MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA
TERRE HAUTE, INDIANA
OCTOBER 15, 2009

Chairman Kaye H. Whitehead called the October 15, 2009, regular meeting of the State Board of Trustees to order at 10:30 a.m. in E100 at the Ivy Tech Community College – Terre Haute Campus, 8000 South Education Drive, Terre Haute, Indiana.

A. ROLL CALL:

Secretary Anne K. Shane called the roll and the presence of a quorum was announced. The following State Trustees were present:

Ms. Kaye H. Whitehead, Chair
Mr. Lee J. Marchant, Vice Chair
Mrs. Anne K. Shane, Secretary
Ms. Linda Buskirk
Ms. Debora K. Butterfield
Mr. David M. Findlay
Mr. Richard R. Halderman
Ms. Lillian Sue Livers
Mr. Anthony J. Moravec
Mr. Steve Schreckengast
Mr. Leslie C. Shively
Mr. V. Bruce Walkup

Trustee unable to attend the meeting:

Mr. Norman E. "Ned" Pfau, Jr.

B. NOTICES OF MEETINGS MAILED AND POSTED:

Secretary Anne K. Shane confirmed that notices of the October 15, 2009, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Chairman Kaye H. Whitehead directed the trustees’ attention to the minutes of the August 13, 2009, regular board meeting. Trustee Linda Buskirk made the motion to approve the minutes of the August 13, 2009, regular meeting as submitted. Trustee Steve Schreckengast seconded the motion, and the motion was carried unanimously.
At this time, Chairman Whitehead welcomed newly appointed State Trustee Leslie C. Shively to the Board and called on him for some remarks. Trustee Shively said that his involvement with Ivy Tech began 10 years ago when he enrolled in a course on computer technology as a way to make his law practice more efficient. He said he is pleased to be on the Board at such an exciting time in the College’s history.

Chairman Whitehead also announced that Mr. Richard R. Halderman from Wabash was also recently appointed to the State Board of Trustees, but his schedule would not allow him to attend these meetings; he does plan on attending in December.

Chairman Whitehead also announced that Mr. Robert McCreary resigned from the Board. She thanked Mr. McCreary for his service and for his dedication to the College and to its students.

D. COMMITTEE REPORTS:

**Item 1**

In the absence of Trustee Norman E. “Ned” Pfau, Jr., Chairman Whitehead called upon Trustee Anthony J. Moravec for the **Budget and Finance Committee Report**.

Trustee Moravec reminded the trustees of the detailed report and discussion during yesterday’s meeting of the Budget and Finance Committee and moved to approve **Resolution Number 2009-41, Resolution Approving and Authorizing the Sale of the Ivy Tech Community College Student Fee Bonds, Series M and Series N**. Trustee Shane seconded the motion, and the motion carried unanimously.

Trustee Moravec moved for the approval of **Resolution Number 2009-54, Approval of an Identity Theft Prevention Program**. Trustee Lillian Sue Livers seconded the motion, and the motion carried unanimously.

Trustee Moravec reported that the Committee also discussed the electronic refund distribution system for students, received the final report on the IIS project, and received an update on the 2008-09 financial statements and budgetary carry forward.

**Item 2**

Chairman Whitehead called on Trustee Linda Buskirk for the **Planning and Education Committee Report**.

Trustee Buskirk reminded the trustees of the detailed report and discussion during the previous day’s Planning and Education Committee meeting and moved to approve **Resolution Number 2009-42, Approval of a New Program**. Trustee Shane seconded the motion, and the motion carried unanimously.
Trustee Buskirk also reported that the Committee received information regarding student persistence, remediation, and course completion. As a function of the Achieving the Dream initiative, the College is now tracking this information in a way that is valuable. Pertaining to quality education, the Committee heard reports on faculty, enrollment, and retention and how student support programs are helping students achieve their goals.

