MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
April 10, 2014

Chairman Steve Schreckengast called the April 10, 2014 regular meeting of the State Board of Trustees to order at 1:00 pm at the Kokomo Event Center.

A. ROLL CALL

Secretary Kaye Whitehead called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Mr. Steve Schreckengast, Chair
Mr. Richard R. Halderman, Vice Chair
Ms. Kaye H. Whitehead, Secretary
Mr. Michael R. Dora
Mr. Larry Garatoni
Ms. Paula Hughes
Mr. Bob Jones
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Mr. Anthony J. Moravec
Mr. Norman E. “Ned” Pfau, Jr.

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Stewart McMillan

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 Trustee met in Executive Session on April 9, 2014 at 1:30 pm at the Kokomo Event Center, 1500 N Reed Road, Kokomo, Indiana 46901


Members absent were: Richard Halderman
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.

(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties

(5) To receive information about and interview prospective employees

(6)(A) With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual’s alleged misconduct

(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:

Secretary Kaye Whitehead confirmed that notices of the April 10, 2014, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Chairman Steve Schreckengast moved for approval of the February 6, 2014, regular board meeting. Trustee Jones seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Schreckengast reported that the Executive Committee met on March 26, 2014. Chairman reported the committee received a legislative update as well as on regional campus consolidations.

Item 2 Chairman Schreckengast called upon Trustee Hughes to give the Building, Grounds and Capital Committee Report. Trustee Hughes requested the approval of resolutions grouped by region and received no objections. Trustee Hughes moved for approval of:
Resolution 2014-16 through 2014-24, Approval of a Contract to Construct Expansion to the Bloomington Campus, Region 14/Bloomington

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

Resolution 2014-25 through 2014-29, Approval of a Contract to Renovate Several Buildings on the Indianapolis Campus, Region 8/Central Indiana

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

Resolution 2014-30, Approval of a Chance Order to an Existing contract to Renovate the C4 Building on the North Meridian Campus, Region 8/Central Indiana

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

Resolution 2014-31, Approval of a Contract to Replace the Welding Lab Fume Hood System in the Glick Family Technology Center Located on the North Meridian Campus, Region 8/Central Indiana

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

Resolution 2014-32, Authorize the College to Submit a Request to Proceed with the Renovation Project of up to $6,000,000, Region 11/Southeast Indiana-Lawrenceburg

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

Resolution 2014-33, Approval of Easement for Storm Water Drainage and Retention in Marion, Region 6/East Central

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

Resolution 2014-34, Approval of Sale of Property in Marion Region 6/East Central

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

Trustee Hughes reported the board heard a report regarding the upcoming capital budget process, engaged in a general discussion of the projects that will be reviewed and selected for approval, discussed the next steps that will be taken by
staff and the Trustees. Trustees gave full support and are in agreement to move forward.

**Item 3** Chairman Schreckengast called upon Trustee Ned Pfau, Chair of committee, for a report from the **Budget and Finance Committee**. Trustee Pfau reported there were three action items for the board to consider. The board was given information on the FY 2015 Operating Budget, and Operating Funds Investments Report.

Trustee Pfau moved for approval of

**Resolution 2014-35, Approval of College 2014-15 Employee Health and Dental Insurance Programs**

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

**Resolution 2014-36, Approval of contract Award for Custodial, (Grounds Keeping and Snow Removal Services) Region 3/Northeast**

Trustee Whitehead seconded the motion and the motion carried unanimously.

**Resolution 2014-39, Approval of Purchase of Hardware from CDW Exceeding $500,000**

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

**Item 4** Chairman Schreckengast called upon Trustee Marchant, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Marchant reported there was one action item for the board to consider. Trustee Marchant moved for approval of

**Resolution 2014-37, Approval of Degree Program**

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

Trustee Marchant reported the Committee heard from Dr. Mary Ostrye on the new Technical Certificate and Certificate in entrepreneurship, Niche Program Results: ASAP and Ivy Institute of Technology, and Fall 2013 English and Mathematics Co-Requisite Results. Dr. Rachel Boon, Executive Director of Retention and Completion and Dr. Marcus Kolb, Assistant Vice President of Academic Policy/Assessment provided an Annual Academic Program Review.

**Item 5** Chairman Schreckengast called upon Trustee Halderman Chair of the Committee for a report from the **Audit Committee**. Trustee Halderman reported there were no action items for the board to consider.
Item 6 Chairman Schreckengast called upon Trustee Garatoni, Vice Chair of the Committee, for a report from the Corporate College Committee. Trustee Dora reported there were no action items for the board to consider. Trustee Dora reported the Committee received updates and status of positions and progress.

F. TREASURER’S REPORT:

Chairman Schreckengast called up Senior Vice President Chris Ruhl for the Treasurer’s Report. Mr. Ruhl presented Operating Revenue and Expenses for fiscal year 2014; making expense reductions.

Trustee Jones moved for approval of the Treasurer’s Report.

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

G. STATE OF THE COLLEGE

Chairman Schreckengast called upon President Snyder for the President’s report. President Snyder called upon and introduced four new employees, Dr. Janet Evelyn-Dorsey, Campus President, South Bend, Julie Foster, Campus President, Elkhart; Calvin Thomas, Vice President for Health Division, Office of the President; Laura Edwards, Executive Director of Resource Development, Northeast. Jill Kramer, Associate Vice President Planning/Research provide Metrics update, Jeff Fanter, Vice President for Student Experience, Communications and Marketing, showed the new commercial and President Snyder videos.

H. OLD BUSINESS

Chairman Schreckengast called for old business, and there was none.

I. NEW BUSINESS

Chairman Schreckengast called for new business.

Trustee Whitehead moved for approval of

Resolution Number 2014-38, Appointment of Regional Trustee-Wabash Valley

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

Trustee Jones moved for approval of
Resolution Number 2014-40, Approval of Consolidation of the Wabash Valley/Terre Haute Region with the Evansville Region under the Administration of a Single Chancellor

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

J.  **ADJOURNMENT**

With no further business to come before the Board, Chairman Schreckengast called for a motion to adjourn the meeting.

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

Chairman Schreckengast adjourned the meeting.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Steve Schreckengast, Chairman

Kaye Whitehead, Secretary

Dated April 11, 2014
Prepared by Gretchen L. Keller, Recording Secretary