TABLE OF CONTENTS
Meeting of the State Board of Trustees
Ivy Tech Community College of Indiana
FEBRUARY 9, 2011

MEETING NOTICE .............................................................................................................................................. ii
AGENDA........................................................................................................................................................... 1

MINUTES:

   Regular Board Meeting, December 8, 2011 ........................................................................................................ 3

PROPOSED RESOLUTIONS:

   RESOLUTION NUMBER 2012-1, APPROVAL OF CONTRACT FOR SECURITY SERVICES,
   BLOOMINGTON REGION. ................................................................................................................................. 8

   RESOLUTION NUMBER 2012-2, APPROVAL OF THE ACADEMIC ADVISING TECHNOLOGY SOLUTION PROJECT
   ........................................................................................................................................................................... 9

   RESOLUTION NUMBER 2012-3, APPROVAL TO ADD FIVE CAMPUSES TO THE IVY TECH SYSTEM ........ 10

   RESOLUTION NUMBER 2012-4, APPROVAL TO AMEND THE LEASE TO THE FOOD SERVICE PROVIDER IN
   THE FAIRBANKS BUILDING IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA................................................ 11

   RESOLUTION NUMBER 2012-5, APPROVAL TO EXERCISE A TWO-YEAR RENEWAL OPTION FOR THE
   CONNERSVILLE INSTRUCTIONAL AND TECHNOLOGY CENTER, REGION 9/RICHMOND ................................ 12

   RESOLUTION NUMBER 2012-6, AUTHORIZATION TO INCREASE THE FALL CREEK EXPANSION NEW
   CONSTRUCTION AND RENOVATION PROJECT COST AND SUBMIT A REQUEST TO RELEASE FINAL BONDING
   AUTHORITY TO APPROPRIATE STATE AGENCIES FOR THE BALANCE OF THE PROJECT, REGION 8/CENTRAL
   INDIANA......................................................................................................................................................... 13

   RESOLUTION NUMBER 2012-7, APPOINTMENT OF REGIONAL TRUSTEES-WABASH VALLEY REGION ..... 14

TREASURER’S REPORT ..................................................................................................................................... 15

BUDGET AND FINANCE COMMITTEE REPORT .............................................................................................. 24

PLANNING AND EDUCATION COMMITTEE REPORT .................................................................................... 32

BUILDINGS, GROUNDS, CAPITAL COMMITTEE REPORT ............................................................................ 46

AUDIT COMMITTEE REPORT ........................................................................................................................... 52

CORPORATE COLLEGE COMMITTEE REPORT .............................................................................................. 53
REVISED
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 be holding the following meetings at the Indianapolis Marriott Downtown, 350 W Maryland, Indianapolis, Indiana 46225

Wednesday, February 8, 2012

6:00 pm – 8:00 pm Dinner Meeting (Osteria Pronto, JW Marriott)

Thursday, February 9, 2012

7:30 am – 9:00 am Executive Session

The State Trustees will meet in Executive Session as permitted under IC 5-14-1.5-6.1(b), to discuss some of or all 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 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.

9:00 am – noon Board Committee Meetings

9:00 – 9:45 a.m. Budget & Finance Committee
9:45 – 10:30 a.m. Buildings, Grounds, & Capital Committee
10:30 – 11:15 a.m. Planning & Education Committee
11:15 – noon Corporate College Committee

1:00 pm – 3:00 pm Regular State Board of Trustees Meeting (open to the public)
The State Trustees will hold a regular meeting at the Indianapolis Marriott Downtown to consider and take action on such items as may be brought before them.

Steve Schreckengast, Secretary
Dated this 3rd of February 2012
Preliminary Agenda as of January 26, 2012*
Meeting of the State Board of Trustees
February 9, 2012

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes:

- Regular Meeting, December 8, 2011

IV. Reports of Board Committees

A. Executive Committee, Anne Shane, Chair

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

  Resolution Number 2012-1, Approval Of Contract For Security Services

  Resolution Number 2012-2, Approval Of The Academic Advising Technology Solution Project

C. Planning and Education Committee, Lillian Sue Livers, Chair

  Resolution Number 2012-3, Approval to Add Five Campuses To The Ivy Tech System

D. Buildings, Grounds, and Capital Committee, Kaye H. Whitehead, Chair

  Resolution Number 2012-4, Approval To Amend The Lease To The Food Service Provider In The Fairbanks Building In Indianapolis, Region 8/Central Indiana

  Resolution Number 2012-5, Approval To Exercise A Two-Year Renewal Option For The Connersville Instructional And Technology Center, Region 9/Richmond

  Resolution Number 2012-6, Authorization To Increase The Fall Creek Expansion New Construction And Renovation Project Cost And Submit A Request To Release Final Bonding Authority To Appropriate State Agencies For The Balance Of The Project, Region 8/ Central Indiana

E. Audit Committee, Leslie Shively, Chair

F. Corporate College Committee, David M. Findlay, Chair
V. Treasurer’s Report, Robert C. Holmes, VP/Finance and Treasurer

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

VII. Old Business

VIII. New Business

Resolution Number 2012-7, Appointment of Regional Trustees-Wabash Valley 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.*
Chairman Anne Shane called the December 8, 2011, regular meeting of the State Board of Trustees to order at 3:00 pm at the Omni Severin Indianapolis Hotel.

A. ROLL CALL

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

The following State Trustees were present:

Mrs. Anne K. Shane, Chair
V. Bruce Walkup, Vice Chair
Mr. Steve Schreckengast, Secretary
Mr. Kevin Ahaus
Ms. Debora K. Butterfield
Mr. Richard R. Halderman
Mr. Lee J. Marchant
Mr. Anthony J. Moravec
Ms. Lillian Sue Livers
Mr. Norman E. “Ned” Pfau, Jr.
Ms. Kaye H. Whitehead

The following State Trustees were unable to attend:

Ms. Linda Buskirk
Mr. David M. Findlay
Mr. Leslie C. Shively

B. NOTICES OF MEETING MAILED AND POSTED:

Secretary Steve Schreckengast confirmed that notices of the December 8, 2011, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Chairman Anne K. Shane directed the trustees’ attention to the minutes of October 13, 2011, regular board meeting. Trustee Richard Halderman made the motion to approve the minutes of the October 13, 2011 regular meeting as submitted. Trustee Kaye Whitehead seconded the motion and the motion was carried unanimously.
D. COMMITTEE REPORTS:

Item 1 Chairman Shane reported that the Executive Committee met on November 17, 2011 and said that the matters discussed at that meeting would be incorporated into the following committee reports. In addition the Executive Committee finalized the performance metrics for the president’s annual evaluation and assigned oversight to the appropriate Board Committee.

Item 2 Chairman Shane called upon Trustee Pfau for a report from **Budget and Finance Committee**. Trustee Pfau reported there was one action item for the board to consider. Trustee Pfau moved for approval of:

**Resolution Number 2011-63, Approval of Accounts Receivable Write-Offs for the Fiscal Year ending June 30, 2011**

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

Trustee Pfau reported that the committee discussed the recent sale of student fee bonds, the ongoing negotiations with Blackboard for more favorable pricing, and heard a report from Ben Burton on Student Financial aid.

Item 3 Chairman Shane called upon Trustee Sue Livers for the **Planning and Education Committee Report**. Trustee Livers reported there was one action item for the board to consider. Trustee Livers moved for approval of:

**Resolution Number 2011-64, Approval Of A New General Education Transfer Certificate**

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

Trustee Livers reported the committee received an update on the ASAP Cohort completions, 6 Remediation pilots, and the results of a student engagement survey.

Item 4 Chairman Shane called upon Trustee Steve Schreckengast to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast moved for approval of:

**Resolution Number 2011-65, Approval to Dispose of Property not needed by the College at its Kokomo campus by easement to the city of Kokomo, Region 5/Kokomo**

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

**Resolution number 2011-66, Request that Ivy Tech Foundation, Inc. Purchase approximately 2.030 Acres of improved land in Fort Wayne for lease to the College, Region 3/Northeast**

Trustee Moravec seconded the motion, and the motion carried unanimously.
Resolution Number 2011-67, Request that Ivy Tech Foundation, Inc. purchase approximately 8.421 Acres of improved land in Terre Haute for lease to the College, Region 7/Wabash Valley

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

Request Number 2011-68, Approval to purchase an undivided interest in 1.085 Acres of improved land at 651 Fairway Drive and a request that Ivy Tech Foundation, Inc. purchase the remaining undivided interest in the same property in Evansville for lease to the College, Region 12/Southwest

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

Resolution Number 2011-69, Request that Ivy Tech Foundation Inc. increase its spending authorization for renovations to the Ivy Tech Corporate College and Conference Center in Indianapolis

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

Resolution Number 2011-71, Request that Ivy Tech Foundation purchase land and a building in Batesville for lease to the College with rent not to exceed $150,000 per year with 90-day option period to perform due diligence and provided that long term leases can be obtained from the current tenants

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

Item 5 Chairman Shane called upon Trustee Walkup for the Audit Committee Report. Trustee Walkup reported that the Audit Committee had no action items for the board to consider. The committee did discuss that the State Board of Accounts had issued an unqualified opinion for their annual audit of the College. Trustee Walkup called on Assistant General Counsel J.D. Lux to present for the Board’s consideration a request from Northeast Region Trustee Don Wood to do work for the College. Mr. Lux explained the circumstances and confirmed that a uniform conflict of interest form was completed by Mr. Wood. Trustee Walkup moved to approve the proposed business transaction. Trustee Pfau seconded the motion, which was unanimously approved by the Trustees.

