

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

IVY TECH COMMUNITY COLLEGE

October 2, 2014

Chairman Richard Halderman called the October 2, 2014 regular meeting of the State Board of Trustees to order at 1:00 pm at the Bloomington Campus.

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 (via phone)
Mr. Michael R. Dora, Secretary
Mr. Jesse Brand
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Mr. Steve Schreckengast
Ms. Kaye H. Whitehead

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Larry Garatoni
Mr. Bob Jones
Mr. Stewart McMillan

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 Trustee met in Executive Session on October 1, 2014 at 1:30 pm at the Bloomington Campus, 200 Daniels Way, Bloomington, Indiana 47403.

Members present were: Mr. Richard R. Halderman, Ms. Paula Hughes, Mr. Michael Dora, Mr. Jesse Brand, Ms. Lillian Sue Livers, Mr. Lee J. Marchant, Mr. Steve Schreckengast, Ms. Kaye H. Whitehead

Members absent were: Mr. Michael A. Evans, Mr. Larry Garatoni, Mr. Bob Jones and Mr. Stewart McMillan

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.
- (2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- (5) To receive information about and interview prospective employees
- (6)(A) With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (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 October 2, 2014, regular meeting were properly mailed and posted

D. APPROVAL OF BOARD MINUTES:

Chairman Richard Halderman moved for approval of the August 7, 2014, 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 did meet, September 16, 2014 from 10 am – Noon.

Item 2 Chairman Halderman called upon Trustee Schreckengast to give the **Building, Grounds and Capital Committee Report.** ¹ Trustee Schreckengast moved for approval of:

Resolution 2014-76, Approval of a Change Order to an Existing Contract to Renovate the NMC Building on the North Meridian Campus, Region 8-Central Indiana

Trustee Brand seconded the motion, and the motion carried unanimously

Resolution 2014-77, Approval of a Change Order to an Existing contract to Renovate the NMC Building on the North Meridian Campus, Region 8-Central Indiana

Trustee Livers seconded the motion, and the motion carried unanimously

Resolution 2014-78, Request the Ivy Tech Foundation to Purchase Land for the Sellersburg Region and Enter into Two Leases, Region 13-Southern Indiana

Trustee Livers seconded the motion, and the motion carried unanimously

Resolution 2014-79, Approval to Enter into a Lease with Space Center LaPorte for the CDL Program in LaPorte, IN, Region 1-Northwest

Trustee Whitehead seconded the motion, and the motion carried unanimously

Resolution 2014-80, Approval to Dispose of Property Not Needed by the College at its Elkhart Campus, Region 2-North Central

Trustee Whitehead seconded the motion, and the motion carried unanimously

Resolution 2014-81, Approval to Dispose of Property Not Needed by the College at its South Bend Campus, Region 2-North Central

Trustee Livers seconded the motion, and the motion carried unanimously

Resolution 2014-82, Approval to Dispose of Property Not Needed by the College at its Bloomington Campus by Easement to the Tاسus Corporation, Region 14-Bloomington

Trustee Livers seconded the motion, and the motion carried unanimously

¹ Trustee Hughes participated in the meeting via telephone. Pursuant to the by-laws of the Trustees and Indiana law when Trustees participate via electronically in a meeting then votes must be recorded via roll call, however the meetings hosted a quorum in person and therefore didn't require Trustee Hughes vote unless she wanted it so.

Item 3 Chairman Halderman called upon Trustee Jesse Brand, Vice Chair of the Committee, for a report from the **Budget and Finance Committee**. Trustee Brand reported there is one action item for the board to consider. During the Committee Meeting we discussed the fiscal year 2015 Metrics and Objectives for the finance areas, reviewed the status of the College's life insurance and LTD and RFP and heard a report about recent data on the College's federal cohort default rate.

Trustee Brand moved for approval of

Resolution 2014-83, authorizing the Issuance and Sale of Ivy Tech Community College Student Fee Bonds Series S and T

Trustee Whitehead seconded the motion, and the motion carried unanimously

Item 4 Chairman Halderman called upon Trustee Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Whitehead reported there are no action items for the board to consider.

Trustee Whitehead reported the Committee heard from Dr. Steve Tincher, Vice President for Business and Public Services on the Business and Public Services Deep Dive, Dr. Mary Ostrye, Senior Vice President and Provost on Co-Requisite Results for Mathematics and English, How Math Pathways changed reliance on College Algebra and Ivy Tech Community College Placement Options.

Item 5 Chairman Halderman called upon Trustee Marchant, Member of the Committee for a report from the **Audit Committee**. Trustee Marchant report there were no action items for the board to consider, the Committee didn't meet.

Item 6 Chairman Hadlerman called upon Trustee Livers, Member of the Committee, for a report from the **Corporate College Committee**. Trustee Livers reported there were no action items for the board to consider. Trustee Livers reported the Committee received updates on Revenue and Expenses, Department update along with a Certificate and Workforce Assessment Overview.

F. TREASURER'S REPORT:

Chairman Halderman called upon Senior Vice President Chris Ruhl for the Treasurer's Report. Mr. Ruhl presented Fiscal Year 2015 Revenue and Expenditure numbers year to

date, September Commentary; operating revenue and expenditures both below budget and prior year through first quarter and net margin equal to prior year.

G. STATE OF THE COLLEGE

Chairman Halderman called upon President Snyder for the President's report. President Snyder called upon and introduced six new employees, Ayana Blair, Executive Director of Resource Development, Southwest Region; Chad Bolser, Campus President, Richmond Region; Dan Clark, Campus President, Noblesville, Central Indiana Region; Steven Combs, Campus President, Columbus; Mark Graver, Campus President, Lawrenceburg; Todd Hoffman, Executive Director of Finance, Southern Indiana Region.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Halderman called for new business.

Trustee Whitehead moved for approval of

Resolution 2014-84, Appointment of Regional Trustees-Wabash Valley

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Brand moved for approval of

Resolution 2014-85, Appointment of Regional Trustees-Columbus

Trustee Whitehead seconded the motion, and the motion carried unanimously

Trustee Whitehead moved for approval of

Resolution 2014-86, Appointment of Regional Trustees-Southwest

Trustee Marchant seconded the motion, and the motion carried unanimously

Trustee Brand moved for approval of

Resolution 2014-87, Appointment of Regional Trustees-Central Indiana

Trustee Whitehead seconded the motion, and the motion carried unanimously

Trustee Dora moved for approval of

Resolution 2014-88, Election of State Trustees to the Board of Directors of Ivy Tech Foundation, INC.

Trustee Livers seconded the motion, and the motion carried unanimously

Trustee Dora moved for approval of

Resolution 2014-89, Resolution on Performance and Compensation Metrics

Trustee Brand seconded the motion, and the motion carried unanimously

Trustee Schreckengast moved for approval of

Resolution 2014-90, Approval of a Change Order to an Existing Contract for Addition to the Connie and Steve Ferguson Academic Building on the Bloomington Campus, Region 14/Bloomington

Trustee Marchant seconded the motion, and the motion carried unanimously


J. ADJOURNMENT

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

Trustee Livers 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 October 3, 2014

Prepared by Gretchen L. Keller, Recording Secretary