**Item 3** Chairman Whitehead called on Trustee V. Bruce Walkup to give the **Buildings, Grounds, and Capital Committee Report**. Trustee Walkup reminded the trustees of the detailed discussions of the following resolutions during the committee meetings the previous afternoon and moved for the approval of:

**Resolution Number 2009-43, Approval to Receive the Former Star-Press Building in Muncie as a Gift, Region 6/East Central**

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

**Resolution Number 2009-44, Approval to Receive Four Improved Properties on or Near Sample Street in South Bend as Gifts, Region 2/North Central**

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

**Resolution Number 2009-45, Approval to Dispose of Property Not Needed by the College at Its Elkhart Campus by Easement to Indiana Michigan Power Company, Region 2/North Central**

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

**Resolution Number 2009-46, Approval to Dispose of Property Not Needed by the College at Its Elkhart Campus by Easement to the City of Elkhart, Region 2/North Central**

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

**Resolution Number 2009-47, Approval to Dispose of Property Not Needed by the College at Its Sellersburg Campus by Easement to Indiana Gas Company, Inc., Region 13/Southern Indiana**

Trustee Schreckengast seconded the motion, and the motion carried unanimously.
Resolution Number 2009-48, Approval of an Architectural Firm for the Indianapolis Fall Creek Expansion New Construction and Renovation Project, Region 8/Central Indiana

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

Resolution Number 2009-49, Request That Ivy Tech Foundation, Inc. Provide Funding for or Renovate the Third Floor of the Fisher Building in Muncie Under an Agreement with the College to Do So, Region 6/East Central

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

Resolution Number 2009-50, Authorization for the Executive Committee of the State Trustees to Approve Two Construction Contracts for the Demolition of the Former St. Vincent Hospital Building in Indianapolis, Region 8/Central Indiana

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

Resolution Number 2009-55, Authorization for the Executive Committee of the State Trustees to Approve the Purchase of an Improved Property at 120 West 26th Street in Indianapolis, Region 8/Central Indiana

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

At this time during the regular meeting, Chairman Whitehead called a public hearing for the consideration and awarding of a public works contract. Trustee Walkup made the motion to approve Resolution Number 2009-51 for the awarding of the Sellersburg new construction and renovation project bid package two contracts in Sellersburg. Trustee Buskirk seconded the motion. Chairman Whitehead 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 Whitehead called for a vote to approve Resolution Number 2009-51, Approval of Sellersburg New Construction and Renovation Project Bid Package Two Contracts, Region 13/Southern Indiana, and the motion carried unanimously. Chairman Whitehead closed the public hearing.

Trustee Walkup reported that the Committee also received updates on projects that are ongoing.
Item 4  Chairman Whitehead called on Trustee David M. Findlay for the Audit Committee Report. Trustee Findlay reported that there were no action items to bring before the Board. He said that the committee heard from Jeff Arthur and Amber Platt from the State Board of Accounts (SBA) who reported on the year-end fiscal audit of the College. They were lauditory in their comments, and Trustee Findlay recognized Vice President Holmes and Assistant Treasurer Mark Husk for their work on this year’s closing procedure. The SBA reported that Ivy Tech was the first closing that they had with any college or university in the state this year. Trustee Findlay stated that we had come a long way since last year when we were in the middle of the Banner system implementation. Trustee Findlay said that Vice President Holmes and Assistant Treasurer Husk did an excellent job in working with the SBA on this year’s closing and that the SBA was also complimentary of the College’s staff who worked with them. Trustee Findlay also reported that the Committee received updates on issued audit reports from the last two months, and they discussed financial aid and the Department of Education’s audits. He said that we wanted to reaffirm the importance of the financial aid aspect both at the central administration and at the regional level because financial aid is an area of significant importance to the College. It is important that the financial aid offices and their chancellors understand the importance of financial aid in order to move the College forward.