Item 6 Chairman Shane called upon Trustee Kevin Ahaus for the Corporate College Committee Report. Trustee Ahaus reported that there were no action items for the board to consider. The committee heard a from Jeff Terp, Acting President, of Corporate College, about the action steps planned for the next six months and a second report on grants by Dr. Becky Nickoli.

E. TREASURER’S REPORT:

Vice Chairman V. Bruce Walkup called upon Vice President Bob Holmes for the Treasurer’s Report. Treasurer Holmes reported that we are now approaching the halfway point of the 2011-12 fiscal year. Through November student fee revenue is essentially flat – up a total of just under
$900,000 or .4% over the same period last year. This is a result of the 6% drop in FTE students for summer term and the fact that our 3% fee increase did not take effect until fall term. In addition, for fall term as of ten-day count, headcount enrollment was flat, and FTE enrollment declined by 2.4%. These figures may change by the end of the semester as the College offers a large number of shorter classes throughout the semester. As always, the College will adjust the budget based on increases or decreases in enrollment and student fees at the end of the fall semester when final counts are completed.

State appropriations have increase by 9.4 million or 10.2%. About $8.5 million of this increase is for general operating expenses, which the College earned through the State’s performance funding formulas. The remainder is for debt service costs for capital projects authorized by the General Assembly and approved for release by the State Budget Committee and Governor.

Investment income is down $106,000 compared to last year, but we are still on track to meet our budget estimate of $3,000,000. However, despite significant increases in investable balances, the College will earn about $1.9 million less in interest income this year as compared to 2007-08.

Finally, other revenue has increased significantly as compared to the first five months from last year. A portion of this is due to timing with the remainder primarily resulting from increases in grants and contracts. In total general fund revenues are up $11.4 million.

Total General Fund expenditures have increased by 13.4 million so we are running slightly behind last year’s pace, but still on track for a significant increase in cash and investments and unrestricted net assets. Compensation costs are up $9.2 million or slightly over 8%. This is a result of the 2% salary increase approved for the fiscal year beginning July 1 and the addition of 99 full-time faculty positions this year. Supplies, equipment, utilities, and facility leases have increased by $2.4M – primarily resulting from opening new buildings in Warsaw, Sellersburg, and two in Indianapolis. The increase in transfers is related to higher debt service payments and larger initial transfers to fund the other post-employment benefit liability and the accrued sick leave and vacation liability. Finally, he noted that we have begun the 2012-13 internal operating budget process. Several strategic planning and budgeting schedules have been distributed and the schedule for regional meetings has been set for February 23-29.

F. STATE OF THE COLLEGE

Chairman Shane called upon President Snyder for the President’s Report.

President Snyder reported on his visit to the White House to meet with President Obama on college affordability. President Snyder was one of 20 college presidents to participate on the summit. It was observed at the summit that college tuition and other costs are rising at a faster rate than healthcare costs. President Obama offered that colleges and universities appear to be engaged in a “facilities nuclear war” in an attempt to have the most grand of campuses and buildings. He suggested that radical changes could be forthcoming. President Snyder also provided the board a review of the cost savings that had been attained by an aggressive procurement strategy. Finally, President Snyder presented his annual diversity report to the board. Each campus and the statewide system has established diversity committees that meet regularly throughout the year. Last fall, representatives from each regional diversity committee and the statewide committee meet for a two-day retreat in Indianapolis. Additional plans and programs were initiated as an outcome of the retreat. We had made modest gains in minority hiring but the College is challenged to do more. We continue to lead public colleges and universities in contracting with minority and women owned businesses (WMBEs).
G. **OLD BUSINESS**

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

H. **NEW BUSINESS**

Chairman Shane called for new business.

Trustee Anthony Moravec presented **Resolution Number 2011-70**, explaining the Regional Board Nominating Committee has recommended that Larry Koenes representing At-Large, be re-appointed to the Columbus Regional Board of Trustees. Trustee Moravec moved to approve **Resolution Number 2011-70, Appointment of Regional Trustee-Columbus**. Trustee Schreckengast seconded the motion. Chairman Shane called for further discussion, and there was none. The motion carried unanimously.

I. **ADJOURNMENT:**

With no further business to come before the Board, Vice Chairman Walkup adjourned the meeting.

______________________________
Anne Shane, Chairman

______________________________
Steve Schreckengast, Secretary

Dated December 15, 2011

Prepared by Gretchen L. Keller, Recording Secretary
APPROVAL OF CONTRACT FOR SECURITY SERVICES
BLOOMINGTON REGION

RESOLUTION NUMBER 2012-1

WHEREAS, The Bloomington Region requests approval to award a contract for security services for one year, with two one year options to renew, during the period March 1, 2012 through February 28, 2015, and

WHEREAS, American Security, Inc. proposed the lowest bid to provide security services for the three-year period for the amount of $745,800, and

WHEREAS, the billing rates will remain the same during the initial year and two option years unless both parties mutually agree to the increase, and

WHEREAS, the Bloomington Region Board of Trustees has recommend approval of the security services contract with American Security, Inc. at their January 24, 2012 meeting;

NOW THEREFORE BE IT RESOLVED, the State Board of Trustees authorize and direct the President and any other appropriate, designated College employee to 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

Anne Shane, Chairman

Steve Schreckengast, Secretary

February 9, 2012
APPROVAL OF THE ACADEMIC ADVISING TECHNOLOGY SOLUTION PROJECT

RESOLUTION NUMBER 2012-2

WHEREAS, The College lacks a common academic advising process and a common infrastructure to support a seamless learning environment for students, and

WHEREAS, The College’s retention rates significantly lag behind other two (2) year colleges, and

WHEREAS, The State of Indiana has begun to move towards performance based funding, and

WHEREAS, Technology is fundamental to the academic advising process, and

WHEREAS, The College purchasing procedures were followed to solicit request for proposals, and

WHEREAS, A multi-functional committee recommended Starfish Retention Solutions at an estimated cost of $978,857 for one-time expenses and an annual software licensing fee of $424,256;

NOW THEREFORE BE IT RESOLVED, the State Board of Trustees authorize and direct the President and any other appropriate, designated College employee to negotiate a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

____________________________
Anne Shane, Chairman

____________________________
Steve Schreckengast, Secretary

February 9, 2012
APPROVAL TO ADD FIVE NEW CAMPUS TO THE IVY TECH SYSTEM

RESOLUTION 2012-3
WHEREAS, when Indiana Vocational Technical College was created in 1963 Indiana was divided into thirteen (13) geographic regions, each served by a single regional institute in the most populous city within its 4 – 7 county region, and

WHEREAS, due to the growing demand for associate and technical education programs and training services for Indiana businesses and industries and the corresponding growth of its student population, the College’s delivery sites grew from the original 13 in 1963 to 24 as recognized by the Higher Learning Commission today, and

WHEREAS, the Department of Education, the Indiana Commission for Higher Education and the Higher Learning Commission distinguish between instructional sites and branch campuses in the Ivy Tech system as defined by the array of services and programming, permanence in structure, designated budget, and personnel and hiring authority, and

WHEREAS, it is to the advantage of the students who attend these additional campuses and the communities where these campuses exist that they be duly recognized as campuses of Ivy Tech Community College,

NOW THEREFORE BE IT RESOLVED THAT the following College locations be changed as follows:

- Lawrence Instructional Site to the Lawrence Campus of the Central Indiana region
- Peru Instructional Site to the Peru Campus of the Kokomo region
- Franklin Instructional Site to the Franklin Campus of the Columbus region
- Greencastle Instructional Site to the Greencastle Campus of the Wabash Valley region
- Batesville Instructional Site to the Batesville Campus of the Southeast region,

AND FURTHER BE IT RESOLVED THAT with this action the full complement of Ivy Tech Community College campuses number 29 and include Anderson, Batesville, Bloomington, Columbus, East Chicago, Elkhart, Evansville, Ft. Wayne, Franklin, Gary, Greencastle, Indianapolis, Kokomo, Lafayette, Lawrence, Lawrenceburg, Logansport, Madison, Marion, Michigan City, Muncie, Peru, Richmond, Sellersburg, South Bend, Terre Haute, Valparaiso, Wabash, and Warsaw.

