

**APPROVAL OF COLLEGE 2005-06 EMPLOYEE  
HEALTH AND DENTAL INSURANCE PROGRAMS**

**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:

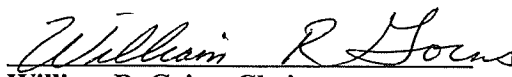
Advantage HMO	Regions 2, 4, 5, 6, 8, CO
Anthem PPO/Traditional Plan	Regions 1, 7, 9, 11 (Madison/Batesville only)
Arnett HMO	Region 4
Humana HMO	Regions 11 (Lawrenceburg only) and 13
M-Plan HMO	Regions 2, 3, 5, 6, 8, CO
SIHO HMO	Regions 10, 14
Welborn HMO	Region 12

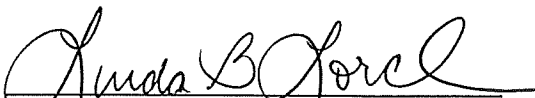
- 2) The College's dental insurance program will remain full-insured for the 2005-06 plan year with a July 1, 2005 effective date with the following carriers:

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**