

MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
INDIANAPOLIS, INDIANA
OCTOBER 14, 2010

Chairman Lee Marchant called the October 14, 2010, regular meeting of the State Board of Trustees to order at 3:00 p.m. in Room 132 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
Mr. V. Bruce Walkup, Secretary
Mr. Kevin Ahaus
Ms. Linda Buskirk
Ms. Debora K. Butterfield
Mr. David M. Findlay
Mr. Richard R. Halderman
Mr. Steve Schreckengast
Mr. Leslie C. Shively
Ms. Kaye H. Whitehead

The following Trustees were unable to attend the meeting:

Ms. Lillian Sue Livers
Mr. Anthony J. Moravec
Mr. Norman E. "Ned" Pfau, Jr.
Mrs. Anne K. Shane, Vice Chair

B. NOTICES OF MEETINGS MAILED AND POSTED:

Secretary V. Bruce Walkup confirmed that notices of the October 14, 2010, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Chairman Lee J. Marchant directed the trustees' attention to the minutes of the August 12, 2010, regular board meeting. Trustee Kaye H. Whitehead made the motion to approve the minutes of the August 12, 2010, regular meeting as submitted. Trustee Debora K. Butterfield, seconded the motion, and the motion was carried unanimously.

D. COMMITTEE REPORTS:

Item 1 Chairman Marchant reported that the Executive Committee met on September 28, 2010 and said that the matters discussed at the meeting would be incorporated into the following committee reports.

Item 2 Chairman Marchant called up Trustee Richard Halderman for a report from **Budget and Finance Committee**. Trustee Halderman reported that the committee had no action items for the board to consider. The committee received reports on the College's biennial budget request and the status of the energy savings project, a new contract with Oracle, and an update on the College's 2009-10 Financial Statements.

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

Resolution Number 2010-67, Approval of a New Program

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

Trustee Buskirk reported that the committee heard reports from Provost Don Doucette during the Committee meeting regarding the College's focus on increasing the production of degrees and post-secondary credential certificates.

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

Resolution Number 2010-68, Approval to Increase The Fall Creek Expansion New Construction and Renovation Project Cost and Submit a Request to Release Additional Bonding Authority to Appropriate State Agencies, Region 8/Central Indiana

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

At this time during the regular meeting, Chairman Marchant called a public hearing for the consideration and awarding of public works contracts. Trustee Whitehead made the motion to approve **Resolution Number 2010-69** for the approval of Indianapolis Fall Creek expansion new construction and renovation project bid package six contracts. Trustee Halderman seconded the motion. Chairman Marchant asked if anyone in attendance had anything to present to the Board regarding this resolution or any questions about this resolution, and no one came forward. Chairman Marchant called for a vote on the motion to approve **Resolution Number 2010-69, Approval of Indianapolis Fall Creek Expansion New Construction and Renovation Project Bid Package Six Contracts, Region 8/Central**, and the motion carried unanimously.

Continuing, Trustee Whitehead made the motion to approve **Resolution Number 2010-61** for the approval of Sellersburg new construction and renovation project bid package five contracts. Trustee Halderman seconded the motion. Chairman asked if anyone in attendance had anything to present to the Board regarding this Resolution and no one came forward. Chairman Marchant called for a vote to approve **Resolution Number 2010-61, Approval of Sellersburg New Construction and Renovation Project Bid Package Five Contracts, Region 13/Southern Indiana Region**, and the motion carried unanimously

Additionally, Trustee Whitehead reported on the Sellersburg land acquisition and the facilities planning and design engagement report that was presented to the Board during the committee meeting.

Item 5 Chairman Marchant called on Trustee David M. Findlay for the **Audit Committee Report**

Trustee Findlay reported that the Audit Committee has switched to a quarterly meeting schedule and therefore did not meet this month. However he did call upon Mike Davis, Executive Director of Internal Audit, to give an overview of the audit departments' recent activities.

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 Workforce and Economic Development Committee. Trustee Schreckengast called upon Susan Brooks, Vice President Workforce and Economic Development/General Counsel, to provide updates on NAM Grant, \$5 million smart grid grant, the \$1 million Energy grant and the status of the Workforce and Economic Development departmental restructuring project.

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 has now completed the first quarter of the 2010-2011 fiscal year through September total revenues increased over \$20 million or about 11% over a year ago. Growth in student fee revenue continues to account for the greatest portion of the revenue increases, which were up just over \$16 million or about a 14% increase. State appropriations have increased by about \$4.9 million; nearly all related to fee replacement which reimburses the College for debt services costs. This increase is offset by a like increase in transfers out on the expense side. General operating expenditures increased just over \$15 million or about 16%, still about a \$4.8 million positive differential between increased revenue and increased expenses.

Compensation is up 7.1 million or 13 %, mostly due to the fact that the College has added 130 faculty positions in the last year. As more positions are filled the increase in compensation will continue to grow. The increases in other operating expenses are due to several factors. The college match for a state-wide IT broadband grant in conjunction with Indiana University was about \$500,000. The opening of new leased facilities in downtown Muncie, Bloomington and Avon, as well as other expenses associated with the increase in enrollment, was the other major contributing factor. Also the increase in transfers out for in debt service payments in the amount of \$4.8 million.

Treasurer Holmes recognized the chancellors and regional finance directors around the state in continuing to manage their budgets well.

The College currently has four capital projects underway Sellersburg, Elkhart, Warsaw and Indianapolis; all progressing on schedule and within budget

Chairman Marchant asked for a motion to approve the Treasures Report. Trustee Richard Halderman moved that the Treasurer's Report be approved. Trustee Leslie Shively seconded the motion, and the motion carried unanimously.