AND FURTHER BE IT RESOLVED THAT, Ivy Tech Community College may use the term “campus” for marketing purposes when referencing any instructional site, main campus, or branch campus,

State Trustees
Ivy Tech Community College of Indiana

__________________________________
Anne K. Shane, Chairman

__________________________________
Steve Schreckengast, Secretary

Dated February 9, 2012
APPROVAL TO AMEND THE LEASE TO THE FOOD SERVICE PROVIDER IN THE FAIRBANKS BUILDING IN INDIANAPOLIS, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2012-4

WHEREAS, the Central Indiana region leases 1,620 square feet of space in the Fairbanks Building in Indianapolis to N.R. Realty, Inc. to provide food service through August 31, 2014 as approved by the State Trustees in August 2009 by a State Trustee resolution that authorized negotiations for the rent but set the minimum rent at $24,000 per year, and

WHEREAS, said negotiated rent is 10 percent of modified gross sales (gross sales less sales tax) with a minimum rent of $2,000 per month, and

WHEREAS, the vendor, Noble Romans Bistro operating as N.R. Realty, Inc. has only been able to achieve modified gross sales of $20,000 per month for five months of the first two years of the lease, and

WHEREAS, Noble Romans Bistro has requested relief from the $2,000 per month minimum and in exchange will implement initiatives to boost sales, and

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

WHEREAS, the lease period is greater than two years and the minimum rent was set in a State Trustee resolution therefore requiring State Trustee approval of an amendment;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate a lease amendment to the agreement for said facility and to execute all necessary documents for the above stated amendment for the remainder of the original term at a rental of ten percent of modified gross sales (gross sales less sales tax) per month starting January 1, 2012, after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Anne K. Shane, Chairman

Steve Schreckengast, Secretary

Dated February 9, 2012
APPROVAL TO EXERCISE A TWO-YEAR RENEWAL OPTION FOR THE
CONNERSVILLE INSTRUCTIONAL AND TECHNOLOGY CENTER,
REGION 9/RICHMOND

RESOLUTION NUMBER 2012-5

WHEREAS, the College has been leasing the Connersville Instructional and Technology Center since March 1, 1999, and

WHEREAS, the College has a continuing commitment to the delivery of instructional programs and Workforce and Economic Development services in the Connersville area that are housed in said building, and

WHEREAS, the current term expires February 28, 2013 and five (5) separate, five-year renewal terms have been negotiated for 36,213 square feet of facilities as follows: initial five years $260,734 per year ($7.20 per square foot), years six through 10, $263,268.51 per year ($7.27 per square foot), years 11 through 15, $265,803.42 per year ($7.34 per square foot), years 16 through 20, $268,700.46 per year ($7.42 per square foot), and years 21 through 25, $271,235.37 per year ($7.49 per square foot), and

WHEREAS, the Region 9/Richmond Board of Trustees has requested this renewal, and

WHEREAS, each term is greater than two years and the rent for each of the five-year periods is greater than $500,000 and therefore requires State Trustee approval;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to exercise the lease renewal and to execute all necessary documents for the above stated five-year renewal terms at a rent as stated above after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

______________________________
Anne K. Shane, Chairman

______________________________
Steve Schreckengast, Secretary

Dated February 9, 2012
RESOLUTION NUMBER 2012-6

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 $46,271,900 of that authority, and

WHEREAS, the desired scope of the project included demolition, site work, build out of five floors of the retained portion of the 1912 former St. Vincent Hospital, construction of five floors of additions to the former St. Vincent Hospital, and construction of a connector over Illinois Street all for $46,271,900, and to upgrade the infrastructure of the North Meridian Center and Technology Buildings, reconfigure space vacated by the culinary program, create a space for the Ivy Tech Center for Instructional Technology, and provide additional classrooms, teaching labs, and student support spaces, and

WHEREAS, release of $23,098,100 of additional authority would cover the costs of the additional scope of work;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to request release of up to $23,098,100 of additional authority for the Fall Creek Expansion project from the State Budget Committee and Governor, upon review and recommendation of the Commission for Higher Education.

FURTHER BE IT RESOLVED, that upon release of additional authority the State Trustees do hereby increase the Fall Creek Expansion project budget by the amount authorized by the State.

State Trustees
Ivy Tech Community College of Indiana

__________________________________
Anne K. Shane, Chairman

__________________________________
Steve Schreckengast, Secretary

Dated February 9, 2012
APPOINTMENT OF REGIONAL TRUSTEES-Wabash Valley

RESOLUTION NUMBER 2012-7

WHEREAS, the Wabash Valley Regional Board would like to appoint two new members to the Wabash Valley Regional Trustees, and

WHEREAS, the Wabash Valley Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the Wabash Valley Regional Board of Trustees;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
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<tbody>
<tr>
<td>Lori A. Danielson</td>
<td>Manufacturing</td>
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<tr>
<td>Dr. Carrie Milner</td>
<td>Education</td>
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</tbody>
</table>

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Lori A. Danielson and Dr. Carrie Milner are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Wabash Valley, effective immediately,

AND FURTHER BE IT RESOLVED, Lori A. Danielson and Dr. Carrie Milner will each serve through June 30, 2015, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

____________________________________
Anne K. Shane, Chairman

____________________________________
Steve Schreckengast, Secretary

Dated February 9, 2012
## TREASURER’S REPORT

**IVY TECH COMMUNITY COLLEGE**

**YEAR-TO-DATE FINANCIAL PERFORMANCE FOR MONTH ENDING DECEMBER 31, 2011**

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<td><strong>Revenue</strong></td>
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<td>Student Fees</td>
<td>$241,339,712</td>
<td>$243,145,544</td>
<td>$(1,805,832)</td>
<td>-0.74%</td>
<td>$266,521,455</td>
<td>$(25,181,743)</td>
<td>-9.45%</td>
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<td>State Appropriation</td>
<td>116,500,445</td>
<td>105,338,010</td>
<td>11,162,435</td>
<td>10.60%</td>
<td>216,235,865</td>
<td>(99,735,420)</td>
<td>-46.12%</td>
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<tr>
<td>Investment Income</td>
<td>1,588,535</td>
<td>1,723,603</td>
<td>(135,068)</td>
<td>-7.84%</td>
<td>3,000,000</td>
<td>(1,411,465)</td>
<td>-47.05%</td>
<td></td>
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<tr>
<td>Other Income &amp; Transfers</td>
<td>4,688,603</td>
<td>3,217,998</td>
<td>1,470,605</td>
<td>45.70%</td>
<td>6,089,524</td>
<td>(1,400,921)</td>
<td>-23.01%</td>
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<tr>
<td><strong>Total Unrestricted Revenue</strong></td>
<td>$364,117,295</td>
<td>$353,425,155</td>
<td>$10,692,140</td>
<td>3.03%</td>
<td>$491,846,844</td>
<td>$(127,729,549)</td>
<td>-25.97%</td>
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<td>Reserve/Carry Forward</td>
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<td><strong>Total Resources Available</strong></td>
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<td>Expenditures</td>
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<td>Compensation</td>
<td>$150,557,511</td>
<td>$139,042,106</td>
<td>$11,515,405</td>
<td>8.28%</td>
<td>$313,270,872</td>
<td>$162,713,361</td>
<td>51.94%</td>
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<tr>
<td>Supplies &amp; Equipment</td>
<td>45,595,195</td>
<td>41,391,315</td>
<td>4,203,880</td>
<td>10.16%</td>
<td>235,633,148</td>
<td>190,037,953</td>
<td>80.65%</td>
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<tr>
<td>Utilities</td>
<td>4,385,971</td>
<td>4,034,642</td>
<td>351,329</td>
<td>8.71%</td>
<td>11,231,318</td>
<td>6,845,347</td>
<td>60.95%</td>
<td></td>
</tr>
<tr>
<td>Facility Leases</td>
<td>3,694,615</td>
<td>3,882,851</td>
<td>(188,236)</td>
<td>-4.85%</td>
<td>5,578,561</td>
<td>1,883,946</td>
<td>33.77%</td>
<td></td>
</tr>
<tr>
<td>Transfers</td>
<td>29,469,072</td>
<td>26,909,637</td>
<td>2,559,435</td>
<td>9.51%</td>
<td>37,738,002</td>
<td>8,268,930</td>
<td>21.91%</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$233,702,364</td>
<td>$215,260,551</td>
<td>$18,441,813</td>
<td>8.57%</td>
<td>$369,749,537</td>
<td>$603,451,901</td>
<td>61.27%</td>
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<tr>
<td>Net</td>
<td>$130,414,931</td>
<td>$138,164,604</td>
<td>$(7,749,673)</td>
<td>-5.61%</td>
<td>0</td>
<td>$242,019,988</td>
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## Operating Budgets by Location

