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OFFICIAL NOTICE OF MEETING
IVY TECH COMMUNITY COLLEGE OF INDIANA
STATE BOARD OF TRUSTEES

Notice is hereby given that the State Board of Trustees of Ivy Tech Community College of Indiana will be holding the following meetings at the Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901.

Wednesday, April 9, 2014

1:30 pm – 3:30 pm  Executive Session

The State Trustees will meet in Executive Session at the Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901 and are permitted under IC 5-14-1.5-6.1(b), to discuss the subjects listed below. 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.

Thursday, April 10, 2014

7:00 am – 8:00am  Executive Session

The State Trustees will meet in Executive Session at the Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901 and are permitted under IC 5-14-1.5-6.1(b), to discuss the subjects listed below. 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.

8:00 am – 11:15 am  Board Committee Meetings (open to the public)
The State Trustees will hold the regular committee meetings at the Kokomo Event & Conference Center, 1500 N Reed Road, Kokomo, IN 46901

8:00 – 8:45 a.m.  Buildings, Grounds, & Capital Committee
8:45 – 9:30 a.m.  Budget & Finance Committee
9:30 – 9:45 a.m.  Break
9:45 – 10:30 a.m.  Planning & Education Committee
10:30 – 11:15 a.m.  Corporate College Committee

1:00 pm – 3:00 pm  Regular State Board of Trustees Meeting (open to the public)
The State Trustees will hold a regular meeting at the Kokomo Event & Conference Center, 1500 N Reed Road, Kokomo, IN 46901 to consider and take action on such items as may be brought before them. Included will be a public hearing at which a decision will be made with regard to the awarding of contracts for the following public works projects:

Approval of Contracts to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Approval of Contracts to Renovate Several Buildings on the Indianapolis Campus, region 8/Central Indiana

Secretary
Dated this 28th March 2014
Preliminary Agenda as of March 28 2014*  
Meeting of the State Board of Trustees  
April 10, 2014

I. Roll Call

II. Report of Secretary on Notice of Meeting

III. Approval of Minutes

   Regular Meeting, February 6, 2014

IV. Reports of Board Committees

   a. Executive Committee, Steven Schreckengast, Chair

   b. Building, Grounds, and Capital Committee, Paula Hughes, Chair

Resolution 2014-16, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-17, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-18, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-19, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-20, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-21, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-22, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-23, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington

Resolution 2014-24, Approval of a Contract to Construct an Expansion to the Bloomington Campus, Region 14/Bloomington
Resolution 2014-25, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-26, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-27, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

Resolution 2014-28, Approval of a Contract to Renovate Several Buildings On the Indianapolis Campus, Region 8/Central Indiana

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

Resolution 2014-230, Approval of a Change Order to an Existing Contract to Renovate the C4 Building on the North Meridian Campus, Region 8/Central Indiana

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

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

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

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

c. **Budget and Finance Committee, Norman E. Pfau, Jr., Chair**

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

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

d. **Planning and Education Committee, Lee Marchant, Chair**
Resolution 2014-37, Approval of a Degree Program

e. Audit Committee, Larry Garatoni, Chair

f. Corporate College Committee, Stewart McMillan, Chair

V. Treasurer’s Report, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

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

IX. Adjournment

*Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*
MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
February 6, 2014

Chairman Steve Schreckengast called the February 6, 2014 regular meeting of the State Board of Trustees to order at 1:00 pm at the Westin Indianapolis

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. Michael A. Evans
Mr. Larry Garatoni (via phone)
Ms. Paula Hughes
Mr. Bob Jones
Mr. Lee J. Marchant

The following State Trustees were unable to attend:

Ms. Lillian Sue Livers
Mr. Stewart McMillan
Mr. Anthony J. Moravec
Mr. Norman E. “Ned” Pfau, Jr.

