

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

IVY TECH COMMUNITY COLLEGE

June 4, 2015

Chair Richard Halderman called the June 4, 2015 regular meeting of the State Board of Trustees to order at 1:00 pm CST at the Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307

A. ROLL CALL

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

The following State Trustees were present:

Mr. Richard R. Halderman, Chair

Ms. Paula Hughes, Vice Chair

Mr. Michael R. Dora, Secretary

Mr. Jesse Brand

Mr. Michael A. Evans

Mr. Larry Garatoni

Mr. Lee J. Marchant

Mr. Stewart McMillan (via phone)

Ms. Kimra Schleicher

Mr. Steve Schreckengast

Ms. Kaye H. Whitehead

Mr. Darrel Zeck

The following State Trustees were unable to attend:

Mr. Bob Jones

Ms. Lillian Sue Livers

B. EXECUTIVE SESSION MEMORANDA:

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

The State Board of Trustees met in Executive Session on June 3, 2015 at 1:30pm CST at the Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307

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

Members absent were: Mr. Bob Jones, and Ms. Lillian Sue Livers,

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

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

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

C. NOTICES OF MEETING MAILED AND POSTED:

Secretary Michael Dora confirmed that notices of the June 4, 2015, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Trustee Larry Garatoni moved for approval of the minutes of the April 13, 2015 regular board meeting. Trustee Whitehead seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Halderman reported that the Executive Committee met, but no report is given at this time

Item 2 Chairman Halderman called upon Trustee Schreckengast to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast reported no action items. The Board was updated on current construction projects during the Buildings, Grounds, and Capital Committee meeting this morning.

The first update was for the construction of 76,360 square foot building at the new Anderson site along Interstate 69. The new campus is on schedule to open in August 2015. The \$24 million dollar project currently has \$1,797,890 of spend under contract with minority firms.

The next project update was for the Indianapolis Infrastructure Project which included work on all floors of North Meridian Campus and several

floors at C4 Building. The project scheduled for completion in August 2015 included; bringing fire suppression systems up to date, electrical and HVAC systems replaced or upgraded, providing emergency power to the Glick Technology Building and renovation of several floors in North Meridian and C4 Buildings. This \$27 million dollar project currently has \$2,316,980 of spend under contract with minority firms.

The third project update provided included the transformation of former Noblesville Middle School to Ivy Tech Campus. This site is on schedule to be completed in November 2015. The \$15 million dollar project currently has \$3,439,883 of spend under contract with minority firms.

The final project status update provided was for the 85,000 square foot addition to existing Bloomington Campus. The expansion includes; the addition of computer, science and culinary labs. The addition is scheduled to be completed in February 2016. The \$24 million dollar project currently has \$2,036,793 of spend under contract with minority firms.

Item 3

Chairman Halderman called upon Trustee Jesse Brand, Committee Member, for a report from the **Budget and Finance Committee**. Trustee Brand reported a discussion concerning fiscal year 2014-2015 budget and there are two action items for approval

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-34, Approval of Contract Purchase and Sale of Natural Gas

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

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-35, Approval of Contract for Security Services Bloomington Region

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

RESOLUTION NUMBER 2015-36, Approval of CiscoSystems, INC. IT Equipment Financing Agreement

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

RESOLUTION NUMBER 2015-37, Approval of the College 2015-16 Fiscal Year Operating Budget

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

RESOLUTION NUMBER 2015-38, Approval of the Student Fee Rates for Fiscal Years 2016-2017
Trustee Whitehead seconded the motion, and the motion carried unanimously.

RESOLUTION 2015-39, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Issuance and Sale of Ivy Tech Community College student Fee Bonds, Series T

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

Item 4 Chairman Richard Halderman called upon Trustee Kaye Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Whitehead reported there were no action items for approval. Trustee Whitehead noted we had many updates.

