

**MINUTES OF THE MEETING OF THE STATE  
BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE  
September 9, 2015**

Chair Paula Hughes called the September 9, 2015 special meeting of the State Board of Trustees to order at 9:00 am at the North Meridian Center Campus Building, 50 W. Fall Creek Parkway North Drive, Indianapolis, IN 46208

**A. ROLL CALL**

Secretary Bob Jones called the roll and the presence of a quorum was announced.

The following State Trustees were present in person

**Ms. Paula Hughes, Chair**  
**Mr. Michael R. Dora, Vice Chair**  
**Mr. Jesse Brand**  
**Mr. Lee J. Marchant**  
**Mr. Steve Schreckengast**  
**Ms. Kaye H. Whitehead**

The following State Trustees were present via telephone

**Mr. Larry Garatoni**  
**Mr. Bob Jones, Secretary**  
**Mr. Michael A. Evans**  
**Mr. Richard R. Halderman**  
**Ms. Lillian Sue Livers**  
**Mr. Stewart McMillan**  
**Ms. Kimra Schleicher**  
**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 9, 2015 at 8:00 am at the North Meridian Center Campus Building, 50 W Fall Creek Parkway North Drive, Indianapolis, IN 46208

The following State Trustees were present in person

**Ms. Paula Hughes, Chair**  
**Mr. Michael R. Dora, Vice Chair**  
**Mr. Jesse Brand**  
**Mr. Lee J. Marchant**  
**Mr. Steve Schreckengast**  
**Ms. Kaye H. Whitehead**

The following State Trustees were present via telephone

**Mr. Larry Garatoni**  
**Mr. Bob Jones, Secretary**  
**Mr. Michael A. Evans**  
**Mr. Richard R. Halderman**  
**Ms. Lillian Sue Livers**  
**Mr. Stewart McMillan**  
**Ms. Kimra Schleicher**  
**Mr. Darrel 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.

- (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 Bob Jones confirmed that notices of the September 9, 2015, special meeting were properly mailed and posted.

**Trustee Michael Dore moved to approve Transition Contract for President Snyder**

<b>Paula Hughes, Chair</b>	<b>Y</b>
<b>Michael Dora, Vice Chair</b>	<b>Y</b>
<b>Bob Jones, Secretary</b>	<b>Y</b>
<b>Jesse Brand</b>	<b>Y</b>
<b>Michael Evans</b>	<b>Y</b>
<b>Larry Garatoni</b>	<b>Y</b>
<b>Richard Halderman</b>	<b>Y</b>

<b>Lillian Sue Livers</b>	<b>Y</b>
<b>Lee Marchant</b>	<b>Y</b>
<b>Stewart McMillan</b>	<b>Y</b>
<b>Kimra Schleicher</b>	<b>Y</b>
<b>Steve Schreckengast</b>	<b>Y</b>
<b>Kaye Whitehead</b>	<b>Y</b>
<b>Darrel Zeck</b>	<b>Y</b>

Trustee Brand seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call

Trustee Whitehead moved for approval Authorizing Paula Hughes to Sign Transition Contract

<b>Paula Hughes, Chair</b>	<b>Y</b>
<b>Michael Dora, Vice Chair</b>	<b>Y</b>
<b>Bob Jones, Secretary</b>	<b>Y</b>
<b>Jesse Brand</b>	<b>Y</b>
<b>Michael Evans</b>	<b>Y</b>
<b>Larry Garatoni</b>	<b>Y</b>
<b>Richard Halderman</b>	<b>Y</b>
<b>Lillian Sue Livers</b>	<b>Y</b>
<b>Lee Marchant</b>	<b>Y</b>
<b>Stewart McMillan</b>	<b>Y</b>
<b>Kimra Schleicher</b>	<b>Y</b>
<b>Steve Schreckengast</b>	<b>Y</b>
<b>Kaye Whitehead</b>	<b>Y</b>
<b>Darrel Zeck</b>	<b>Y</b>

Trustee Schreckengast seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call

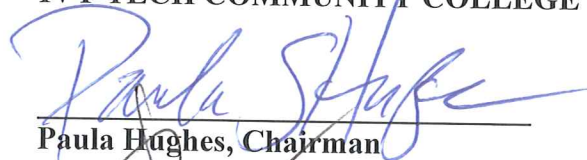
**D. ADJOURNMENT**

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 Brand seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**



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**Paula Hughes, Chairman**



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**Bob Jones, Secretary**

**Dated September 9, 2015**

**Prepared by Gretchen L. Keller, Recording Secretary**