<table>
<thead>
<tr>
<th>Regions/Sites</th>
<th>2011-12 Budget</th>
<th>Other Increases</th>
<th>Carry Forward</th>
<th>Enrollment Adjustments</th>
<th>Economic Develop. and Transfers</th>
<th>Total Adjusted Budget</th>
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<tr>
<td><strong>Regional Board</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Gary</td>
<td>$20,924,942</td>
<td>$400,000</td>
<td>$532,070</td>
<td>($465,261)</td>
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<td>$21,757,833</td>
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<td>Valparaiso</td>
<td>11,498,855</td>
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<td>209,007</td>
<td>147,353</td>
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<td>11,806,097</td>
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<tr>
<td>East Chicago</td>
<td>6,317,116</td>
<td></td>
<td>(219,869)</td>
<td>4,745</td>
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<td>6,100,410</td>
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<td>Michigan City</td>
<td>5,165,825</td>
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<td>105,578</td>
<td>2,060</td>
<td></td>
<td>6,277,277</td>
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<td>$43,906,738</td>
<td>$400,000</td>
<td>$626,786</td>
<td>($311,103)</td>
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<td>$44,937,116</td>
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<td>South Bend</td>
<td>$22,772,544</td>
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<td>$344,772</td>
<td>($148,194)</td>
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<td>Warsaw</td>
<td>3,204,749</td>
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<td>307,520</td>
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<td>4,053,593</td>
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<td>Elkhart</td>
<td>5,882,069</td>
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<td>224,436</td>
<td>237,911</td>
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<td>6,265,112</td>
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<tr>
<td><strong>Total North Central</strong></td>
<td>$31,859,362</td>
<td>0</td>
<td>$876,728</td>
<td>($79,408)</td>
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<td>$32,785,194</td>
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<td>Lafayette</td>
<td>$39,949,309</td>
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<td>$1,903,671</td>
<td>($79,408)</td>
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<td>$41,620,951</td>
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<td>Kokomo</td>
<td>$19,971,680</td>
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<td>$644,992</td>
<td>($501,226)</td>
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<td>$20,191,792</td>
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<td>Logansport</td>
<td>2,970,606</td>
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<td>74,593</td>
<td>($100,515)</td>
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<td>3,461,684</td>
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<td><strong>Total</strong></td>
<td>$22,942,286</td>
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<td>$719,855</td>
<td>($1,097,270)</td>
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<td>$23,653,476</td>
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<td>Muncie</td>
<td>$24,161,732</td>
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<td>($580,338)</td>
<td>($590,513)</td>
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<td>$23,181,748</td>
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<tr>
<td>Anderson</td>
<td>7,342,241</td>
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<td>($255,409)</td>
<td>($426,249)</td>
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<td>6,802,667</td>
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<td>Marion</td>
<td>5,250,723</td>
<td></td>
<td>1,430,968</td>
<td>(80,508)</td>
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<td>6,629,366</td>
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<tr>
<td><strong>Total East Central</strong></td>
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<td>$599,221</td>
<td>($1,097,270)</td>
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<td>$36,750,781</td>
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<td>Wabash Valley</td>
<td>$31,139,901</td>
<td>$52,202</td>
<td>$884,932</td>
<td>($475,603)</td>
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<td>$31,841,937</td>
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<td>Central Indiana</td>
<td>71,133,531</td>
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<td>$681,697</td>
<td>$605,437</td>
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<td>$72,144,304</td>
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<td>Richmond</td>
<td>$17,418,891</td>
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<td>$435,625</td>
<td>($328,065)</td>
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<td>$17,710,389</td>
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<td>$333,000</td>
<td>$1,399,436</td>
<td>($371,797)</td>
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<td>20,459,881</td>
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<tr>
<td>Madison</td>
<td>9,945,750</td>
<td></td>
<td>$169,883</td>
<td>($333,645)</td>
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<td>9,898,060</td>
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<td>Lawrenceburg</td>
<td>6,973,797</td>
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<td>53,347</td>
<td>373,944</td>
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<td>7,285,042</td>
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<td><strong>Total Southeast</strong></td>
<td>$18,919,547</td>
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<td>$223,230</td>
<td>40,299</td>
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<td>17,183,102</td>
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<td>Southwest</td>
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<td>$339,994</td>
<td>($17,391)</td>
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<td>27,672,197</td>
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<tr>
<td>Southern Indiana</td>
<td>19,434,704</td>
<td></td>
<td>$487,088</td>
<td>$70,441</td>
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<td>20,028,457</td>
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<tr>
<td>Bloomington</td>
<td>25,287,955</td>
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<td>$141,360</td>
<td>($283,709)</td>
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<td>25,342,380</td>
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<td><strong>Total Reg./Sites</strong></td>
<td>$437,160,627</td>
<td>$785,202</td>
<td>$9,677,333</td>
<td>($3,626,693)</td>
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<td>$446,868,238</td>
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<td>C-W Accounts</td>
<td>37,413,821</td>
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<td><strong>Total College</strong></td>
<td>$591,657,247</td>
<td>$785,202</td>
<td>$13,794,197</td>
<td>($3,650,191)</td>
<td></td>
<td>603,451,901</td>
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**IVY TECH COMMUNITY COLLEGE OF INDIANA**

**2011-12 STATE BOARD REPORT FOR MONTH ENDING DECEMBER 31, 2011**

**Operating Budgets by Location**
<table>
<thead>
<tr>
<th>Institution</th>
<th>Type of Investment</th>
<th>Summary of Investment Activity as of December 31, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>PNC Bank</td>
<td>Certificate of Deposit</td>
<td>171,500,000</td>
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<tr>
<td>PNC Capital</td>
<td>Commercial Paper</td>
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<tr>
<td>Dreyfus Corporation</td>
<td>Agency</td>
<td>28,000,000</td>
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<tr>
<td>Federated Investors</td>
<td>Savings</td>
<td>2,475,061</td>
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<tr>
<td>J.P. Morgan</td>
<td>Regions St. Money Market</td>
<td>12,827,020</td>
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<tr>
<td>Regions Bank</td>
<td>Commercial Savings</td>
<td>12,079,387</td>
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<td>Lafayette Savings Bank</td>
<td>Prime Cash Obligations Fund</td>
<td>19,545,163</td>
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<tr>
<td>Huntington Capital Corp</td>
<td>Dreyfus Cash Management</td>
<td>1,005,460</td>
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<td>Huntington Bank</td>
<td>Prime Money Market Fund</td>
<td>10,057,436</td>
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<td>KeyBank</td>
<td>Huntington Bank Savings Money Market</td>
<td>12,507,388</td>
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<tr>
<td>Fifth Third Bank</td>
<td>Total</td>
<td>264,318,359</td>
</tr>
<tr>
<td>US Bank</td>
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<td></td>
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<tr>
<td>First Financial</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Securities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st Security</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wells Fargo</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>264,318,359</td>
</tr>
<tr>
<td>Campus</td>
<td>Title or Description</td>
<td>Source</td>
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<tr>
<td>------------------</td>
<td>---------------------------------------</td>
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<tr>
<td>Northwest</td>
<td>CPATH-ASPECT (Additional Funds)</td>
<td>Purdue University</td>
</tr>
<tr>
<td>North Central</td>
<td>PULL Program CDBG, City of Elkhart</td>
<td>City of Elkhart</td>
</tr>
<tr>
<td>Lafayette</td>
<td>Science Olympiad</td>
<td>Indiana Science Olympiad</td>
</tr>
<tr>
<td>Sellersburg</td>
<td>Harrison Cty Comm Fndtn 2-way Video</td>
<td>Harrison County Community Foundation</td>
</tr>
<tr>
<td>Central Office</td>
<td>Instructor Scheduling (Additional Funds)</td>
<td>Indiana Department of Homeland Security</td>
</tr>
<tr>
<td>Central Office</td>
<td>Search &amp; Rescue Courses (Additional Funds)</td>
<td>Indiana Department of Homeland Security</td>
</tr>
<tr>
<td><strong>Total</strong></td>
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<td></td>
</tr>
<tr>
<td>Grants &amp; TFP Energy</td>
<td>Companies</td>
<td>Companies</td>
</tr>
<tr>
<td>---------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Total this Report</td>
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<tr>
<td>2011-2012 YTD-Total</td>
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<td>2010-2011 Fiscal Year-End Total</td>
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<td>2009-2010 Fiscal Year-End Total</td>
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<td>2008-2009 Fiscal Year-End Total</td>
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<td>2007-2008 Fiscal Year-End Total</td>
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<td>2006-2007 Fiscal Year-End Total</td>
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<td>2005-2006 Fiscal Year-End Total</td>
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<td>2004-2005 Fiscal Year-End Total</td>
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<td>2003-2004 Fiscal Year-End Total</td>
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<td>2002-2003 Fiscal Year-End Total</td>
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<td>2001-2002 Fiscal Year-End Total</td>
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<td>2000-2001 Fiscal Year-End Total</td>
<td>26,204,816</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 DECEMBER 2011

<table>
<thead>
<tr>
<th>Authorization for Disbursement</th>
<th>Purpose of Disbursement</th>
<th>Amount of Disbursement</th>
<th>Approved Vendor</th>
<th>Check Date</th>
<th>Reference Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Article VIII A</td>
<td>Reimbursement for Health Ins. Claims</td>
<td>745,642.88</td>
<td>Anthem Blue Cross Blue Shield</td>
<td>12/01/11</td>
<td>J0085404</td>
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<td>County and State Taxes</td>
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<td>Life and LTD Insurance</td>
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<td>AUL</td>
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<td>Reimbursement for Health Ins. Claims</td>
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<td>Prime Cash Obligations Fund</td>
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<td>12/01/11</td>
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<td>1st Source</td>
<td>12/06/11</td>
<td>J0085929</td>
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<tr>
<td>G</td>
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<tr>
<td>H</td>
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<td>Fifth Third</td>
<td>12/06/11</td>
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<td>Certificate of Deposit</td>
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<td>12/06/11</td>
<td>J0085927</td>
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<td>Authorization for Disbursement</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>-----------------------</td>
<td>----------------</td>
<td>-----------</td>
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<tr>
<td>II. Article IV. Officers of the Board. Section 5.</td>
<td>K Prime Money Market</td>
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<td>JP Morgan</td>
<td>12/09/11</td>
<td>J0085936</td>
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<tr>
<td>VIII. Execution of Contracts and other Documents. Section A. Approval and authorization of the Board.</td>
<td>M Treasury</td>
<td>1,000,000.00</td>
<td>PNC Cap</td>
<td>12/15/11</td>
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<td>PNC Cap</td>
<td>12/15/11</td>
<td>J0086692</td>
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<td>12/15/11</td>
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<td>P Prime Money Market</td>
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<td>JP Morgan</td>
<td>12/16/11</td>
<td>J0086683</td>
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<td>Q Treasury</td>
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<td>Huntington Cap</td>
<td>12/20/11</td>
<td>J0086695</td>
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<tr>
<td>R Treasury</td>
<td>1,000,000.00</td>
<td>Huntington Cap</td>
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<td>S Savings Account</td>
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<td>12/20/11</td>
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<tr>
<td>T Treasury</td>
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<td>Huntington Cap</td>
<td>12/20/11</td>
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<td>U Certificate of Deposit</td>
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### DISBURSEMENTS OF $100,000.00 AND OVER
#### FOR THE MONTH OF DECEMBER 2011

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BUDGET AND FINANCE COMMITTEE

I. Action Items:

A. Consideration of a Resolution for the Approval of a Contract for Security Services in the Bloomington Region

The Bloomington Region requests approval to enter into a security services contract for one year, with two one year options to renew, to cover the period March 1, 2012 through February 28, 2015.