Item 5  Chairman Whitehead called on Trustee Steve Schreckengast for the Workforce and Economic Development Committee Report. Trustee Schreckengast reported that there were no action items to bring forward. He called on Susan Brooks, Senior Vice President for WED and General Counsel, for a report of the Committee. Senior Vice President Brooks announced that Ms. Lea Ann Crooks, Executive Director for WED at the Wabash Valley Region, provided a report on the WED programs in Terre Haute, including an international boiler vessel program that brings many people from many countries to this region and campus for specialized training. Ms. Crooks also reported on the region’s relationship and contract with the Department of Corrections to provide DOC training, as well as the fact that this region is the only one that is a service provider for the Work One systems. The Committee also heard from Executive Director of Apprenticeship Studies, Craig Fry; and Director of Apprenticeship Training, Teresa Hess, who reported on the College’s apprenticeship degree program. The apprenticeship program has over 6,000 people enrolled, and it has one of the highest graduation rates. The Committee also heard from Brian McGrath, Assistant Vice President for WED, who reported on his trade mission trip to Japan with the Governor’s Office and the importance of including higher education representatives on such trips. This trip aligns with Strategy 2 of the College’s 2013 Strategic Plan.
Chairman Whitehead paused to reassure everyone in attendance that there is a lot of work behind the scenes to make sure that the Board understands the resolutions that were previously approved. Particularly during the committee meetings the previous day, there was much thought and many questions and discussion that prepared the Board to consider and approve the resolutions.

E. **Treasurer’s Report:**

Chairman Whitehead called on Bob Holmes, Vice President for Finance and Treasurer, for the *Treasurer’s Report*.

- Vice President Bob Holmes reported that the first quarter of the 2009-10 fiscal year is complete through September. Total revenues have increased by $38 million over the same period last year. Growth in student fee revenues continues to account for the greatest portion of the increase, as it is up $36 million compared to last year. State appropriations have increased by $4.2 million, primarily from increases in debt service reimbursements. This increase will narrow in future months as debt service costs and reimbursements are front-end loaded at the beginning of the fiscal year. Our operating appropriation increases about one percent this year. Investment income has declined significantly despite larger investable balances for the College. For the first time, in September, our average yield at maturity dropped below two percent. Money market accounts are now yielding only about 0.25 percent, or 25 basis points. Total general operating fund expenditures have increased by just under $6 million. Increases in compensation total only $600,000 at this time, which is slightly misleading because of the timing of payrolls, which will catch up later this year. Our hourly employees receive pays every two weeks, so there are two extra payrolls a year. None of those have hit yet this fiscal year, and they had already hit at this time last year. Other expenses such as supplies and equipment, utilities, leases, transfers, and all other expenses have increased by about $5 million. About 60 percent of that increase is related to larger transfers out for debt service payments that were later reimbursed by the State. Vice President Holmes recognized the work of the chancellors, regional finance officers, and his staff and noted the shortfall in state tax revenue. He said that with the magnitude of the shortfall, it is possible that we could face further budget cuts, so we will try to manage accordingly. Vice President Holmes noted that we have received final approval from the State Budget Committee for two more major capital projects since the Board last met. Those are the Indianapolis and Warsaw projects, which, along with those approved previously for Elkhart and Sellersburg, will make up our upcoming bond issue, as it is unlikely that any additional projects will be approved prior to that bond issue. Vice President Holmes called for questions, and there were none. Trustee Findlay moved that the Treasurer’s Report be approved. Trustee Shane seconded the motion, and the motion carried unanimously.
F. STATE OF THE COLLEGE:

Chairman Whitehead called on President Thomas J. Snyder for the President’s Report.

- President Snyder reported that Vice Provost for Academic Affairs Dr. Marnia Kennon provided an Engagement Report on Faculty during yesterday’s Planning and Education Committee meeting, and Vice Provost for Student Affairs Dr. Ben Young provided an Engagement Report on Student Affairs. President Snyder announced that the Board would hear a report from Chancellor Dr. Jeff Pittman about the Wabash Valley region, and he called on Wabash Valley Regional Board Chairman, Mr. Ken Baker, for opening comments.

All engagement reports and the regional report were provided for information only; no Board action was required.

(Narratives and PowerPoint presentations were distributed to the Board prior to the meeting and are on file with the approved minutes of this meeting.)

- President Snyder played two videos for the Board that covered two major announcements since the Board last met. The first video featured news coverage of the Fisher family’s gift of their Muncie 100,000 square foot, $20 million office building to the Ivy Tech East Central region. The second video featured news coverage of the College’s announcement to demolish all but the façade of the old St. Vincent Hospital and to build a new classroom building around it for students at the Ivy Tech Central Indiana region.