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 February 5, 2014 at 1:30 pm at the Westin Indianapolis, 50 South Capitol, Indianapolis, Indiana 46208

Members present were: Steve Schreckengast, Kaye H. Whitehead, Michael R. Dora, Michael A. Evans, Larry Garatoni (via phone), Paula Hughes, Bob Jones, Lee J. Marchant

Members absent were: Lillian Sue Livers, Stewart McMillan, Anthony J. Moravec, and Norman E. “Ned” Pfau, Jr.
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 February 6, 2014, regular meeting were properly mailed and posted

D. APPROVAL OF BOARD MINUTES:

Chairman Steve Schreckengast directed the trustees attention to the minutes of December 12, 2013, regular board meeting. Trustee Whitehead made mention of a minor change in a member being present at Executive Session, change was made. Trustee Bob Jones made the motion to approve the minutes of the December 12, 2013, regular meeting as amended from what was sent out earlier to trustees. Trustee Halderman seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Schreckengast reported that the Executive Committee did not meet.
Item 2 Chairman Schreckengast called upon Trustee Hughes to give the Building, Grounds and Capital Committee Report.\(^1\) Trustee Hughes moved for approval of:

**Resolution 2014-2, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central**

Steve Schreckengast, Chair \(\_\_Y\_\)
Richard Halderman, Vice Chair \(\_\_Y\_\)
Kaye Whitehead, Secretary \(\_\_Y\_\)
Michael Dora \(\_\_Y\_\)
Michael Evans \(\_\_Y\_\)
Larry Garatoni \(\_\_Y\_\) (via phone)
Paula Hughes \(\_\_Y\_\)
Bob Jones \(\_\_Y\_\)
Lillian Sue Livers Absent
Lee Marchant \(\_\_Y\_\)
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent

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

**Resolution 2014-3, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central**

Steve Schreckengast, Chair \(\_\_Y\_\)
Richard Halderman, Vice Chair \(\_\_Y\_\)
Kaye Whitehead, Secretary \(\_\_Y\_\)
Michael Dora \(\_\_Y\_\)
Michael Evans \(\_\_Y\_\)
Larry Garatoni \(\_\_Y\_\) (via phone)
Paula Hughes \(\_\_Y\_\)
Bob Jones \(\_\_Y\_\)
Lillian Sue Livers Absent
Lee Marchant \(\_\_Y\_\)
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent

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

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\(^1\) Trustee Garatoni participated in the meeting via telephone. Pursuant to the by-laws of the Trustees and Indiana law when Trustees participate via electronically in a meeting then votes must be recorded via roll call.
Resolution 2014-4, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair  __Y__  
Richard Halderman, Vice Chair  __Y__  
Kaye Whitehead, Secretary  __Y__  
Michael Dora  __Y__  
Michael Evans  __Y__  
Larry Garatoni  __Y__  (via phone)  
Paula Hughes  __Y__  
Bob Jones  __Y__  
Lillian Sue Livers  Absent  
Lee Marchant  __Y__  
Stewart McMillan  Absent  
Anthony Moravec  Absent  
Ned Pfau  Absent  

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

Resolution 2014-5, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair  __Y__  
Richard Halderman, Vice Chair  __Y__  
Kaye Whitehead, Secretary  __Y__  
Michael Dora  __Y__  
Michael Evans  __Y__  
Larry Garatoni  __Y__  (via phone)  
Paula Hughes  __Y__  
Bob Jones  __Y__  
Lillian Sue Livers  Absent  
Lee Marchant  __Y__  
Stewart McMillan  Absent  
Anthony Moravec  Absent  
Ned Pfau  Absent  

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

Resolution 2014-6, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair  __Y__  
Richard Halderman, Vice Chair  __Y__  
Kaye Whitehead, Secretary  __Y__  

6
Michael Dora  __Y__
Michael Evans  __Y__
Larry Garatoni  __Y__ (via phone)
Paula Hughes  __Y__
Bob Jones  __Y__
Lillian Sue Livers  Absent
Lee Marchant  __Y__
Stewart McMillan  Absent
Anthony Moravec  Absent
Ned Pfau  Absent

