MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
February 5, 2015

Chair Richard Halderman called the February 5, 2015 regular meeting of the State Board of Trustees to order at 1:00 pm at the Corporate College and Culinary Center.

A. ROLL CALL

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

The following State Trustees were present:

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

The following State Trustees were unable to attend:

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

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 Trustee met in Executive Session on February 3, 2015 at 1:30 pm in the Foundation Board Room in the Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208

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

Members absent were: Mr. Michael A. Evans, Ms. Lillian Sue Livers, Mr. Lee J. Marchant, Ms. Kimra Schleicher,
The Trustees considered the following items as permitted under IC 5-14-1.5-6.1(b). For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

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

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

C. NOTICES OF MEETING MAILED AND POSTED:

Secretary Michael Dora confirmed that notices of the February 5, 2015, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Chairman Richard Halderman moved for approval of the minutes of the December 4, 2014 regular board meeting. Trustee Hughes seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

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

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

RESOLUTION NUMBER 2015-1, Approval To Purchase 0.750 Acres Of Improved Land At 8211 Highway 311, Sellersburg, Region 13/Southern Indiana

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-2, Approval To Purchase 0.095 Acres Of Improved Land at 2851 North Kenwood Avenue, Indianapolis, Region 8/Central Indiana

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

**RESOLUTION NUMBER 2015-3**, Approval Of The Assignment Of The Noblesville Roofing Contract To Another Vendor And Accept Additional Alternates, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

**RESOLUTION NUMBER 2015-4**, Approval Of A Change Order To The Construction Management Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

**RESOLUTION NUMBER 2015-5**, Approval Of A Change Order To The General Trades Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

**RESOLUTION NUMBER 2015-6**, Approval Of A Change Order To The Masonry Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

**RESOLUTION NUMBER 2015-7**, Approval Of A Change Order To The Metal Framing, Drywall, And Ceilings Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

**RESOLUTION NUMBER 2015-8**, Approval Of A Change Order To The Aluminum Doors And Windows Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of
RESOLUTION NUMBER 2015-9, Approval Of A Change Order To The Floor Covering Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-10, Approval Of A Change Order To The Plumbing/HVAC Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-11, Approval Of A Change Order To The Mechanical Sheet Metal Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-12, Approval Of A Change Order To The Electrical Contract For The Addition To The Connie And Steve Ferguson Academic Building On The Bloomington Campus, Region 14/Bloomington

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

Trustee Schreckengast moved for approval of

RESOLUTION NUMBER 2015-13, Approval To Enter Into A Lease, Including Easements, With BlueIndy, LLC Indianapolis, Region 8/Central Indiana

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

Item 3 Chairman Halderman called upon Trustee Bob Jones, Chair of the Committee, for a report from the Budget and Finance Committee. Trustee Jones reported a discussion concerning employee benefits and risk management for fiscal year 2014-2015

Trustee Jones moved for approval of

RESOLUTION NUMBER 2015-14, Approval Of The Purchase Of Mechatronics Learning Systems By Kokomo, Muncie And Richmond

Trustee Garatoni seconded the motion, and the motion carried unanimously
Trustee Jones moved for approval of

**RESOLUTION NUMBER 2015-15,** Approval of Contract for Advanced Automation & Robotics Technology (AART) Educational Trainers for all Regions offering AART

Trustee Zeck seconded the motion, and the motion carried unanimously

Trustee Jones moved for approval of

**RESOLUTION NUMBER 2015-16,** Approval of Contract for a Computed Numerical Control (CNC) Machining Equipment for Kokomo, Evansville and Muncie Campuses offering Machine Tool and Industrial Technology Programs

Trustee Whitehead seconded the motion, and the motion carried unanimously

**Item 4** Chairman Richard Halderman called upon Trustee Kaye Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee.** Trustee Whitehead reported there was one action item for approval, Associate Degree Program of Applied Science in Precision Agriculture in our Wabash Valley Region.

Trustee Whitehead noted the expectation of the program is to become one of our Centers of Excellence program and would potentially expand to other regions. This degree would utilize GPS systems within the agricultural industry and had a great deal of industry support.

Trustee Whitehead moved for approval of

**Resolution 2015-19,** Approval of Degree Program

Trustee Brand seconded the motion, and the motion carried unanimously

Trustee Whitehead reported the committee had a number of information items. Vice President for Technology and Applied Sciences division Sue Smith provided an overview of the technology division highlights: an upward trend in demand for these services from industry, Advanced Automation and Robotics Technology (AART) program has provided an opportunity to engage industry and grow the program, informed of new certificate and degree offerings and potential new offerings, stressed the importance of ABET accreditation (Accreditation Board for Engineering and Technology) this is vital for our graduates and their employment opportunities. Sue noted Ivy Tech has one of the largest engineering schools in the state (2014 fall enrollment and little under 1,300) and the vision of technology
is to position Ivy Tech Community College as the premier provider of technical education in the state.