- President Snyder announced that the Board would hear an update on the progress of the 2013 strategic plan, Accelerating Greatness, and he called on Chancellor Jim Steck for that report. Chancellor Steck said that much progress on this strategic plan has been made, and he directed the trustees to their folders to a Gantt Chart so they could track the progress since the last Board meeting. Chancellor Steck reported that President Snyder and Vice Provost Dr. Don Doucette recently concluded regional visits to all 14 regions, the Office of the President, and the student government association seeking input on the 2013 strategic plan. Their goals on these visits were to share what we have accomplished so far with our employee community and external stakeholders, gather input from those groups for the strategy build-out, and to build ownership and buy in into the 2013 Strategic Plan Accelerating Greatness. He thanked President Snyder and Provost Doucette for making a huge commitment to make those regional sessions happen. He also thanked Vice President for Communications and Marketing Jeff Fanter for all of his work behind the scenes, and Chancellor Steck thanked his colleagues for their work in preparing for the visits. Much of the input that was received at these sessions was strategic and could be directly folded into the strategic planning process. However, some input was more tactical or operational—things that could be turned around and addressed quickly. All of that input is documented, and many of those “quick turnaround” issues have
already been addressed and plans are underway to share those as “quick wins.” Four strategy development teams, one team for each of the four core strategies, have been working on the build-out of these strategies. They are taking the input from these regional sessions, various summits, and other input from other places and building out three to five good objectives for each of the strategies. From there, they will work on metrics and targets, and develop initiatives to make those things happen. Provost Doucette and Bloomington Chancellor John Whikehart co-chair Strategy Development Team 1; Senior Vice President for WED and General Counsel Susan Brooks and Ft. Wayne Interim Chancellor Russ Baker co-chair Strategy Development Team 2; Columbus Executive Director of Finance Tina Gross and Kokomo Chancellor Steve Daily co-chair Strategy Development Team 3; and Vice President for Program Analysis and Engagement Jeff Terp and Wabash Valley Executive Director of WED Lea Ann Crooks co-chair Strategy Development Team 4.

Chancellor Steck said that all co-chairs are providing fantastic leadership as we move this process forward. They are confronting the brutal facts as they focus on strategic thinking. The objectives that are beginning to emerge will be very relevant and will take us far as we move this process forward. Vice President Fanter and his team have developed an interactive website that will be used to report our progress back to the Board from this point forward. We hope to have the 2013 Strategic Plan submitted to the Board for approval at the February, 2010 meeting. Chancellor Steck announced that this website will be used today as a co-chair from each strategy team highlights some of the work that is currently taking place. He said that the Board will hear from John Whikehart on Strategy 1; Russ Baker on Strategy 2; Tina Gross on Strategy 3; and Lea Ann Crooks on Strategy 4. Following these individual reports, Vice President Fanter provided an update on the communications plan and presented the trustees with flash drives that included all of the summary notes from all of the regional sessions. Vice President Fanter also said that these notes would be “drilled down” to the top 10 to 15 objectives for each strategy which will be shared at the administrative leadership summit in November. The communications team is made up of 28 people who include faculty and staff from all of the regions, and Sellersburg Chancellor Dr. Rita Shourds leads this team. In addition to this external website that the public will be able to view, an internal website called “IVY (Insight Vision and You)” is used for College employees to submit feedback. A new television ad campaign will also highlight our efforts to make Indiana great. Trustee Findlay said that the College has done a great job in branding and marketing of Ivy Tech—people notice it, and it is well done. Trustee Buskirk asked about the connection between alumni and the latest capital campaign efforts. Vice President for Development Joyce Rogers explained that the Ivy Tech Foundation has representation on the Strategy 4 team, but that team is focused on enhancing resources other than what is being done in the Foundation. Regarding alumni, she said that we hope to incorporate a formal alumni program within Ivy Tech because so many efforts are going on throughout the state. Vice President Rogers said that an update could be provided at the December Board meeting.
• President Snyder called on Vice President Rogers for an update on the Foundation. Vice President Rogers announced that the Ivy Tech Foundation has been nationally recognized as a top tier community college, and she thanked Vice President Fanter and his staff for their efforts to promote the Foundation in national publications. Vice President Rogers announced that the Foundation will be using Raiser’s Edge software to better track information. Nearly 50 staff from the regional development offices have attended training on this software. We will be able to track dollars, prospects, and know what is going on throughout the state. Planned giving has been a top priority for President Snyder, and the Foundation will be working with five regions to develop a plan to become more aggressive in this area. She also noted that the Foundation will focus more efforts on securing additional corporate giving, that our endowments are increasing, donor provided financial aid is being maintained, and the Foundation is moving to accrual basis accounting at the end of this quarter. Vice President Rogers also said that Trustees Shane and Schreckengast are on the committee for the annual Florida reception, and planning is underway for the 2010 event.

