parkview Progressive Way-Building 3 in Fort Wayne, Region 3/Northeast Indiana

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

The committee reviewed areas of focus in recent months and future opportunities the College related to Facilities.

**Item 3**

Chairperson Hughes called upon Trustee Jesse Brand, Member of the Committee, for a report from the **Budget and Finance Committee**. Trustee Jones reported the committee received update on college finances and there are four action items for approval

Trustee Brand moved for approval of

Resolution 2015-72, Approval of Revised College Investment Policy

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

Trustee Brand moved for approval of

Resolution 2015-73, Approval of Continuing Contract with Oracle America, INC.

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

Trustee Brand moved for approval of

Resolution 2015-74, Approval of Contract for Custodial Services at the Southwest Region

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

Trustee Brand moved for approval of

Resolution 2015-75, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2015

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

**Item 4**

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

**Dual Credit Faculty Credentialing Challenges** Presenter: Dr. John Newby,  
Assistant Vice president of K-12 Initiatives

**Ivy Prep** Presenter: Saundra King, Assistant Vice President of Remediation and Innovation

**Accreditation** Presenter: Dr. Marcus Kolb, Assistant Vice President of Academic Policy and Assessment

**Analysis of Academic Pipeline** Presenters: Rachel Boon, Executive Director Retention/Completion & Cory Clasemann, Assistant Vice President Institutional Research

Ivy Tech was also awarded the 21<sup>st</sup> Champions Century Scholars Award

- Item 5** Chairperson Hughes called upon Trustee Brand, Member of the Committee, for a report from the **Audit Committee**. Trustee Brand reported no actions items.
- Item 6** Chairperson Hughes called upon Trustee Garatoni, Chair of the Committee, for a report from the **Corporate College Committee**. Trustee Garatoni reported there were no action items for the board to consider. Trustee Garatoni reported Anne Brinson Director of Corporate College and Chief Information Officer, provided status update revenue down reviewing program delivery process. We have several program manager position vacancies and looking at new strategy first quarter 2016

#### **F. TREASURER'S REPORT:**

Chairperson Hughes called upon Senior Vice President Chris Ruhl for the Treasurer's report Through Nov 30:

Revenue -1% vs. prior year  
Revenue -7% vs. budget ... due to a decline in tuition and fees  
Around 75% of tuition revenue received through November  
Expenses right around flat vs. prior year, -8% vs. budget  
Net trailing by \$6m vs. prior year, which ended positive \$30 million

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

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

#### **G. STATE OF THE COLLEGE**

Chairperson Hughes called upon President Snyder for the President's report. President Snyder called upon and introduced new employees five promoted from within, 1 from

outside the college, Monty Hughes, Executive Director of Regional IT Operations (North), Central Office; Annette Lamb, Executive Director of Development Operations, Foundation, Central Office; Amy Liter, Executive Director of Regional IT Operations (South), Central Office; Michael McNichols, Executive Director of Human Resources, Central Office; Melissa Padgett, Executive Director of Finance, Kokomo Region; Lakoya Rochell, Executive Director of Resource Development, East Central Region

President Snyder gave presentation of Credentials, and the challenges and goals for success. Made note that 25,000 students each year do not go onto post-secondary education.

Chancellor Andrew Bowne gave brief report on region and introduced members of his staff.

#### **H. OLD BUSINESS**

Chairperson Hughes called for old business, and there was none.

#### **I. NEW BUSINESS**

Chairperson Hughes called for new business.

Trustee Schleicher moved for approval of

**Resolution Number 2015-76**, Reappointment of Regional Trustees-Southern Indiana

Trustee Halderman seconded the motion, and motion carried unanimously

Trustee Zeck moved for approval of

**Resolution Number 2015-77**, Appointment of Regional Trustee-Central Indiana

Trustee Halderman seconded the motion, and the motion carried unanimously

Trustee Dora moved for approval of

**Resolution Number 2015-78**, Appointment of Regional Trustees ~ Richmond

Trustee Zeck seconded the motion, and the motion carried unanimously

Trustee Halderman moved for approval of

**Resolution Number 2015-79**, Resolution on Performance and Compensation Metrics

Trustee Whitehead seconded the motion, and the motion carried unanimously

Trustee Dora moved for approval of

**Resolution Number 2015-80**, Resolution on Search Committee

Trustee Garatoni seconded the motion, and the motion carried unanimously

Trustee Halderman moved for approval of

**Resolution 2015-81**, CHE Strengthening Indiana's Community College System Report

Trustee Zeck seconded the motion, and the motion carried unanimously

Trustee Garatoni moved for approval of

**Resolution 2015-83**, Honoring the Leadership of Jeff Terp

Trustee Halderman seconded the motion, and the motion carried unanimously

**J. ADJOURNMENT**

With no further business to come before the Board, Chairperson Paula Hughes called for a motion to adjourn the meeting.

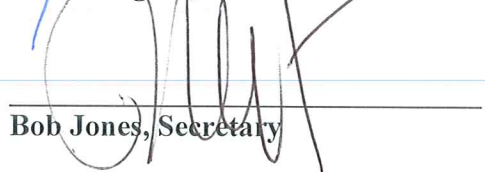
Trustee Halderman moved for approval. Trustee Brand seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**



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**Paula Hughes, Chairman**



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**Bob Jones, Secretary**

**Dated December 4, 2015**

**Prepared by Gretchen L. Keller, Recording Secretary**