

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES**  
IVY TECH COMMUNITY COLLEGE OF INDIANA  
INDIANAPOLIS, INDIANA  
**February 10, 2011**

Chairman Lee Marchant called the February 10, 2011, regular meeting of the State Board of Trustees to order at 1:00 pm in Room 208 at the University Place Hotel & Conference Center, 850 W. Michigan Street, Indianapolis, Indiana.

A. ROLL CALL

Secretary V. Bruce Walkup called the roll and the presence of a quorum was announced.

The following State Trustees were present:

**Mr. Lee J. Marchant, Chair**  
**Mrs. Anne K. Shane, Vice Chair**  
**Mr. V. Bruce Walkup, Secretary**  
**Mr. Kevin Ahaus**  
**Ms. Linda Buskirk**  
**Ms. Debora K. Butterfield**  
**Mr. David M. Findlay**  
**Mr. Richard R. Halderman**  
**Ms. Lillian Sue Livers**  
**Mr. Norman E. "Ned" Pfau, Jr.**  
**Mr. Steve Schreckengast**  
**Mr. Leslie C. Shively**  
**Ms. Kaye H. Whitehead**

The following State Trustee was unable to attend:

**Mr. Anthony J. Moravec**

B. NOTICES OF MEETING MAILED AND POSTED:

**Secretary V. Bruce Walkup confirmed that notices of the February 10, 2011, regular meeting were properly mailed and posted.**

C. APPROVAL OF BOARD MINUTES:

Chairman Lee J. Marchant directed the trustees' attention to the minutes of December 9, 2010, regular board meeting. Trustee Anne K. Shane made the motion to approve the minutes of the December 9, 2010 regular meeting as submitted. Trustee Lillian Sue Livers seconded the motion and the motion was carried unanimously.

D. COMMITTEE REPORTS:

**Item 1** Chairman Marchant reported that the Executive Committee met on January 18, 2011 and said that the matters discussed at that meeting would be incorporated into the following committee reports.

**Item 2** Chairman Marchant called upon Trustee Norman “Ned” E. Pfau, Jr. for a report from **Budget and Finance Committee**. Trustee Pfau reported there were no action items for the board to consider. The committee did hear reports on the status of the 2011 -13 biennial budget process, the 2011 -12 internal operating budget plans and the health, dental, and property and casualty insurances.

**Item 3** Chairman Marchant called upon Trustee Linda Buskirk for the **Planning and Education Committee Report**. Trustee Buskirk moved for approval of:

**Resolution Number 2011-01, New Program** Trustee David M. Findlay seconded the motion, and the motion carried unanimously.

Trustee Buskirk reported that the planning and education committee also received reports on enrollment and student demographics, the expansion of the accelerated associate degree in Lafayette and the proposed study on the development of on-line education.

**Item 4** Chairman Marchant called upon Trustee Kaye H. Whitehead to give the **Building, Grounds and Capital Committee Report**. Trustee Whitehead moved for approval of:

**Resolution Number 2011-02, Approval to Purchase 0.528 Acres of Improved Lane at 22481 and 22483 County Road 18 in Elkhart County, Region 2/North Central**

Trustee David M. Findlay seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-03, Approval to Abandon an Easement on Property between the Ivy Tech Logansport Campus and 18<sup>th</sup> Street in Logansport Region 5/Kokomo**

Trustee Steve Schreckengast seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-04, Request that Ivy Tech Foundation, Inc. Purchase Approximately 4.00 Acres of Land and a Building in Jeffersonville for Lease To The College, Region 13/Southern Indiana**

Trustee Norman “Ned” E. Pfau, Jr. seconded the motion, and the motion carried unanimously

**Resolution Number 2011-05, Approval of a Lease Agreement for the Michigan City Campus Building at 3714 Franklin Street, Region 1/Northwest**

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

**Resolution Number 2011-06, Approval of a Lease Agreement for Part of the Renaissance Center in Lafayette, Region 4/Lafayette**

Trustee Steve Schreckengast seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-07, Approval of a Lease Agreement for a New Shelbyville Instructional Center, Region 8/Central Indiana**

Trustee Anne K. Shane seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-08, Approval of a Lease Agreement for the Advanced Manufacturing Center of Excellence in Columbus, Region 10/Columbus**

Trustee Lillian Sue Livers seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-09, Approval to Combine Two Leases for Building at Liberty Drive in Bloomington, Region 14/Bloomington**

Trustee Anne K. Shane seconded the motion, and the motion carried unanimously.