• President Snyder reminded the Board of the Achieving the Dream (ATD) initiative and reviewed the team membership. He said that two coaches will be assisting us in this endeavor over the next two years, and he introduced Dr. John Pickelman from Lonestar Community College; and Dr. Rick Voorhees, our data coach. Dr. John Pickelman thanked the trustees for the opportunity to speak with them today. He said that their objective as our coaches is to share their experience from a national perspective; he as a CEO of a large system in the greater Houston area that was designated an Achieving the Dream institution; and Rick as the long-serving data coach who has been with Achieving the Dream from the very beginning. He thanked the trustees for committing to this initiative that will lead the institution on a path that focuses on student success. By observing all of the data that is presented to the Board, he said that they are able to have a good understanding of what Ivy Tech students are doing. He said he is hopeful that the trustees become even more engaged in the success of the students, which will transform the institution. He said that we are fortunate to have the Lumina Foundation as our sponsor in this effort. He commended the trustees for taking on this initiative “head on.” He also commended the Board for supporting a new strategic planning process that has as its number one priority student success. With this initiative, Ivy Tech is creating a culture of evidence. Dr. Pickelman said that Ivy Tech is engaged in student success as evidenced by our dedicated faculty and staff who are interested in student success. The ATD “umbrella” brings this into a perspective of data driven decisions, establishing priorities, planning on how we will be successful. ATD also provides the structure in which we can systematically look at how our students are succeeding; and for those who are not, we can determine why and develop interventions to remove the barriers that kept them from succeeding. He said we are making great strides. Dr. Voorhees said that he and Dr. Pickelman were hand-picked for this assignment. He said that Ivy Tech is joining 108 other institutions throughout the nation (about 10 percent of all community colleges) that are participating in Achieving the Dream. He
said he is pleased to have this opportunity to serve a college as large as Ivy Tech. He said he has observed great cooperation and great leadership as this initiative has gotten underway, and he credited Provost Doucette, Karen Stanley, and Cherry Kay Smith for their efforts in gathering data so quickly and coordinating meetings with the regional ATD teams. He said that Ivy Tech is off to a great start.

- President Snyder called on Evansville Chancellor, Dr. Dan Schenck, for an example of student success. Chancellor Schenck began by recounting that on November 6, 2005, at 1:58 a.m., an F3 tornado passed through a mobile home park in Evansville in less than 60 seconds. One outcome of that tragedy provides the backdrop for recognition of Ivy Tech’s Distinguished Alumnus of the Year, Ms. Kathryn Martin, who lost three family members, including her 2-year old son, in that tragedy. He said that Ms. Martin responded to this tragedy in such a meaningful way that continues to touch lives, and we are here to honor her today for all she has done. One of her major projects is C.J.’s bus, named for her son. To date, she has raised over $300,000 for the C.J. Foundation and she has pushed forward and had passed C.J.’s Home Protection Act which requires emergency radios and notification systems to be placed in all mobile homes in Indiana. Kathryn has received the Congressional Medal of Honor and the Jacqueline Kennedy Onassis Award which is considered the highest honor of community service in our nation. Chancellor Schenck said that Kathryn has character, tenacity, and has been carrying forward C.J.’s life. She has received substantial monetary gifts from Oprah Winfrey and Montel Williams, and she continues to work closely with the National Weather Service. She has been featured in Reader’s Digest and People magazine. He said that this recognition is not only about Kathryn but also about how she continues in spite of her loss; about her reaching out and providing service, support, and immediate response to others who have experienced what she has experienced. Chancellor Schenck said that Kathryn has given so much back to the College: she is featured in a number of our promotional videos, advertising pieces, and she addresses classes on crisis intervention. He said that he has challenged her to earn her master’s degree so she can one day be an instructor at the Evansville campus. Dr. Schenck called Kathryn forward to receive the Distinguished Alumnus of the Year Award, the highest award Ivy Tech awards to any student.