- The existing contract expired December 31, 2011, and service is currently provided on a month-to-month basis.

- Services provided under the new contract will cover the following Bloomington locations: the Main Campus, two locations at Liberty Drive, the Indiana Center for the Life Sciences, and the Ivy Tech John Waldron Arts Center.

- The bid solicitation request process was completed in accordance with College procedures. Five security service firms responded to the bid solicitation.

- American Security Inc. submitted the lowest bid, in the amount of $248,600 per year plus costs associated with extra services and annual events.

- The contract will be billed at a flat overall hourly rate of $12.43 per hour, which is a savings of twelve percent (12%) as compared to the previous contract.

- The contract is subject to increase with mutual agreement by both parties.

- American Security has provided services to the Bloomington Region for the last five years and the Region is satisfied with their service.

- The Bloomington Region Board of Trustees is expected to approve this proposed contract at their January 24, 2012 meeting. The cost will be funded by the regional operating budget.

B. Consideration of a Resolution for the Approval of the Academic Advising Technology Solution

- Ivy Tech Community College does not currently have a standardized approach to academic advising.

- Each region has limited technology related to academic advising, which has caused a lack of consistency in programs and procedures and contributed to inconsistent regional completion rates.
• Ivy Tech is committed to improving its IPEDS reported retention rates.
• A strong correlation between quality academic advising and student retention and success is known among higher education administrators and faculty and promoted by the National Academic Advising Association (NACADA).
• NACADA is the leader within the global higher education community for the theory, delivery, application, implementation, and advancement of academic advising to enhance student learning, success, persistence, and completion.
• As a result, the Achieving the Dream (ATD) Academic Advising Expert Design Team/Accelerating Greatness 2013 Strategy 1e Team was charged with the following: Building upon the best practices of Ivy Tech regions, ATD colleges and other institutions, input received from students, and previous College efforts to design a comprehensive academic advising system, recommend a common, best practices model for academic advising that efficiently uses College resources to provide effective advising for the greatest number of students. The team determined that a College-wide academic advising technology system that interfaces with existing student and administrative systems was a necessary requirement for a comprehensive academic advising system.
• A cross-functional college team interviewed students and researched best practices across the state and other ATD colleges to design a comprehensive academic advising system expected to efficiently use college resources to provide effective advising for the greatest number of students. As a result, completion rates are expected to improve as more students achieve their academic goals.
• The team determined nine minimum requirements, based on NACADA standards, necessary for a comprehensive, college-wide academic advising system.
• The system will perform the following functions:
  1. Early Alert – Communicate to students that they are out of compliance with their academic plan and notify advisors by flagging students for academic and other areas of concern.
  2. Academic Plan – Create an electronic Individual Academic Plan for each student, capture assessment scores, and capture academic skills course(s) needed (reading, writing, and math).
  3. Student Success Plan – Determine which students should be on student success plans dictated by ASA enrollment, GPA, and COMPASS score and have the ability to create an electronic plan.
  4. Tracking – Track key indicators for student success and advisor caseload, will track the number of students who have not met with an advisor and when they enrolled in classes the previous semester.
  5. Case Management – The ability for academic advisors and student success staff to manage their case load including career interests, strengths, preferences, experiences, goals, outcomes, and their experience at Ivy Tech.
  7. Appointment Management – Schedule appointments online and advisors will have the ability to maintain appointment schedules internal and external to the advising center.
8. Reporting—Provide a dashboard for each student to include: transcript including transfer credits; course load; information from DARS (U.ACHIEVE); demographic information (Banner); major (Banner, including history of major changes); test scores (Banner); active referrals; hold information (Banner); degree changes; and program changes.

- Prior to its release, the Request For Proposal (RFP) was endorsed by the College’s Academic Advising Council, the ATD Academic Advising Expert Design Team, the Achieving the Dream Council, Accelerating Greatness 2013 Strategy 1e Team, the Regional Academic Affairs Officers (RAO), and the Regional Vice Chancellors of Student Affairs Committee (RSAOC).

- Based upon the requirements listed above, the College received seven (7) vendor responses to the Academic Advising RFP. Those vendors included: SunGard Higher Education, Crowe Horwath, Starfish Retention Solutions, Epsilen, Educational Benchmarking, Allegient, and DSS Consulting.

- An internal committee comprised of representatives from the Information Technology, Student Affairs, and Academic Affairs was established to review the proposals and evaluate them based upon the requirements included in the RFP.

- Based upon conducted evaluations of the proposals, including the proposed time to implementation, the list of potential vendors was narrowed to three semi-finalists: Crowe Horwath, SunGard Higher Education, and Starfish Retention Solutions.

- As part of the continued vetting of the proposals, in early November 2011 the three semi-finalists were invited to present their proposal to the College. At that time, each region’s Chancellor was asked to send a representative to the presentations and was asked to provide feedback to the committee.

- Based upon regional feedback of the 9 regions that sent representatives, and evaluations completed by the committee, Starfish emerged as the vendor who could best provide support and service to the College for their academic advising needs.

- Specifically, based upon their proposal, Starfish has the ability to meet the highest percentage of business requirements outlined in the RFP through a single user interface, as well as being the lowest cost provider for services of the three finalists. Starfish is also able to provide a phased implementation with the first phase being implemented for Fall 2012 and the second phase scheduled for spring 2013. Further, Starfish’s ability to implement the first phase of the full implementation in fall 2012 is a significantly faster phase one implementation than any other vendor who responded to the RFP.

- The estimated cost for this project is $978,857 in one-time expenses. One-time expenses include the software licensing fee, development and implementation, and travel expenses. The first year’s annual software license cost is $424,526.

- Upon approval by the State Trustees, the College will begin negotiations concerning the length of the contract and any increases after the one year term.
• Starfish has indicated they are willing to discuss ownership rights to the IT solution, which could generate additional revenue for the College or Foundation.

Information Items

A. Final Report on the Sale of Student Fee Bonds

Final Report on the Sale of Student Fee Bonds to Fund the Indianapolis Fall Creek Expansion Phase II, the Muncie Fisher Building Rehabilitation, and to Refinance a Bank Loan and a Portion of Series I and Series K Bonds

• At the October 13, 2011 State Board of Trustees Meeting, the Trustees authorized the issuance of approximately $44,000,000 of student fee bonds to finance the Indianapolis Fall Creek Expansion Phase II ($6.8M), the Muncie Fisher Building Rehabilitation ($4.8 million), and to refinance a bank loan ($5.0 million), a portion of the Series I bonds ($17.3 million), and a portion of the Series K bonds ($9.7 million). Costs of Issuance are estimated to be $0.4 million.

• The opportunity to refinance a portion of the Series I and Series K bonds became available because the College had previously utilized a retail sales strategy for certain maturities for those issues. Retail customers were willing to accept a shorter call provision than were institutional buyers. This has allowed the College to refinance earlier, thus saving more in interest costs.

• At its October 28, 2011 meeting, the State Budget Committee approved the refunding of the Series I and K bonds as proposed by the College. The Governor provided a special early approval of the SBC minutes to allow the College to take advantage of favorable interest rates.

• With the early approval from the Governor, the College split the $44 million borrowing into the issuance of two series of bonds, thus taking advantage of bank qualification for the smaller series. This is a provision in the federal tax code providing certain tax advantages to banks purchasing bonds from small debt issuers which would translate into lower interest rates for the College.

• The College sold the first issue (Series O) totaling $9,200,000 on November 30, 2011 with a closing on December 15. This issue refunded bonds maturing in 2025, 2026, and 2027. Federal regulations required the College to wait fifteen days before completing the second step of the financing plan by issuing the Series P bonds.

• Also on December 15, the College sold the second issue (Series P) totaling $32,415,000. This issue closed, as required, in the new calendar year, on January 4, 2012. The combined true interest cost for both issues was 3.1%. The scheduled debt service savings on the refunding portion totaled $3,273,872. This translated into a net present value
savings of $2,521,244 or 9.3% of principal refunded. Anything over 3% - 5% is considered favorable.

