

**MINUTES OF THE SPECIAL MEETING OF THE  
STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE  
May 18, 2016**

Chairperson Paula Hughes called the May 18, 2016 special meeting of the State Board of Trustees to order at 3:30 pm at the 50 W Fall Creek Parkway North Drive, Indianapolis, IN

**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. Jesse Brand**  
**Mr. Richard R. Halderman (by Phone)**  
**Ms. Lillian Sue Livers**  
**Mr. Lee J. Marchant (by Phone)**  
**Mr. Stewart McMillan (by Phone)**  
**Mr. Steve Schreckengast**  
**Ms. Kimra Schleicher**  
**Ms. Kaye H. Whitehead**  
**Mr. Darrel Zeck**

The following State Trustees were unable to attend:

**Mr. Michael A. Evans**  
**Mr. Larry Garatoni**  
**Mr. Bob Jones, Secretary**

**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 May 18, 2016 at 3:00 p.m. at 50 W. Fall Creek Parkway North Drive, Indianapolis, IN

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

Members absent were: Mr. Michael A. Evans, Mr. Larry Garatoni, Mr. Bob Jones,

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.

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

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, serving as acting secretary in Bob Jones' absence, confirmed that notices of the May 18, 2016, special meeting were properly mailed and posted.

**D. NEW BUSINESS**

Chairperson Hughes called for new business.

Trustee Dora with great privilege moved that the Board extend a contract to Dr. Sue J. Ellesperman as President of Ivy Tech Community College of Indianan commencing on July 1, 2016. Trustee Jesse Brand seconded the motion.

Chairperson called for discussion.

Trustee McMillan commented and apologized for not being there in person but takes great pride in the professionalism of the State Board of Trustees and the Search Committee and commented that the Search Committee brought forth exceptional candidates and this was the hardest decision but Dr. Ellspermann's knowledge of the state and Ivy Tech was the deciding factor. Trustee Schreckengast agreed and noted he is proud of the process we have gone thru and proud of Dr. Ellspermann being selected to move Ivy Tech forward. Chairperson Hughes added she was privileged to lead the Trustees thru this transition period and thanked Trustee Dora for his leadership of the Search Committee.

Vice Chair Dora called for a Roll Call Vote due to Trustees calling in. Dora noted that in order to call the vote 10 trustees needed to be present and we had 11 trustees present and need a majority of 8 to pass the vote and we have 11 trustees present.

<b>Ms. Paula Hughes, Chairperson</b>	<b>Yea</b>
<b>Mr. Michael R. Dora, Vice Chair</b>	<b>Yea</b>
<b>Mr. Jesse Brand</b>	<b>Yea</b>
<b>Mr. Richard R. Halderman (by Phone)</b>	<b>Yea</b>

<b>Ms. Lillian Sue Livers</b>	<b>Yea</b>
<b>Mr. Lee J. Marchant (by Phone)</b>	<b>Yea</b>
<b>Mr. Stewart McMillan (by Phone)</b>	<b>Yea</b>
<b>Mr. Steve Schreckengast</b>	<b>Yea</b>
<b>Ms. Kimra Schleicher</b>	<b>Yea</b>
<b>Ms. Kaye H. Whitehead</b>	<b>Yea</b>
<b>Mr. Darrel Zeck</b>	<b>Yea</b>

The vote resulted in 11 Yea's and 0 Nay's.

Chairperson Hughes sad the motion carried to extend contract to Dr. Sue J. Ellspermann as the next president of Ivy Tech Community College of Indiana.

**E. ADJOURNMENT**

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

Trustee Whitehead moved for approval. Trustee Schreckengast 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, Chairperson**

  
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**Michael Dora, Vice Chair**

**Dated May 19, 2016**

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