Ms. Martin explained that on November 6, her 2-year old son, C.J., passed away as a result of the F3 tornado that struck Evansville and killed 24 other people. She said that at that time, she was a mother and a full-time Ivy Tech student, and she was lucky to be surrounded by one of the most wonderful teachers and advisors, Mary Hess. Ms. Hess was the first person Kathryn called after she found out about her family members—she called to let Ms. Hess know that she would not be at class on Monday. While she dropped out of school that fall semester and earned an incomplete, she did return after taking Ms. Hess’ advice and re-enrolled at Ivy Tech that following January. She is proud to say that she graduated on time and walked with the rest of her classmates at commencement in May, 2006. She added that the only time she did not make the dean’s list was that fall semester. While attending
classes in January, she wrote C.J.’s bill with State Representative Phil Hoy and with the help of one of her classmates whose husband also worked for Senator Richard Lugar. After some time of pushing to move the bill forward, Governor Daniels signed C.J.’s Home Protection Act of 2007 in July, 2007. C.J.’s Law mandates that all manufactured homes in the State of Indiana have a NOAA Weather Radio. She noted that she did not hear any sirens the morning of the fatal tornado, nor did they have a radio to alert them of the impending storm. She said that with the help of Ivy Tech, Ms. Hess joined Kathryn on a trip to Washington, DC to advocate for C.J.’s law. Ms. Hess also stood by Kathryn as she announced C.J.’s bus, one day before the one-year anniversary of the tragedy. Kathryn said that Ms. Hess was also by her side when she built the two-acre memorial park at the Eastbrook Mobile Home Park—all of this within the first year of the tornado. She said that she is thankful for the tools that Ivy Tech has given her. Nothing could have prepared her for that morning, but it is the people who she met in the halls, in the classrooms, the teachers, and the advisors who encouraged her and were there for her. Kathryn said that one of the most difficult things she had to face after the loss of her son was the denial of financial aid because she had one less family member to claim as a dependent. She said that upon learning she was denied financial aid, she went to Ms. Hess, upset about not being able to go back to school and not knowing what she would be able to do about her future. She said that she had just buried her son, her mother-in-law, and her grandmother-in-law; she did not have a place to live; and she was now being denied the opportunity to pursue her education. It was at that time that Ivy Tech was again there for her. Someone, unknown to her to this day, provided the financial assistance she needed to continue her education. She said that without Ivy Tech, she would not be where she is today. She said she is not sure that she would have continued her education following the tragedy, but she realized that this was the best thing for her and that she wanted to be a graduate, and Ivy Tech was there to help her achieve her goals. Kathryn said that Ivy Tech to her is more than a school, more than an education—it is her family, filled with people who are there for her and who are there continuing to encourage her. Kathryn noted that during a recent conversation with her daughter, she asked her daughter what she wanted to do when she got older—her daughter responded that she wanted to be an Ivy Tech graduate. She said that, as a mother, you assume your children watch you. Her daughter attended her graduation, went to the commencement ceremony at which she spoke and was excited to see all of the people who had succeeded. Kathryn said that her daughter is driven, and she will be an Ivy Tech graduate. Kathryn thanked Ivy Tech for ensuring her success as a person, as a student, and as a mother; and she said honestly does not know where she would be had it not been for Ivy Tech. She said she owes Ivy Tech so much, and she is forever grateful to whoever made it financially possible to allow her to continue her education.

