

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

IVY TECH COMMUNITY COLLEGE
September 30, 2015

Chairperson Paula Hughes called the September 30, 2015 regular meeting of the State Board of Trustees to order at 1:00 pm at the Evansville Campus, 3501 First Avenue, Evansville, IN 47710

A. ROLL CALL

Vice Chair Michael Dora called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Ms. Paula Hughes, Chairperson
Mr. Michael R. Dora, Vice Chair
Mr. Bob Jones, Secretary
Mr. Jesse Brand
Mr. Larry Garatoni
Mr. Richard R. Halderman (on phone not voting)
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Ms. Kimra Schleicher
Mr. Steve Schreckengast
Ms. Kaye H. Whitehead

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Stewart McMillan
Mr. Darrel Zeck

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 Trustees met in Executive Session on September 29, 2015 at 3:00 pm (CST) at the Evansville Campus, 3501 First Avenue, Evansville, IN 47708

Members present were: Mr. Richard R. Halderman, Ms. Paula Hughes, Mr. Michael Dora, Mr. Jesse Brand, Mr. Larry Garatoni, Mr. Bob Jones, MS. Lillian Sue Livers Mr. Lee J. Marchant, Ms. Kimra Schleicher, Mr. Stewart McMillan, Mr. Steve Schreckengast, Ms. Kaye H. Whitehead and

Members absent were: Mr. Michael A. Evans, Mr. Darrell Zeck

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.
- (5) To receive information about and interview prospective employees
- (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:

Vice Chair Michael Dora confirmed that notices of the August 30, 2015, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Trustee Larry Garatoni moved for approval of the minutes of the August 6, 2015 regular board meeting. Trustee Livers seconded the motion and the motion carried unanimously.

Trustee Kaye Whitehead moved for approval of the minutes of the September 9, 2015 special board meeting. Trustee Livers seconded the motion and the motion carried unanimously

E. COMMITTEE REPORTS:

Item 1 Chairperson Hughes reported that the Executive Committee met, reports it has been an eventful few months as we move into the search process for new President, we thank him for his years of service as there are some big shoes to fill. We will be hosting Listening Tours at five different locations, more information to come.

Item 2 Chairperson Hughes called upon Trustee Schreckengast, Chair of the Committee, to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast reported three action items for approval.

Trustee Schreckengast moved for approval of

Resolution 2015-58, Approval of a Change Order to J.C. Ripberger Contract for General Trades Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

Resolution 2015-59, Approval of a Change Order to Johnson-Melloh, Inc. Contract for Plumbing Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

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

Trustee Schreckengast moved for approval of

Resolution 2015-60, Approval of a Change Order to the Rex Collins Contract for Electrical Work Needed to Complete Additional Scope at the Noblesville Campus, Region 8/Central Indiana

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

Resolution 2015-61, Approval of a Contract with B&S Plumbing & Heating, Inc. for HVAC Replacement at Isaac Building in Terre Haute, Region 7/Wabash Valley

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

Resolution 2015-62, Approval of a Contract with Indiana University to Accept Alternate Bid for Build Out of Science Labs in New Art and Science Building in Gary, region 1/Northwest Indiana

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

The committee reviewed current trends in public works bidding and what the College is doing to increase bidder participation.

Item 3

Chairperson Hughes called upon Trustee Jesse Brand, Member of the Committee, for a report from the **Budget and Finance Committee**. Trustee Jones reported an investment report and an update on the bond refinancing and the procurement goals and there are three action items for approval

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-63, Approval of Five-Year Agreement with COS-XEROX for Managed Print Services

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

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-64, Approval of an Enterprise Agreement with Adobe Systems, INC

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

Trustee Brand moved for approval of

RESOLUTION NUMBER 2015-65, Approval to Enter into a Statement of Work for Student Coaching Programs, Office of the President/Statewide

Trustee Whitehead seconded the motion, and the motion carried unanimously

Item 4

Chairperson Hughes called upon Trustee Kaye Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Whitehead reported there were no action items for approval. Trustee Whitehead noted we had many updates.