F. STATE OF THE COLLEGE:

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

- President Snyder announced that he would share with the Board his biennial budget request presentation to the Commission for Higher Education and then have student Michael Rice talk about their trip to Washington DC.
- President Snyder walked the trustees through the power point presentation that he made to the Commission for Higher Education, a copy of which is attached to the official minutes.
- President Snyder introduced Michael Rice, the student who was invited to accompany him to Washington D.C. Michael gave the board an overview of his background, When the economy soured and he lost his job in banking he returned to school to study business. He was surprised when he got an email from the White House inviting him to the community college summit in Washington D.C. He was honored but skeptical. He actually "Googled" the email address to confirm that the invitation was real. To be the student representing Ivy Tech statewide was an honor. President Snyder and Michael Rice showed the State Trustees a few pictures that documented their trip, including pictures of them at the Lincoln Memorial and inside and outside of the White House. President Snyder commented that Michael represented community college students and Ivy Tech very well.
- President Snyder invited Ivy Tech students Esmeralda Sanchez to discuss her experience Accelerated Associate Degree program (AADP). Esmeralda Sanchez said she will complete her associate's degree in 12 months, next July. Esmeralda had just graduated from high school in May and had planned to enlist in the military, but had to change her plans due to the arrival of a child. Through conversations with her friends and counselors she learned of the opportunity to complete an associate's degree in 12 months through the AADP. She is majoring in business with a minor in computer information technology. When asked what the most challenging aspect of the AADP program is she responded that it is time management. She concluded by saying that she loves Ivy Tech and especially the class sizes.
- President Snyder asked Jeff Jordan, Indianapolis AADP Coordinator, to share with the trustees his background and what he sees as the most important aspect of the AADP. Jeff said he has a Masters in Sports Psychology. He commented that the program and curriculum are working and that they build and promote problem-solving and time management capabilities.
- President Snyder asked Jeff Terp, Vice President Engagement and Program Analysis to speak on behalf of Joyce Rogers about employee giving. Jeff reported that \$625,000 from 1,405 employees is pledged to the Ivy Tech Foundation. The College's leadership feels this is a substantial contribution and a great testament from our employees and how they feel about Ivy Tech.
- At President Snyder's invitation Interim Indianapolis Chancellor Kathy Lee reported on their in- house fund-raising campaign. She reported that 94% of the Indianapolis region's employees participated in the campaign and raised well over \$100,000. This was done by

sending videos to each other about giving and why to give; a sample of one by Doc Dickson was shown.

G. OLD BUSINESS:

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

H. NEW BUSINESS:

Chairman Marchant called for new business.

- Trustee David M. Findlay presented **Resolution Number 2010-62**, explaining that two North Central Regional Trustee positions are vacant. The Regional Board Nominating Committee has recommended that S. Michael Compton, representing Labor, and Brad Murphy, representing Manufacturing, be appointed to the North Central Regional Board of Trustees. Trustee Findlay moved to approve **Resolution Number 2010-62 Appointment of Regional Trustees, North Central Region**. Trustee Halderman seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously
- Trustee Kevin Ahaus presented **Resolution Number 2010-63** explaining that three Richmond Trustee positions are vacant. The Regional Board Nominating Committee has recommended the appointment of Melanie A. Caldwell, representing Agriculture, Kevin L. Handley, representing At- Large, and Sandi Wagenknecht, representing Commerce to each serve a three- year term on the Richmond Regional Board. Trustee Ahaus moved to approve **Resolution Number 2010-63, Appointment of Regional Trustees, Richmond Region**. Trustee Findlay seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.
- Trustee Debora K. Butterfield presented **Resolution Number 2010-64** and explained that one Northwest Regional Trustee position is vacant. The Regional Board Nominating Committee has recommended that Dr. Peter Morikis to each serve a three-year term on the Northwest Regional Board. Trustee Butterfield moved to approve **Resolution Number 2010-64 Appointment of Regional Trustee, Northwest Region**. Trustee Halderman seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.
- Trustee Linda Buskirk presented **Resolution Number 2010-65** and explained that the three Bloomington Regional Trustees terms were scheduled to expire. The Regional Board Nominating Committee has recommended that Connie Ferguson, representing Commerce, Dr. James Touloukian, representing At-Large and James E. Crabb, representing Labor be reappointed to serve another term on the Bloomington Regional Board of Trustees. Trustee Buskirk moved to approve **Resolution Number 2010-65 Reappointment of Regional Trustees, Bloomington Region**. Trustee Findlay seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.

- Trustee Linda Buskirk presented **Resolution Number 2010-66** and explained that the two Northeast Regional Trustees were scheduled to expire. The Regional Board Nominating Committee has recommended that Robert W. Dettmer and Kathy Burns both representing Commerce be reappointment to serve another term on the Northeast Regional Boards. Trustee Buskirk moved to approve **Resolution Number 2010-66 Reappointment of Regional Trustees, Northeast Region**. Trustee Halderman seconded the motion. Chairman Marchant called for further discussion, and there was none. The motion carried unanimously.
- Chairman Lee Marchant presented an additional Resolution to the State Board of Trustees. **Resolution Number 2010-70** renaming the award honoring the College's outstanding faculty member from Glenn W. Sample award to the Glenn W. and Mary Catherine Sample. Trustee Buskirk moved to approve. Trustee Halderman seconded the motion. Chairman Marchant called for further discussion, and there 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**

Lee J. Marchant, Chairman

V. Bruce Walkup, Secretary

Dated October 14, 2010

Prepared by Gretchen L. Keller, Recording Secretary