MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
September 8, 2016

Chairman Michael Dora called the Special Meeting of the full Board to order at 7:01pm on 9/08/16. Ivy Tech Community College Lawrence Campus, Fairbanks Building, Room F 136, 9301 E. 59th Street, Indianapolis, IN.

A meeting notice to comply with the Open Door law has been properly posted.

ROLL CALL

Secretary Sue Livers called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Michael Dora, Chair                        In Person
Paula Hughes, Vice Chair                   In Person
Lillian Sue Livers, Secretary              By phone
Jesse Brand                                In Person
Larry Garatoni                             In Person
Lee Marchant                               By phone
Kimra Schleicher                           By phone
Steve Schreckengast                        In Person
Kaye Whitehead                             In Person
Darrel Zeck                                In Person

The following State Trustees were unable to attend:
Stewart McMillan                           Absent

In accordance with Senate Bill 301, President Ellspermann initiated the process for the selection of a VP of Workforce Alignment. There was lots of interest in this position, about 50+ applicants. The selection team interviewed two external and three internal candidates for Senior VP of Workforce Alignment. The recommendation was to offer Chancellor Chris Lowery the position. He accepted the offer to begin on 9/16/16, so in the interest of time and getting started on his replacement this special board meeting was called to vote to allow Sue to officially make this hire. A motion was made by Larry Garatoni, seconded by Darrel Zeck to approve the hiring of Chris Lowery. Motion carried. The vote is as follows:

Michael Dora, Chair                        Yes
Paula Hughes, Vice Chair                   Yes
Lillian Sue Livers, Secretary              Yes
Jesse Brand                                Yes
Larry Garatoni                             Yes
Lee Marchant                               Yes
Stewart McMillan Absent
Kim Schleicher Yes
Steve Schreckengast Yes
Kaye Whitehead Yes
Darrel Zeck Yes

Chairman Dora stated that our Chief Security Officer, Rob Carter, will be with us during our first day Executive Session in October to discuss the safety and security of our campuses. He requested that if the Board members have any questions or topics that we would like for him to address that we send them to him and he will forward them to Carter. This will help make our time together in Sellersburg more productive. Paula Hughes will not be in attendance at this meeting as she will be representing Ivy Tech in New Orleans.

Richard Halderman has sent his resignation to Chairman Dora and the Governor's office. He no longer lives in his assigned region. He will definitely be missed. This leaves the board short two members at this time. The Governor has appointed a new State Trustee, Terry Anker for the Central Region.

Chairman Dora stated that the Board should be receiving a new policy that President Ellspermann's cabinet has passed on for review. Both Staff and Student transgender policies should be emailed to us for review.

Update of Kokomo was discussed. President Ellspermann will be meeting with the mayor on 9/9/16.

President Ellspermann has extended an offer to fill a position of a Government Relations Person. Negotiations are being made with Mary Jane Macalak with a possible start date of 9/26/16.

President Ellspermann stated that an upcoming press conference will discuss how Ivy Tech along with WGU, Indiana Weslyean and University of Phoenix will work with students of ITT.

There being no further business a Motion was made by Trustee Kaye Whitehead, seconded by Trustee Schreekengast for adjournment. Motion carried.

STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE

[Signature]
Michael Dora, Chairperson

[Signature]
Lillian Sue Lives, Secretary

Dated September 9, 2016
Prepared by Gretchen L. Keller, Recording Secretary