APPROVAL OF COLLEGE 2006-07 EMPLOYEE HEALTH AND DENTAL INSURANCE PROGRAMS

RESOLUTION NUMBER 2006-10

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 proposals from current fully-insured plan carriers for the year 2006-07 for College employee healthcare benefits, and

WHEREAS, the College administration has evaluated and presented the results of such proposals 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 2006-07 plan year with a July 1, 2006 effective date with the following carriers:

2) 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

3) The College's dental insurance program will remain full-insured for the 2006-07 plan year with a July 1, 2006 effective date with the following carriers:

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

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

State Trustees
Ivy Tech Community College of Indiana

William R. Goins, Chairman

Jerry D. Speidel, Secretary

Dated April 13, 2006