Jeff Fanter, Senior Vice President for Student Experiences, Communications and Marketing presented us with current enrollment numbers and trends, reviews the (SAP) satisfactory academic progress program and how it is helping with retention and student success, shared that our students expect a high level of customers service and how Blackboard is assisting us in elevating the student experience. Jeff Fanter also shared that our call resolution center was awarded a National Best Practice model in student experience.

Kristen Moreland, Director of Process Improvement and Operational Performance provided an update on process improvement, each region or blended region has implemented process improvement teams that meet bi-weekly, these processes are shared across the regions, reviewed and developed improvements initiated. Kirsten Moreland provided an update on previous projects and their status and shared upcoming identified projects for review, those specific projects were highlighted with results reported.

Item 5 Chairman Richard Halderman called upon Trustee Garatoni, Chair of the Committee, for a report from the Audit Committee. Trustee Garatoni asked committee member Trustee Jesse Brand as he did not attend Audit Committee Meeting to provide the report. Trustee Brand reported there were no action items for the board to consider. The Audit Committee met yesterday and it was an informative meeting with updates regarding pending litigation updates and the Indiana State Board of Accounts Audit Entrance Conference.

Item 6 Chairman Richard Halderman 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 Richard Halderman called upon Senior Vice President Chris Ruhl for the Treasurer’s report. State Appropriation down 3% due to prior year, budget trending below budget. Net Position 1% or 2% below from last year.

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

Trustee Hughes seconded the motion, and the motion carried unanimously.
G. STATE OF THE COLLEGE

Chairman Halderman called upon President Snyder for the President’s report. President Snyder called upon and introduced four new employees, Oliver Barie, Executive Director of Resource Development, Northeast Region; Rose Costello, Executive Director of Human Resources, Northeast Region; Lindy Covalt, Executive Director of Human Resources, East Central and Richmond Regions; and Jennifer Crittendon, PhD, Executive Director of Human Resources, Northwest and North Central Regions.

President Snyder called upon Beth Borst, Dean, Ivy Tech Honors College in which she introduced 4 students:

Francisco Ramirez Martinez

Home Campus: Fort Wayne Campus
Major: Associate of Science in Liberal Arts
Anticipated graduation date: May 2015
Transfer goals: to be accepted to a 4 year institution, complete bachelor's in chemistry or chemical engineering.

Impact of the American Honors Program: As a DACA student, Ivy Tech was a great place to start. The college application process can be overwhelming, but when your immigration status is not well defined, it can be a literal nightmare. The American honors program has helped immensely. I did not think that I would ever be able to attend a 4 year institution. I simply could not afford it. But with the support from my American honors advisors, I just might be able to achieve my goal after all. For that I will always be eternally grateful.

Jacqueline (Jackie) Flowers

Home Campus: Lafayette Campus
Major: Associate of Arts in Liberal Arts
Anticipated Graduation Date: May 2016
Anticipated Transfer Plans: Majoring in Spanish, possibly double majoring, and studying abroad

Impact of the American Honors Program: American Honors has helped me grow and become a better leader, I enrolled at Ivy Tech because of the American Honors program. I chose American Honors because I value education, community, and financial stability.

Alma Corado

Home Campus: Indianapolis
Major: Associate of Arts in Liberal Arts
Anticipated Graduation Date: May 2015
Anticipated Transfer Plans: Applying to Georgetown University, Smith College and other institutions with hopes of double majoring in Psychology and Criminology.

Impact of the American Honors Program:

American Honors has made a profound impact in my life. It has broadened my perspective on what community college is. I am so happy with my choice and knowing what I know now, I would choose American Honors and Ivy Tech Community College all over again.

With the help of my advisor, Klara Markus, and all of the AH faculty, I have grown as a student and person. I feel more confident in my abilities and I look forward to what Fall 2015 will bring. With that, I would like to emphasize that starting as a freshmen, I didn’t have the same outlook of what fall 2015 would bring. As a DACA student, I thought that I would have to endure the overwhelming stress I faced as a senior in HS. Yet, with the great support I mentioned, I am more positive and feel like I have a whole community in my corner.

Nathan Hodge

Home Campus: Lafayette Campus
Major: Associate of Science in Liberal Arts.
Anticipated Graduation Date: May 2015
Anticipated Transfer Plans: I am currently applying to transfer to MIT and the University of Chicago among other schools. I want to go into biochemistry and eventually go into research.
Impact of the American Honors Program: The reason I chose to join American Honors was because it offered an education that would help me more competitive when I transfer while still being at an affordable price.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Richard Halderman called for new business.

Trustee Stewart moved for approval of

**Resolution Number 2015-17**, Appointment of Regional Trustee-Northwest

Trustee Hughes seconded the motion, and motion carried unanimously
Trustee Hughes moved for approval of

**Resolution Number 2015-18**, Appointment of Regional Trustee-Northeast

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Dora moved for approval of

**Resolution Number 2015-20**, Appointment of Regional Trustee-Bloomington

Trustee Schreckengast seconded the motion, and the motion carried unanimously

J. **ADJOURNMENT**

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

Trustee Schreckengast moved for approval. Trustee Zeck 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 February 6, 2015
Prepared by Gretchen L. Keller, Recording Secretary