- The College’s plan to bifurcate the financing into separate bank qualified and non-bank qualified issues worked quite well due to both the interest rate benefit of bank qualification in the 2024 to 2026 maturity range and to the improvement in the tax exempt bond market between the November 30 and December 15 bond sales. Underwriters and financial analysts estimate the total incremental benefit of the bifurcation approach was about $1,900,000 versus selling the entire issue on November 30.

- Additional bonds become callable in summer 2012, and the College will investigate additional refunding opportunities at that time.

B. Discussion Concerning Employee Health and College Property and Casualty Insurances during Fiscal Year 2011-12

- Ivy Tech employed over 9,200 individuals; approximately 3,400 of those employees were benefits-eligible.

- Full-time faculty and staff are eligible for health, dental, life, and long term disability insurances, a wellness program, and retirement plans offered with College contributions. In addition, voluntary benefits (100% paid by employees) include: short-term disability insurance and group critical illness insurance.

- Adjunct faculty and part-time staff are eligible for voluntary benefits (100% paid by employees) which include: a limited medical plan and individual critical illness insurance.

- All employees regardless of full-time or part-time status are eligible for voluntary benefits (100% paid by employees) which include: voluntary retirement contributions, vision insurance, identity theft protection, whole life insurance, and accident insurance.

- The Ivy Tech benefits website, with plan summaries, premiums, and carrier links, is maintained by the Central Office Human Resources Department.

- Contracts for all of these benefits are negotiated on a statewide basis by the Central Office Human Resources Department with the assistance of the Treasurer’s Office.

- The Medical plans continued as self-funded plans and Anthem was retained as the ASO (Administrative Services Only) provider. Prescription coverage was maintained through Anthem’s Pharmacy Benefits Manager. The primary dental plan is also self-funded with Delta Dental functioning as the ASO provider. Humana Comp/Benefits DHMO was also maintained.

- Three health insurance plans were offered statewide – the Standard Plan, the Select Plan and a new High Deductible Health Plan coupled with a Health Savings Account (HSA) now referred to as the Choice Plan. All plans offered access to a very broad network of
providers in Indiana through the Anthem Blue Access PPO network, and out-of-state providers through Anthem’s BlueCard program.

- Healthcare Reform required changes including: free Preventive Care services for in-network providers and removing the unmarried dependent restriction.

- The Choice Plan (HDHP/HSA) – had favorable experience and premiums were significantly reduced by -71%. Enrollment doubled this year to 13% participation.

- Standard Health Plan –minor benefit plan design changes were made and premium charges for the College and employee increased only 2.5%.

- Select Health Plan had claims well in excess of the funding, resulting in minor plan design changes and a 37% premium increase for employees. The College’s premium share for the plan is an amount equal to the premium share of the lower cost Standard Plan. Enrollment decreased to fewer than 100 participants this year.

- Two dental plans were offered: Delta Dental PPO, which includes 96.5% of all dental enrollees and Humana CompBenefits DHMO which serves the remaining 3.5%.

- The Delta Dental Plan had a premium increase of 3.5% while the Humana CompBenefits DHMO Plan had a premium increase of 19%.

- The College pays 80% of the premium expense for the Standard Health Plan. The College pays an amount equal to that contribution for the Select Health Plan and a similar amount to the Choice Plan. The College pays 80% of the dental insurances and 100% of the premium for basic life insurance and the wellness program. Ivy Tech splits the cost with employees on a variable scale based upon income for long term disability insurance, and offers the opportunity for employees to purchase additional life insurance at their own cost through the group plan.

- A Working Spouse Rule was implemented effective January 1, 2011, which requires spouses who have access to creditable medical and dental coverage from their employer to enroll in their employer’s plan in order to carry Ivy Tech secondary coverage, should it be desired. Approximately 150 participants were transitioned to their employer’s plan resulting in an estimated savings of $350,000+ for 6 months ending 6/30/2011. This will translate into annualized savings of over $700,000 in 2011-12.

- A Dependent Eligibility Confirmation was conducted by a third party administrator in early 2011. The estimated savings from removing ineligible dependents was $400,000. All new employees and current employees adding dependents are now required to furnish documentation showing eligibility.

- Application was submitted and approved for the Early Retirement Reimbursement Program. Limited Federal funds are available and must be used to benefit early retirees in cost reduction and/or benefit enhancement. Reimbursement is 80% of the claims incurred between $15,000 and $90,000 for each retiree. The first submission resulted in a requested reimbursement of $185,398 for 09-10 and 10-11 plan years. Funds have not yet been received.
• The Benefits Administrative Guide (comprised of summaries and forms for each benefit) was put online for HR ease and as a Go Green initiative. It is hosted on our benefits website.

• Ivy Tech contributes 15% of salary to 403(b) retirement annuity accounts for benefits-eligible, exempt employees (faculty and administrative staff) who have met the eligibility requirements. Employees may choose to have their contributions invested in approved funds within either AUL/OneAmerica or TIAA-CREF.

• All employees, whether benefits-eligible or not, have the opportunity to participate in one or both of the College’s tax-deferred voluntary retirement plans. These tax-deferred plans, the 403(b) Supplemental Retirement Annuity (SRA) and the 457(b) Deferred Compensation Plan, allow employees to contribute money toward their retirement on a pre-tax basis. Employees direct where contributions are invested within the approved funds from either AUL/OneAmerica or TIAA-CREF.

• The Retirement Annuity (RA) was amended on November 1, 2011 to allow full-time, exempt employees age 59 ½ or older to transition into retirement by allowing a distribution when changing to a part-time or adjunct position. This provision already existed for the Supplemental Retirement Annuity (SRA) which is the employee contribution component. A complete severance continues to be required by the IRS for the 457(b) plan.

• Ivy Tech contributes 11.6% (was previously 10%) of salary to the Public Employees Retirement Fund (now called Indiana Public Retirement System, INPRS) for benefits-eligible, non-exempt employees. The percentage is variable on an annual basis and is determined based upon the overall status of the fund. INPRS previously advised that contribution rates are expected to increase over the next few years as the remainder of the 2008 investment losses are phased in to the calculation of the employer contribution rates.
Property and Casualty (P&C) Insurances during FY2011-12

- The Central Office Human Resources Department is responsible for directing all P&C and other business insurance plans statewide.
- Ivy Tech has added 35 locations and 11 vehicles since FY2010-11.
- College assets covered under insurance (through January 10, 2012) include:
  - Building/Property Values $820,077,639 (364 locations, includes leased and donated properties)
  - Capital/Computer Equipment Values $176,795,391 (at all locations)
  - College-owned Vehicles $3,575,282 (171 vehicles)
  - TOTAL $1,000,448,312
- The P&C insurance plans, and insurance carriers, currently in force for FY2011-12 include:
  - Property Insurance
  - General Liability
  - Educator’s Legal Liability
  - Director’s & Officer’s Liability
  - Crime
  - Day Care Liability
  - Automobile
  - Garagekeepers Legal Liability
  - Excess Liability
  - Worker’s Compensation
  - Builder’s Risk Insurance
  - Stouffer’s Hotel
  - Medical Professional Liability
  - Student Accident Insurance
  - Aviation
  - Foreign Liability
  - Internet Security
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - The Hanover Insurance Group
  - Citizen’s Management, Inc.
  - Federated (Excluding Stouffer’s Hotel)
  - The Hanover Insurance Group
  - Evanston Insurance Company
  - Wells Fargo Insurance Services
  - Chartis
  - ACE USA International Advantage
  - AIG International Group
- Ivy Tech remitted $2,139,133 in premiums in FY2010-11 for P&C insurance plans. The only increase for FY2011-12 is for increases in coverage due to more assets and a larger student population.
- In FY2009-10, Ivy Tech was able to secure a three year rate guarantee by switching some plans to The Hanover Insurance Group and Citizen’s Management, Inc. The change resulted in expanded coverage and a savings in nearly $300,000 from the College’s previous carrier. The guarantee was granted for an additional year this past year and is now set to expire at the end of FY2012-13.
- Updates, acquisitions and deletions are managed regarding building projects, College-owned vehicles, authorized drivers, special events sponsored or hosted by each region, international trips and capital assets on an annual or semi-annual basis. Claims analysis and risk management activities are conducted by the Central Office Human Resources Department on a statewide basis.
1. Resolution – New campus designations for:
   Greencastle, Batesville, Franklin, Lawrence, & Peru
   Presenter - Mary Ostrye, Provost

Higher Learning Commission Campus or Branch Campus Definition: (Same as the federal definition)
The term branch campus is a location of an institution that is geographically apart and independent of the main campus of the institution. The Commission considers a location of an institution to be independent of the main campus if the location:

- Is permanent in nature;
  
  Campuses typically have a permanent physical structure. A hotel, another college's campus, or a short-term leased office space is not regarded as a permanent location.

- Offers courses in educational programs leading to a degree, certificate, or other recognized educational credential;
  
  Campuses offer at least one, but typically, multiple degree programs.

- Has its own faculty and administrative or supervisory organization; and
  
  Campuses typically have a body of faculty associated with the facility. That body of faculty should have some oversight of the curriculum taught at the facility. It also may develop curriculum at the facility, or it may share responsibility for developing curriculum across the institution. Campuses typically have an administrator or an administrative team on site that oversees operations at the facility.

- Has its own budgetary and hiring authority.
  