G. OLD BUSINESS:

Chairman Whitehead called for old business, and there was none.
H. NEW BUSINESS:

- Calling for new business, Chairman Whitehead presented **Resolution Number 2009-52**. She explained that the East Central Regional Board currently has two vacancies due to the resignations of Jeffrey R. Lang and Ronald K. Fauquher. The East Central Regional Board Nominating Committee has identified and recommends two candidates to serve on the East Central Indiana Regional Board. Chairman Whitehead moved to approve **Resolution Number 2009-52, Appointment of Regional Trustees, East Central Region**, appointing Ms. Nancy Ricker, representing commerce; and Mr. Tom L. Bennington, representing at-large; as regional trustees for the East Central Region. Trustee Walkup seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.

- Trustee Shane explained that the Central Indiana Regional Board currently has a vacancy due to the resignation of Mr. William Stephan. The Central Indiana Regional Board Nominating Committee has identified and recommends one candidate to serve on the Central Indiana Regional Board. Trustee Shane moved to approve **Resolution Number 2009-53, Appointment of a Regional Trustee, Central Indiana Region**, appointing Mr. Rollin Dieck, representing at-large, as a regional trustee for the Central Indiana Region. Trustee Findlay seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.

- Trustee Butterfield explained that terms of appointment of three regional trustees on the Northwest Regional Board have expired. The Northwest Regional Board Nominating Committee has reviewed the candidates and recommends that these three candidates be reappointed to serve on the Northwest Regional Board. Trustee Butterfield moved to approve **Resolution Number 2009-57, Reappointment of Regional Trustees, Northwest Region**, reappointing Ms. Nadine McDowell representing at-large; Mr. Raymond V. Komenich representing education; and Mr. Andrew Kyres representing commerce, as regional trustees for the Northwest Region. Trustee Shane seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.

- Trustee Butterfield explained that the Northwest Regional Board currently has two vacancies due to the resignation of Mr. Benjamin T. Luna and the untimely passing of Mr. William Lain. The Northwest Regional Board Nominating Committee has identified and recommends two candidates to serve on the Northwest Regional Board. Trustee Butterfield moved to approve **Resolution Number 2009-58, Appointment of Regional Trustees, Northwest Region**, appointing Ms. Heather A. McCarthy, representing at-large; and Mr. Timothy William Stoner, representing agriculture; as regional trustees for the Northwest Region. Trustee Shane seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.
• Trustee Moravec explained that the Richmond Regional Board currently has a vacancy due to the resignation of Mr. John C. Webb. The Richmond Regional Board Nominating Committee has identified and recommends one candidate to serve on the Central Indiana Regional Board. Trustee Moravec moved to approve Resolution Number 2009-59, Appointment of a Regional Trustee, Richmond Region, appointing Ms. Vickie Long, representing labor, as a regional trustee for the Richmond Region. Trustee Livers seconded the motion. Chairman Whitehead called for further discussion, and there was none. The motion carried unanimously.

• Chairman Whitehead presented Resolution Number 2009-56, which recognizes the service and retirement of Dr. Marnia F. Kennon and awards her the Honorary Degree of Associate of Science in College and Community Service. Chairman Whitehead moved to approve Resolution Number 2009-56, Resolution to Honor Dr. Marnia F. Kennon Upon Her Retirement from Ivy Tech Community College of Indiana, and Trustee Marchant seconded the motion. The motion carried unanimously. Dr. Kennon thanked the Board and said that it has been a privilege to be associated with them and with the College. She said we should take pride in our accomplishments, and she will continue to watch the College during her retirement.

• Trustee Marchant invited everyone to an Ivy Tech tailgate party on Saturday at 4:00 p.m. prior to the Indiana University football game against University of Illinois that evening.

• Chairman Whitehead thanked Chancellor Pittman and his staff for their warm welcome and hosting these meetings.

I. ADJOURNMENT:

There being no more business to come before the Board, Chairman Whitehead adjourned the meeting.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Kaye H. Whitehead, Chairman
Anne K. Shane, Secretary

Dated October 15, 2009

Prepared by Tina S. Phelps, Recording Secretary