RESOLUTION NUMBER 2005-10

WHEREAS, pursuant to Indiana code section 20-12-61-13 the State Trustees have the authority to provide for employee group insurance and employee benefits, and

WHEREAS, the College administration has sought and received final quotations from current fully-insured plan carriers and from vendors for a self-funded plan for the year 2005-06 for College employee healthcare benefits, and

WHEREAS, the College administration has evaluated and presented the results of such quotations to the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the State Trustees adopt the proposal presented by the College administration which is composed of the following elements:

1) The College’s health insurance program will remain fully-insured for the 2005-06 plan year with a July 1, 2005 effective date with the following carriers:

   Advantage HMO               Regions 2, 4, 5, 6, 8, CO
   Anthem PPO/Traditional Plan  Regions 1, 7, 9, 11 (Madison/Batesville only)
   Amett HMO                    Region 4
   Humana HMO                   Regions 11 (Lawrenceburg only) and 13
   M-Plan HMO                   Regions 2, 3, 5, 6, 8, CO
   SIHO HMO                     Regions 10, 14
   Welborn HMO                  Region 12

2) The College’s dental insurance program will remain full-insured for the 2005-06 plan year with a July 1, 2005 effective date with the following carriers:

   Delta Dental PPO             Regions – ALL
   CompDent DHMO                Regions – 1, 3, 6, 7, 8, 10, 12, 14, CO

3) The College administration will continue to explore self-funded and fully-insured options for future plan years.

State Trustees
Ivy Tech State College

William R. Goins, Chairman

Linda B. Lorch, Secretary

Dated April 14, 2005