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

Resolution 2014-7, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair  __Y__
Richard Halderman, Vice Chair  __Y__
Kaye Whitehead, Secretary  __Y__
Michael Dora  __Y__
Michael Evans  __Y__
Larry Garatoni  __Y__ (via phone)
Paula Hughes  __Y__
Bob Jones  __Y__
Lillian Sue Livers  Absent
Lee Marchant  __Y__
Stewart McMillan  Absent
Anthony Moravec  Absent
Ned Pfau  Absent

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

Resolution 2014-8, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair  __Y__
Richard Halderman, Vice Chair  __Y__
Kaye Whitehead, Secretary  __Y__
Michael Dora  __Y__
Michael Evans  __Y__
Larry Garatoni  __Y__ (via phone)
Paula Hughes  __Y__
Bob Jones  __Y__
Lillian Sue Livers  Absent
Lee Marchant ___Y__
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent

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

Resolution 2014-9, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair ___Y__
Richard Halderman, Vice Chair ___Y__
Kaye Whitehead, Secretary ___Y__
Michael Dora ___Y__
Michael Evans ___Y__
Larry Garatoni ___Y__ (via phone)
Paula Hughes ___Y__
Bob Jones ___Y__
Lillian Sue Livers Absent
Lee Marchant ___Y__
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent

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

Resolution 2014-10, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central

Steve Schreckengast, Chair ___Y__
Richard Halderman, Vice Chair ___Y__
Kaye Whitehead, Secretary ___Y__
Michael Dora ___Y__
Michael Evans ___Y__
Larry Garatoni ___Y__ (via phone)
Paula Hughes ___Y__
Bob Jones ___Y__
Lillian Sue Livers Absent
Lee Marchant ___Y__
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent
Trustee Whitehead seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

**Resolution 2014-11, Approval to Enter Into a Lease with Wexford Development for the Renaissance Center in Lafayette, Region 4/Lafayette**

Steve Schreckengast, Chair  
Richard Halderman, Vice Chair  
Kaye Whitehead, Secretary  
Michael Dora  
Michael Evans  
Larry Garatoni  (via phone)  
Paula Hughes  
Bob Jones  
Lillian Sue Livers  
Lee Marchant  
Stewart McMillan  
Anthony Moravec  
Ned Pfau

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

**Resolution 2014-12, Approval to Enter Into a Lease with White County for the White County Instructional Center in Monticello, Region 4/Lafayette**

Steve Schreckengast, Chair  
Richard Halderman, Vice Chair  
Kaye Whitehead, Secretary  
Michael Dora  
Michael Evans  
Larry Garatoni  (via phone)  
Paula Hughes  
Bob Jones  
Lillian Sue Livers  
Lee Marchant  
Stewart McMillan  
Anthony Moravec  
Ned Pfau

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

Trustee Hughes reported the board heard a report regarding the upcoming capital budget process with a general overview of how projects are reviewed and selected for approval, and the next steps that will be taken by staff and trustees.
**Item 3** Chairman Schreckengast called upon Trustee Bob Jones, Vice Chair of committee, for a report from the **Budget and Finance Committee**. Trustee Jones reported there no action items for the board to consider. The board was given information on the FY 2015 Operating Budget, Operating Funds Investments Report and a brief discussion concerning Employee Health and College Property and Casualty Insurances during Fiscal Year 2013-14.

