

**MINUTES OF THE SPECIAL MEETING
OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
MAY 30, 2007**

Chairman William R. Goins called the May 30, 2007, special meeting of the State Board of Trustees to order at 11:30 a.m. in the President's Boardroom at the Ivy Tech North Meridian Center, 50 West Fall Creek Parkway North Drive, Indianapolis, Indiana.

A. ROLL CALL:

Secretary Marvin E. Foote called the roll and the presence of a quorum was announced. The following State Trustees were present:

Mr. William R. Goins, Chair
Mr. Jesse R. Brand, Vice Chair
Mr. Marvin E. Foote, Secretary (via phone)
Mr. Joseph T. Bumbleburg
Ms. Leigh A. Duckwall (via phone)
Mr. John P. Griffin
Mr. Lee J. Marchant
Mr. Mark J. Neff
Mr. Norman E. "Ned" Pfau, Jr.
Ms. Martie Rivas-Ramos (via phone)
Mr. V. Bruce Walkup
Ms. Linda E. White (via phone)
Ms. Kaye H. Whitehead (via phone)

Trustees unable to participate in the meeting:

Mr. Lawrence R. Foster, Jr.

B. NOTICES OF MEETINGS MAILED AND POSTED:

Secretary Marvin E. Foote confirmed that notices of the May 30, 2007, special meeting were properly mailed and posted.

Chairman Goins announced that approval of the April 19, 2007, regular meeting minutes and the report of the President would be deferred until the regular meeting on June 14, 2007.

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C. REPORT OF BOARD COMMITTEES:

Item 1 Chairman Goins called upon Trustee Norman E. Pfau, Jr. to give the **Budget and Finance Committee Report.**

- Trustee Pfau explained that **Resolution Number 2007-18** establishes the student fee rates for 2007-08 and 2007-09. After careful consideration of budgetary needs, a fee increase of 3.9% is recommended for in-state students taking 15 credit hours per semester for both 2007-08 and 2008-09. This translates to increases of \$53.25 in 2007-08 and \$55.50 in 2008-09. The average Ivy Tech student taking 8 credit hours per semester will have an increase of \$28.40 per semester in 2007-08 and \$29.60 per semester in 2008-09. A separate \$10.00 per credit hour charge for Internet-based distance education courses only is also recommended. Trustee Pfau called on Vice President Holmes for additional comments, and Mr. Holmes explained that the resolution and supporting information were presented in detail at the Budget & Finance Committee of the Whole earlier this morning. He asked if anyone had any questions; there were none. Trustee Pfau made the motion to approve **Resolution Number 2007-18, Approval of Student Fee Rates for 2007-2009.** Trustee V. Bruce Walkup seconded the motion, and the motion carried unanimously.
- Chairman Goins called on Tony Harte, Chief Technology Officer, for a report on upgrading the College's Wide Area Network (WAN) and connections to ILight, a fiber based transport system. Mr. Harte said that the process of getting the College's network design put in place is nearing completion. The network has been designed, requests for proposals have been sent to all applicable vendors in Indiana, and the cost model for the entire network has been formulated based on financial analysis. The cost model has been shared with Vice President Holmes and all 14 chancellors; they are all aware of the implications and they are ready to move forward in getting increased bandwidth to all of the regions. The final step is seeking approval from the state trustees to award contracts to the named suppliers in **Resolution Number 2007-19.** Mr. Harte explained that the total request of over \$4 million will be spaced out over time: the contract lengths range from 2 years to 5 years with the exception of the dark fiber contract which is for 10 years, and the total amount represents the total cost over the whole life of those contracts. Trustee Lee J. Marchant asked what portion of this \$4 million expenditure would come from the \$34 million IIS budget. Mr. Harte explained that these dollars are in addition to the IIS budget; they will not be taken out of the IIS budget. The dollars budgeted within IIS allowed the College to build out the core (central office piece) of this new network design to be able to handle the traffic for the entire state. This \$4 million will upgrade the regional bandwidth to meet the demands for technology based tools. Funding will come jointly from portions of the ITS budget and regional

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budgets. Trustee Jesse D. Brand added that his chancellor is excited about this, and Mr. Harte said that this has been a long time coming. Trustee Pfau made the motion to approve **Resolution Number 2007-19, Approval of Contracts for the Wide Area Network Upgrade and the ILight Connection Agreement.** Trustee Foote seconded the motion, and the motion carried unanimously.

D. OLD BUSINESS:

Chairman Goins called for old business and there was none.

E. NEW BUSINESS:

Chairman Goins called for new business and there was none.

F. ADJOURNMENT:

There being no further business to come before the Board, Chairman Goins called for a motion to adjourn the meeting. Trustee Walkup made the motion to adjourn, and Trustee Neff seconded the motion. The motion carried unanimously.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

William R. Goins, Chair

Marvin E. Foote, Secretary

Dated May 30, 2007

Prepared by Tina S. Phelps, Recording Secretary