Words from the Provost Presenter: *Dr. Steven Tincher, Interim Provost and Vice President for Business and Public Services Division*

Enrollment Report Fall 2015/ Career Services Update, *Jeff Fanter, Senior Vice President Student Experience/Communication & Marketing*
Anne Valentine, Vice President Student Experience & Customer Service

Discipline Dialogue Summary, *Dr. Marcus Kolb, Assistant Vice President of Academic Policy and Assessment*

Online and Competency Based Education Update, *Kara Monroe, Associate Vice President Online Academic Programs*

CHE Review, *Dr. Steven Tincher, Interim Provost and Vice President for Business and Public Services Division and Chancellors*

Item 5

Chairperson Hughes called upon Trustee Brand, Member of the Committee, for a report from the **Audit Committee**. Trustee Brand reported no actions items.

Item 6

Chairperson Hughes called upon Trustee Garatoni, Chair of the Committee, for a report from the **Corporate College Committee**. Trustee Garatoni reported there were no action items for the board to consider. Trustee Garatoni reported Anne Brinson Director of Corporate College and Chief Information Officer, provided status update and are assessing Trustee McMillan reported we have dug out of many holes with many great opportunities ahead.

F. TREASURER'S REPORT:

Chairperson Hughes called upon Senior Vice President Chris Ruhl for the Treasurer's report. Audit Opinion expected in mid-October. No major issues expected

Higher Learning Commission financial composite score of 4.2 (preliminary) puts College in highest category; Total Assets Increased 4% to \$1.037 billion; Net Assets Increased 9% to \$598 million; includes pension liability of \$16M; Unrestricted Net Assets Increased 6% to \$307 million; Outstanding Debt = \$334 million, decrease of 5% vs. prior year; Total Revenues were \$606M, a 5% decrease compared to prior year; Total Expenses were \$558M, a 7% decrease compared to prior year; Net Margin = 8.6%

Trustee Brand moved for approval of the Treasurer's Report.

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

G. STATE OF THE COLLEGE

Chairperson Hughes called upon President Snyder for the President's report.

President Snyder called upon Cory Clasemann-Ryan, Assistant Vice President, Institutional Research and Jill Kramer, Associate Vice President Planning/Research, Grant Development to provide updates on Pell Grants and Metrics.

H. OLD BUSINESS

Chairperson Hughes called for old business, and there was none.

I. NEW BUSINESS

Chairperson Hughes called for new business.

Trustee Schleicher moved for approval of

Resolution Number 2015-66, Approval of Increasing the Number of Board of Trustees from Seven (7) to Nine (9) for Ivy Tech Community College-Southwest

Trustee Garatoni seconded the motion, and motion carried unanimously

Trustee Garatoni moved for approval of

Resolution Number 2015-67, Reappointment of Regional Trustees-North Central

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Garatoni moved for approval of

Resolution Number 2015-68, Reappointment and Appointment of Regional Trustees-Northwest

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Brand moved for approval of

Resolution Number 2015-69, Appointment of Regional Trustee-Columbus

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Schleicher moved for approval of

Resolution Number 2015-70, Appointment of Regional Trustee-Southwest

Trustee Schreckengast seconded the motion, and the motion carried unanimously

Trustee Garatoni moved for approval of

Resolution Number 2015-71, Approval of Institutional Metric Process

Trustee Whitehead seconded the motion, and the motion carried unanimously

J. ADJOURNMENT

With no further business to come before the Board, Chairperson Paula Hughes called for a motion to adjourn the meeting.

Trustee Garatoni moved for approval. Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Paula Hughes, Chairman



Bob Jones, Secretary

Dated October 5, 2015

Prepared by Gretchen L. Keller, Recording Secretary