**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 2014-13, Approval of Degree Program**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Steve Schreckengast, Chair</td>
<td>Y</td>
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<tr>
<td>Richard Halderman, Vice Chair</td>
<td>Y</td>
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<tr>
<td>Kaye Whitehead, Secretary</td>
<td>Y</td>
</tr>
<tr>
<td>Michael Dora</td>
<td>Y</td>
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<tr>
<td>Michael Evans</td>
<td>Y</td>
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<tr>
<td>Larry Garatoni</td>
<td>Y    (via phone)</td>
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<tr>
<td>Paula Hughes</td>
<td>Y</td>
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<tr>
<td>Bob Jones</td>
<td>Y</td>
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<tr>
<td>Lillian Sue Livers</td>
<td>Absent</td>
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<tr>
<td>Lee Marchant</td>
<td>Y</td>
</tr>
<tr>
<td>Stewart McMillan</td>
<td>Absent</td>
</tr>
<tr>
<td>Anthony Moravec</td>
<td>Absent</td>
</tr>
<tr>
<td>Ned Pfau</td>
<td>Absent</td>
</tr>
</tbody>
</table>

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

Trustee Marchant reported the Committee heard from Dr. Mary Ostrye on the role of Division Vice Presidents, and the Overview of Recent Grant Awards Impacting Academic Curriculum and Initiatives. Dr. Kara Monroe, Associate Vice President of Online Academic Programs gave an update on the Distance Education Profile.

**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. Trustee Halderman reported the Committee received legal updates on Ethics Point, Pending Litigation updates. As well as the Audit Committee Schedule, updated 2013-14 Audit Plan, Three year Audit Plan and Listing of Auditable Areas.
Item 6 Chairman Schreckengast called upon Trustee Dora, a member 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 from the Grants office, and corporate college revenue and expenses.

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 Whitehead moved for approval of the Treasurer’s Report.

Steve Schreckengast, Chair  __Y__
Richard Halderman, Vice Chair  __Y__
Kaye Whitehead, Secretary  __Y__
Michael Dora  __Y__
Michael Evans  __Y__
Larry Garatoni  __Y__ (via phone)
Paula Hughes  __Y__
Bob Jones  __Y__
Lillian Sue Livers  Absent
Lee Marchant  __Y__
Stewart McMillan  Absent
Anthony Moravec  Absent
Ned Pfau  Absent

Trustee Jones seconded the motion, and the motion carried unanimously by those present as reflected by the above roll call vote.

G. STATE OF THE COLLEGE

Chairman Schreckengast called upon President Snyder for the President’s report. President Snyder called upon and introduced two new employees, Dr. Marlon Mitchell, Campus President, Gary, Northwest and North Central, Dr. Lisa Shaffer, Vice Chancellor of Enrollment Management and Marketing Communications, Northwest & North Central. President Snyder presented to the Board the Chancellor/Campus President Search Procedures. Trustee Schreckengast moved for approval

Steve Schreckengast, Chair  __Y__
Richard Halderman, Vice Chair  __Y__
Kaye Whitehead, Secretary  __Y__
Michael Dora  __Y__
Michael Evans  __Y__
Larry Garatoni  __Y__ (via phone)
Trustee Marchant seconded the motion, and the motion carried unanimously by those present as reflected by the above roll call vote.

President Snyder introduced Cheri Bush, Program Manager, Nina Scholars who introduced two student recipients. The names are Emily Croke and Tina Taylor. Emily has an ASN and graduated in 2011 from Ivy Tech. She just graduated in December from IUPUI with her BSN. Tina will graduate in May with a BUSN degree. Tina plans to transfer into the Nina Scholars program at IUPUI.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Schreckengast called for new business.

Trustee Schreckengast moved for approval of

Resolution 2014-1, Approval of Regional Efficiency, Reorganization and Enhanced Community Outreach Via Creation of Campus Presidents

Steve Schreckengast, Chair __Y__
Richard Halderman, Vice Chair __Y__
Kaye Whitehead, Secretary __Y__
Michael Dora __Y__
Michael Evans __Y__
Larry Garatoni __Y__ (via phone)
Paula Hughes ___Y___
Bob Jones ___Y___
Lillian Sue Livers Absent
Lee Marchant __Y__
Stewart McMillan Absent
Anthony Moravec Absent
Ned Pfau Absent
Trustee Jones seconded the motion, and the motion carried unanimously by those present as reflected by the above roll call vote.