  Campuses typically have designated budget lines, and the campus administration typically has some input into the development of a budget. Campuses may have primary responsibility for their own hiring subject to institution-wide policies and procedures.

A branch campus must have all four of these attributes.

In addition, HLC expects campuses to:
House academic resources, academic resources, support services, and operational structures for the facility;
Campuses typically provide a full range of services, including library, laboratories, admissions, advising, registrar or records maintenance, accounts receivable, human resources, etc.

Second, the resolution is requesting approval from the board, pending permission from CHE, authority to use the term “campus” for all instructional sites for purposes of marketing.

2. New Certificate in Bloomington – Proton Therapy Certificate (Radiation Therapy AS program)
   Presenter - M. Ostrye

3. Blackboard’s Collaborate – live demonstration
   Presenters: J. Pitman, Vice President, Online Education; Kara Monroe, Assistant Vice President, Center for Instructional Technology

4. Adult Degree Completion Grant Year One Metrics
   Presenter – M. Ostrye
Planning and Education Committee
Innovations
February 9, 2012

Agenda

• Resolution – New campus designations for:
  ➢ Greencastle, Batesville, Franklin, Lawrence, & Peru
  ➢ Request for approval to use “campus” designation for marketing
  Presenter: Mary Ostbye, Senior Vice President for Academic Affairs & Provost

• New Certificate in Bloomington – proton Therapy Certificate (Radiation Therapy AS program)
  Presenter: M. Ostbye

• Blackboard’s Collaborate – Live Demonstration
  Presenters: Jeff Pittman, Vice President, Online Education;
  Kara Monroe, Assistant Vice President, Center for Instructional Technology

• Adult Degree Completion Grant Update (Year One)
  Presenter: M. Ostbye
Resolution

➢ Campus designations for Greencastle, Batesville, Franklin, Lawrence, & Peru
➢ Request for approval to use “campus” designation for marketing

New Certificate Program
Proton Therapy Certificate (Radiation Therapy AS program)
Bloomington campus
Proton Therapy Specialist Certificate

Proton therapy - an emerging, cutting edge radiation therapy for the treatment of cancer

Proton Therapy Specialist Certificate

First of its kind with the potential to become the standard for a national certification
Proton Therapy Specialist Certificate

Tied to a number of industry partners – IU Health and Procurement Treatment Centers

Proton Therapy Specialist Certificate

The program has been selected as a finalist for the Community College Futures Assembly 2012 Bellwether Award, recognizing the top ten innovative programs in the United States in the area of workforce development.
What Is It?

- **Set of three toolsets**
  1. Instant Messaging
  2. Voice
     - Announcements
     - Email
     - Voice Boards
     - Podcaster
     - Presenter
  3. Classroom/Collaborate
Instant Messaging

- Text, Audio, and Video Chat in real time
- "Helpdesks" allow for multiple representatives monitoring a queue
- Whiteboard sessions and application sharing
- Now inked to collaborate sessions for archiving

Voice Tools

- Students/Faculty can both see and hear information
  - Learning Style Benefits
  - Learning Activity Benefits
- Creates a "recording studio" for faculty
Collaborate

- Education-specific features
- Integrated with the Learning management system
  - Tracks attendance
  - Embed quizzes and learning activities
- Accessible anywhere

Meetings

Strategic Returns Save Time and Money

- Textbook meetings
- Leadership/Strategic Plan Team Meetings
- Training Delivery
- All of these administrative uses lead to returns
  - Reduce Travel – average of $2000 per meeting if the meeting would have been held face to face and involved one rep from each region.
  - More efficient use of time
  - Allows greater opportunity for collaboration
Strategic Returns – The Future

- Academic Support such as tutoring and advising
- Additional Meetings
  - Student to Student
  - Student to Faculty
  - Faculty to Faculty
  - Staff
- Leverage Helpdesks in Additional Ways
- Updated Platform & Mobile app will be released later this year

Demonstration of Features
Adult Degree Completion Grant: First Year Metrics

Background/Objectives

- Adult Degree Completion Program seeks to re-engage adults who have left Ivy Tech without completion of an Associate’s Degree.

- First wave of marketing material sent Fall 2010 to encourage Spring 2011 enrollment.
**Students Targeted by Program**

- 45 or more total credit hours earned
- 39 or more college level credit hours earned
- Cumulative GPA of 2.000 or higher
- Not enrolled in an apprenticeship program
- Degree-seeking
- Last term of enrollment between fall 2006 and fall 2009
- No Technical Certificate or Associates Degree Awarded

**9,080 Students identified as eligible for the Adult Degree Completion Program**
Metrics Include:

Re-enrollment rate, persistence rate, and graduation rate of those students who were targeted by the program.

Metric: Re-Enrollment

- 844 students have re-enrolled at Ivy Tech for at least one term.

- An additional 6 students have earned a credential without re-enrolling.

- 9.4% (850) of identified candidates have re-enrolled.
Metric: Graduation

- Since the start of the program a total of 61 students have been awarded associate degrees, representing 0.7% of the 9,080 students targeted by the program.

- 7.2% of all of the students who have re-engaged with the college since this program began have earned an associate’s degree.
I. DECISION ITEMS

A. Region 8/Central Indiana – Approval to modify the lease to N.R. Realty, Inc. at the Fairbanks Building in Indianapolis, income of 10 percent of gross receipts, less sales tax, for the remainder of the five year lease.

This item will authorize the College to modify its lease of space to the food service provider, Noble Roman’s, at the Fairbanks Building in Indianapolis.

- At your August 2009 meeting, the State Trustees approved a five year lease with N.R. Realty, Inc. for Noble Roman’s to provide food service at the Fairbanks campus at 9301 East 59th Street, Indianapolis.
- The five year lease started September 1, 2009, contains two, two-year renewal options and covers approximately 1,620 square feet of space.
- In the lease, the base rent is 10 percent of modified gross sales (gross sales minus sales tax) with a minimum payment to the College of $2,000 per month.
- During the first year of business at the Fairbanks campus, sales were $203,585 and exceeded $20,000 four of the twelve months. During the second year sales were $159,138 and rose above $20,000 in only one month.
- Noble Roman’s approached the Central Indiana administration requesting relief from the $2,000 per month minimum payment and the Central Indiana administration has agreed to support reducing the rent to a flat ten percent of modified gross sales since it would provide relief in months of slow sales.
- Since lower sales indicate that students and staff are going elsewhere for dining, the Central Indiana administration asked for changes with the expectation that sales would return to levels that existed during the first year. The following initiatives are being implemented for the spring semester:
  - Menus that include healthier items,
  - More sandwich selections,
  - Increased awareness of catering availability for meetings and events,
  - Incentive programs for repeat business,
  - Lower prices on select items to be more competitive, and
  - Increased marketing efforts.
- Regional administration anticipates that, while lowering the lease terms, the new initiatives will increase sales levels and maintain the monthly lease payments at or above $2,000 per month.
- The Central Indiana Regional Trustees are expected to recommend this lease modification at their February meeting.
- The Facilities and Design Council has reviewed this modification and recommends State Trustee approval.

Action Requested: Approval of a modification to the lease to N.R. Realty, Inc.
B. Region 9/Richmond – Approval of a lease renewal for the Connersville Instructional and Technology Center, $260,734 per year for five years.

This item will authorize the College to enter into a lease renewal for 36,213 square feet of space it has been leasing in Connersville since March 1, 1999.

- The College started leasing the Connersville Instructional and Technology Center at 717 W. 21st Street in Connersville on March 1, 1999.
- The initial lease covered approximately 24,213 square feet in two buildings in the facility and had an initial six-year term and four, two-year renewal options.
- The Region experienced continued enrollment growth and offered expanded program course offerings to serve the residents of Fayette County and surrounding areas.
- The College needed additional space in Connersville to meet the demand and amended the lease that added 12,000 square feet on the first floor of the instructional center in 2008.
- The additional square footage was leased at the same rate and terms provided in the original lease including escalation of rent.
- At your June 2010 meeting, the State Trustees approved exercising the two year lease option for March 1, 2011 through February 28, 2013 at a rent of $258,924.
- It has been a long-term plan of the Region to negotiate a long term lease for the property to continue to serve Fayette County and the surrounding area.
- The Regional administration has negotiated a five year lease renewal with four, five-year options.
- Rent for the initial five years, March 1, 2013 through February 28, 2018, will be $260,734 per year ($7.20 per square foot); less than a one percent increase over the preceding two years.
- Rent for each of four, five year options will increase by approximately one percent each five years: years six through 10, $7.27 per square foot; years 11 through 15, $7.34 per square foot; years 16 through 20; $7.42 per square foot, and years 21 through 25, $7.49 per square foot.
- The College continues to sublease 2,072 of dedicated space and 1,981 of shared space in the building to Indiana University East for $41,500 per year.
- State Trustee approval is needed since the term exceeds two years and the rent for the five year renewal term exceeds $500,000. State agency approval for the lease renewal is not needed since an original approval to lease part of the building was obtained with the original lease.
- The Region 9/Richmond Regional Trustees have requested this lease renewal.
- The Facilities and Design Council does not review lease renewals for previously reviewed and approved leases.