**Resolution Number 2011-12, Approval to Purchase 0.196 Acres Of Improved Lane At 701 Colonial Avenue In Evansville, Region 12/Southwest**

Trustee Leslie C. Shively seconded the motion, and the motion carried unanimously.

**Item 5** Chairman Marchant called upon Trustee David M. Findlay for the **Audit Committee Report**. Trustee Findlay reported that the Audit Committee had no action items for the board to consider. Trustee Findlay made note of an excellent exit interview with the State Board of Accounts with respect to financial aid and commended staff for the positive report.

**Item 6** Chairman Marchant called upon Trustee Steve Schreckengast for the **Workforce and Economic Development Committee Report**. Trustee Schreckengast reported that there were no action items for the board to consider. The committee did hear reports on the status of grant submissions, a recent conference the staff attended in California and the certification centers in all of the regions.

**E. TREASURER'S REPORT:**

Chairman Marchant called on Bob Holmes, Vice President for Finance and Treasurer, for the Treasurer's Report. Treasurer Holmes reported that the College is now past the half-way point for the 2010-11 fiscal year. Through January, total revenue has increased by \$19.1 million. This is a smaller increase than in previous months as students have been registering earlier this year and enrollment growth moderated in spring semester. State appropriations have increased only \$373,000, but this is understated as the College recorded a \$6.8 million debt service reimbursement from the State in early February, when in prior years it was received in January. Investment income is up slightly and is offsetting a portion of the decrease in miscellaneous income. The College has begun to add more treasury and agency issues as rates on those

instruments have increased recently. However the vast majority of funds invested are in certificates of deposit issued by Indiana financial institutions.

Total general fund expenses have increased by \$17 million, so the College continues to have a positive spread over the first seven months relative to last year. Compensation increases account for \$15.6 million of the \$17 million total. Full time faculty have grown by 13% over last year as the College added 130 new faculty positions in 2010-11. Increases for other expenses are primarily associated with opening new campus academic buildings or major leased facilities in Elkhart, Muncie, Avon, Sellersburg, and Bloomington. In addition, Ivy Tech joined with Indiana University to secure a major grant for broadband service that required a significant match from the College.

The Treasurer closed by inviting all Trustees to the 2011-12 Strategic Plan and Budget meetings from March 21 – 25 and April 1.

#### F. **STATE OF THE COLLEGE**

Chairman Marchant called on President Thomas J. Snyder for the President's Report.

President Thomas J. Snyder introduced Jill Kramer, Assistant Vice President for Program Analysis, Strategy and Innovation, to provide a brief update on Accelerating Greatness.

President Snyder then introduced Becky Nickoli, Vice President for Workforce and Economic Development, to discuss Grant updates.

President Snyder walked the State Board of Trustees through a few slides from his presentation to the House Ways and Means Committee.

#### G. **OLD BUSINESS**

Chairman Marchant called for old business, and there was none.

#### H. **NEW BUSINESS**

Trustee Marchant called for new business.

Trustee Linda Buskirk presented **Resolution Number 2011-10**, explaining that one Northeast Trustee position is vacant. The Regional Board Nominating Committee has recommended that Kent L. Posser, representing Labor be appointed to the Northeast Regional Board of Trustees. Trustee Buskirk moved to approve **Resolution Number 2011-10, Appointment of Regional Trustee-Northeast Region**. Trustee Schrekengast seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.

Trustee Richard R. Halderman presented **Resolution Number 2011-11**, explaining that two Kokomo Trustee positions are vacant. The Regional Board Nominating Committee has recommended that Jean Cole, representing At-Large be appointed and Annalee Benedict be reappointed to the Kokomo Regional Board of Trustees. Trustee Halderman moved to approve **Resolution Number 2011-11, Appointment and Reappointment of Regional Trustees-Kokomo Region**. Trustee Whitehead seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.

Trustee Debora K. Butterfield presented **Resolution Number 2011-13**, explaining that one Northwest Trustee position is vacant. The Regional Board Nominating Committee has recommended that James F. Crum, representing Labor be appointed to the Northwest Regional Board of Trustees. Trustee Butterfield moved to approve **Resolution Number 2011-13, Appointment of Regional Trustee – Northwest Region**. Trustee Schreckengast seconded the motion. Chairman Marchant called for further discussion and these was none. The motion carried unanimously.

I. **ADJOURNMENT:**

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

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

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**Lee J. Marchant, Chairman**

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**V. Bruce Walkup, Secretary**

**Dated April 14, 2011**

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