Retention Update: Improve student retention and persistence (Initiative 1.a.) *Dr. Russ Baker, Vice President of Academic Affairs and University Transfer Division*

Foundation and Grant Office Draft Strategy: Increase revenues (Initiative 2.a.) *Jill Kramer, Associate Vice President for Planning and Research*

Summer and Fall Enrollment Update *Jeff Fanter, Senior Vice President for Student Experience, Communications, & Marketing*

Health Division Update *Calvin Thomas, Vice President of Health Division*

Item 5 Chairman Richard Halderman called upon Trustee Garatoni, Chair of the Committee, for a report from the **Audit Committee**. Trustee Garatoni reported no actions items. The Audit Committee discussed the following issues:
Exit conference related to the federal compliance audit that took place in March. As part of the discussion of the federal compliance audit, it was noted that this was the 4th consecutive year where there were no federal findings. Since a majority of the federal audit relates to federal financial aid, the Audit Committee would like to take this opportunity to commend the ongoing efforts of the Financial Aid Department on this accomplishment. Reports to the confidential hotline and an update on pending litigation. Reviewed and approved the Internal Audit Department budget for fiscal year 2015-16. Reviewed and approved the Audit Committee Charter, the Internal Audit Department Charter, the Internal Audit Mission Statement, the Trustees Code of Conduct Policy, Trustees Conflict of Interest Policy, and the procedures for confidential, anonymous submissions by employees.

Reviewed the audit schedule for 2014-15, 2015-16 and the three-year audit plan. Reviewed internal audit reports that had been issued since our last meeting.

- Item 6** Chairman Richard Halderman called upon Trustee McMillan, Chair of the Committee, for a report from the **Corporate College Committee**. Trustee McMillan reported there were no action items for the board to consider. Trustee McMillan reported the Committee received updates on Revenue and Expenses/Enrollment, and Sales Reports, and continue to have more opportunities than successes.

F. TREASURER'S REPORT:

Chairman Richard Halderman called upon Senior Vice President Chris Ruhl for the Treasurer's report. Structurally balanced budget, addressed statewide priorities: equipment, \$8.7M in program equipment and IT infrastructure; Academic Advisors/Retention, funds 39 academic advisors, funds retention specialist and coaching/tutoring programs; Fulltime faculty contract restricting with focus on engagement, funds 41 new positions targeting to high failure rate areas. This provides discretionary funds for local initiatives and statewide reserve to manage second year of biennium. Base Revenue: \$479.6M, State Appropriation Increase: \$11.3, Fee Increase: \$8.3M, Debt Service: (\$2M), Misc. Revenue/Investment Income: \$1.9M TOTAL = \$499.1M

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

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

G. STATE OF THE COLLEGE

Chairman Halderman called upon President Snyder for the President's report. President Snyder called upon and introduced one new employee, Jim Brehm, Executive Director of Resource Development, Lafayette Region

Rachel Boon, Executive Director Retention/Completion, updated on student success initiatives.

Chancellor Tom Coley gave brief report on region and introduced members of his staff.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Richard Halderman called for new business.

Trustee Whitehead moved for approval of

Resolution Number 2015-40, Appointment of Regional Trustees-East Central

Trustee Garatoni seconded the motion, and motion carried unanimously

Trustee Dora moved for approval of

Resolution Number 2015-41, Appointment of Regional Trustee-Richmond

Trustee Garatoni seconded the motion, and the motion carried unanimously

Trustee Hughes moved for approval of

Resolution Number 2015-42, Appointment of Regional Trustees-Southeast

Trustee Garatoni seconded the motion, and the motion carried unanimously

Trustee Zeck moved for approval of

Resolution Number 2015-43, Reappointment of Regional Trustees-Wabash Valley

Trustee Whitehead seconded the motion, and the motion carried unanimously

Trustee Hughes moved for approval of

Resolution Number 2015-44, Reappointment of Regional Trustees-Southwest

Trustee Garatoni seconded the motion, and the motion carried unanimously

Trustee Schreckengast moved for approval of

Resolution Number 2015-45, Reappointment of Regional Trustees-Lafayette

Trustee McMillan seconded the motion, and the motion carried unanimously

Trustee Brand moved for approval of

Resolution Number 2015-46, Reappointment of Regional Trustees-Columbus

Trustee McMillan seconded the motion, and the motion carried unanimously

Trustee Hughes moved for approval of

Resolution Number 2015-47, Reappointment of Regional Trustee-Bloomington

Trustee Zeck seconded the motion, and the motion carried unanimously

Trustee Evans moved for approval of

Resolution Number 2015-48, Reappointment of Regional Trustees-Central Indiana

Trustee McMillan seconded the motion, and the motion carried unanimously


J. ADJOURNMENT

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

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

Chairman Halderman adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**


Richard Halderman, Chairman


Michael Dora, Secretary

Dated June 4, 2015

Prepared by Gretchen L. Keller, Recording Secretary