Action requested: Approval of the Connersville Instructional and Technology Center lease renewal.
C. Region 8/Central Indiana – Authorization to increase the Fall Creek Expansion new construction and renovation project cost and submit a request to release final bonding authority to the appropriate State Agencies for the balance of the project.

This item will authorize an increase to the Fall Creek Expansion project subject to approval by the appropriate State Agencies.

- The 2007 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.
- In October 2010 the State Trustees requested the release of an additional $6,771,900 of bonding authority to build a connector over Illinois Street and build out the fourth and fifth floors of the Fall Creek Expansion project.
- Subsequently, the State Budget Committee and Governor approved proceeding with the work and the bonding authority was released.
- The College is now proposing that the State Trustees request the State Budget Committee and Governor, upon a review and recommendation of the Commission for Higher Education, release the balance of the bonding authority from the $69,370,000 authorized by the 2007 General Assembly.
- The balance to be requested for release of bonding authority is $23,098,100.
- The priority for expenditure of the funds is to:
  - Upgrade the infrastructure of the existing North Meridian Center, some of which is 80 years old, and Technology Building,
  - Reconfigure the space vacated by the culinary program when it moves to the Corporate College and Conference Center,
  - Create a home for the Ivy Tech Center for Instructional Technology, the College’s new center for its distance education programming, by building out vacant space in the Corporate College and Conference Center, and
  - Provide additional classrooms, teaching labs, and student support spaces as funding is available by:
    - Building out vacant space in the Corporate College and Conference Center or
    - Constructing new space.

Action requested: Authorization to increase the Fall Creek Expansion new construction and renovation project cost and submit a request to release the balance of bonding authority to the appropriate State Agencies.
POSSIBLE DECISION ITEM

D. Region 11/Southeast – Request that Ivy Tech Foundation, Inc. purchase approximately 18 acres of improved land at 1 Batesville Boulevard in Batesville for lease to the College, rent not to exceed $150,000 per year

Negotiations are ongoing with Forethought Life Insurance Company as are discussions with the City of Batesville. At the time of this writing the details of an agreement have not been reached but may be reached by the time of the State Trustee meetings in February. If agreement is reached, staff will provide information for discussion and a proposed resolution at the February Buildings, Grounds and Capital meeting.

II. DISCUSSION ITEM

A. Capital budget process for the 2013-15 biennium

The Facilities and Design Council has a responsibility to make recommendations to the President and State Trustees, through the Buildings, Grounds, and Capital Committee, regarding the College’s 2013-15 Capital Budget Request.

Prior Biennia

- In the past, the College’s Capital Budget Request Development process has been primarily a bottom up procedure.
- Regions developed Ten-Year Capital Improvements Plans for their campuses with new projects generally being placed in the far biennia (biennia four or five) based on a projected need for space, moving forward until the project reached the biennia for which it was being requested (the first biennium and the biennia in which the project was requested in the College’s Capital Budget Request).

System level analysis (top down)

- Beginning with the 2009-11 Capital Budget request, when fall 2007 utilization study data and fall 2007 end-of-term enrollment information were available, then current space and space needs by campus were calculated using the Paulien Model for optimal space.
- When the enrollment projections were completed, future space needs using the model were also calculated.
- The Facilities and Design Council then identified campuses that needed additional space and recommend projects for consideration to President Snyder and the State Trustees.
- Additionally, potential new instructional centers could also be recommended by the Facilities and Design Council although none were.
- Instructional centers are usually started in leased space and would therefore be requested in the biennial Operating Budget request.
The 2013-15 Biennium

- While the public colleges and universities have not received directions for the development of their biennial budget requests, the College needs to move forward with its planning in anticipation of submitting requests.
- Typically the Capital Budget Request has been due in two parts:
  - A listing of projects in priority order and a draft ten-year plan in mid-April of the even numbered years (2012 for the next request), and
  - Project detail and a final ten-year plan in mid-June.
- Submission of the 2011-13 biennial capital request was on a different time schedule with a list of projects in priority order due July 23, 2010 and final project detail due August 1, 2010.
- Staff are working in anticipation of a similar due date for capital projects which would need State Trustee approval in June 2012.
- To that end, staff will be working with the Facilities and Design Council and will propose using the same process that has been used since 2008; identifying need for space and ranking projects based on that need.
- A detailed description of the data driven process will be presented to the committee at your April meeting.
- The Facilities and Design Council is expecting to make a 2013-15 capital project recommendation to the State Trustees at your June meeting.

I. INFORMATION ITEMS

A. Fisher Building lease required for the sale of Bonds

A new lease for the use of the Fisher Building was executed with Ivy Tech Foundation, Inc.

- Just after the December 2011 State Trustee meeting the Ivy Tech Foundation and College administrations were informed that a new lease between the two for the Fisher Building was needed due to bonding requirements.
- The purchasers of the bonds would need to see a lease agreement term between the College and Foundation equal to or greater than the length of the bonds.
- The initial lease between the two entities was for two years with multiple two-year renewal terms.
- The final set of bonds being sold in mid-December 2011 would mature in 2035 and would therefore require a new initial lease term expiring in December 31, 2035.
- In State Trustee Resolution 2011-54, in section 8 of “NOW THEREFORE BE IT RESOLVED, by the Board as follows:” the State Trustees authorized and directed the Chairman, Vice Chairman, Treasurer, Assistant Treasurer, Secretary, and Assistant Secretary of the College, individually, to “do any and all further acts and things necessary underlying execution and delivery of such additional or
supporting agreements . . . necessary or appropriate with the Ivy Tech Foundation with respect to the Muncie portion of the New Projects . . . as may be requested or necessary in order to complete the transaction contemplated by the Bond Purchase Agreement . . .”

- Creating a new lease agreement between the Foundation and the College falls under this State Trustee approval.
- Prior to creating a new lease agreement, a conversation with Buildings, Grounds, and Capital Chairman Kaye Whitehead was held to explain the issue and get her concurrence.
- Subsequently a new lease agreement was executed and the bonds were sold and closed.
- The new lease term is from December 15, 2011 to December 31, 2035 and each renewal term is two years in length.
- Rent remains the same at 12,495 per month ($149,940 per year) until the current tenant improvement loan is satisfied in full and $10 per year thereafter.

B. Progress on the purchase of a property in Indianapolis near 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 December State Trustees meeting the Facilities and Design Council:

- Reviewed and recommended projects for the February State Trustee meetings.
- Recommended to President Snyder the next round of Repair and Rehabilitation projects.
AUDIT COMMITTEE

Report will be given at the State Board of Trustees Meeting February 9, 2012
CORPORATE COLLEGE COMMITTEE

A. Grants Office Update

**Total Currently Active Grants:**

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<th>Type</th>
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<tr>
<td>Non-Competitive Grants</td>
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<td>Total Active Ivy Tech Grants</td>
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<td>$50,888,074</td>
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Ivy Tech currently has 23 pending grant submissions totaling $10,634,596. Of the $10,634,596 - $1,138,684 is budgeted as indirect costs (11%).

*Note: While some regions submitted and/or were awarded multiple grants, only one grant per region has been highlighted in this report.*

**Grants Awarded During Period (19 - $959,720 total)**

- **Office of the President** received a $371,750 pass-through grant from Indiana’s Department of Workforce Development (from the U.S. Department of Labor) to implement training in the new “Green Production Module” (GPM). The GPM will be a foundational element of the National Association of Manufacturers Skills Certification System of stackable credentials forming a career pathway in Advanced Manufacturing.

- **Ivy Tech-East Central** received $40,000 from the Ball Brothers Foundation to support the Step Up program for high school freshmen and sophomores.

- **Ivy Tech-Northeast** received $40,000 from the Lincoln Financial Foundation to support the development of ivyVILOS (online modules) for the Corporate College.

- **Ivy Tech-Wabash Valley** received $4,000 from the Sullivan County Community Foundation to purchase technology equipment for the Sullivan County Economic Development and Learning Center.

**Grants Submitted During Period (10 - $5,434,879)**

- **Ivy Tech’s Northwest, North Central, Northeast, Lafayette, Kokomo, East Central, Richmond, and Bloomington** regions partnered with local WorkOne offices, employers, economic development agencies, Conexus, TechPoint, and the Indiana Department of Workforce Development to submit a $4,902,695 proposal for the H-1B Visa Technical Skills Training to the Department of Labor. If awarded, the grant would provide funding to train long-term unemployed individuals for careers in manufacturing and information technology sectors.

- **Ivy Tech-Bloomington** submitted a proposal to the MetLife Foundation’s Creative Aging Program for $4,538. If awarded, the grant would provide professionals in the fields of aging, health care, social services, education, and the arts with a highly interactive training on creative aging programs.
Ivy Tech-Central Indiana submitted a $12,486 proposal to the Indy Sports Foundation to expand the men’s and women’s basketball programs by offering home games and supporting tournament travel.

Ivy Tech-Northeast partnered with 80/20 Corporation and Eagle Tech Academy on a $285,074 Innovation Fund proposal to the Indiana Department of Education. If awarded, the grant would enable Ivy Tech to offer Modular T-slot Framing courses at Eagle Tech Academy and five other area high schools.

Ivy Tech-Southeast submitted a $2,000 proposal to the Schroeder Foundation to fund scholarships for Jefferson County residents.

Proposals Declined During Period (9 - $1,396,694 total)