Trustee Whitehead moved for approval of

**Resolution 2014-14, Honoring the Leadership of Rebecca Nickoli**

- Steve Schreckengast, Chair  __Y__
- Richard Halderman, Vice Chair  __Y__
- Kaye Whitehead, Secretary  __Y__
- Michael Dora  __Y__
- Michael Evans  __Y__
- Larry Garatoni  __Y__ (via phone)
- Paula Hughes  __Y__
- Bob Jones  __Y__
- Lillian Sue Livers Absent
- Lee Marchant  __Y__
- Stewart McMillan Absent
- Anthony Moravec Absent
- Ned Pfau Absent

Trustee Jones seconded the motion, and the motion carried unanimously by those present as reflected by the above roll call vote.

Trustee Jones moved for approval of

**Resolution 2014-15, Honoring the Leadership of Daniel Schenk**

- Steve Schreckengast, Chair  __Y__
- Richard Halderman, Vice Chair  __Y__
- Kaye Whitehead, Secretary  __Y__
- Michael Dora  __Y__
- Michael Evans  __Y__
- Larry Garatoni  __Y__ (via phone)
- Paula Hughes  __Y__
- Bob Jones  __Y__
- Lillian Sue Livers Absent
- Lee Marchant  __Y__
- Stewart McMillan Absent
- Anthony Moravec Absent
- Ned Pfau Absent

Trustee Dora seconded the motion, and the motion carried unanimously by those present as reflected by the above roll call vote.
J. ADJOURNMENT

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

Trustee Moravec moved for approval. Trustee Dora 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 February 7, 2014
Prepared by Gretchen L. Keller, Recording Secretary
APPROVAL OF A CONTRACT TO CONSTRUCT AN EXPANSION TO THE BLOOMINGTON CAMPUS, REGION 14/BLOOMINGTON

RESOLUTION NUMBER 2014 -16

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the General Trades package is $3,419,000 from Bruns-Gutzwiller, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Bruns-Gutzwiller for $3,419,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

__________________________________
Chairman

__________________________________
Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-17

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Masonry package is $1,026,000 from Bruns-Gutzwiller, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Bruns-Gutzwiller for $1,026,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

__________________________________
Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014 -18

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Metals package is $1,280,000 from Indiana Bridge, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Indiana Bridge for $1,280,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014 -19

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Metal Framing, Drywall and Ceilings package is $916,348 from Commercial Interiors, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Commercial Interiors for $916,348.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

Chairman

Secretary

Dated April 10, 2014
APPROVAL OF A CONTRACT TO CONSTRUCT AN EXPANSION TO THE
BLOOMINGTON CAMPUS,
REGION 14/BLOOMINGTON

RESOLUTION NUMBER 2014-20

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Aluminum Doors and Windows package is $537,650 from Hoosier Glass, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Hoosier Glass for $537,650.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

STATE TRUSTEES
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF A CONTRACT TO CONSTRUCT AN EXPANSION TO THE
BLOOMINGTON CAMPUS,
REGION 14/BLOOMINGTON

RESOLUTION NUMBER 2014-21

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Floor Covering package is $684,375 from The Blakley Corp., which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to the Blakley Corp. for $684,375.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF A CONTRACT TO CONSTRUCT AN EXPANSION TO THE BLOOMINGTON CAMPUS, REGION 14/BLOOMINGTON

RESOLUTION NUMBER 2014-22

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Plumbing/HVAC package is $2,902,000 from Heflin Industries, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Heflin Industries for $2,902,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-23

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Mechanical Sheet Metal package is $633,600 from Poynter Sheet Metal, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Poynter Sheet Metal for $633,600.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-24

WHEREAS, the Bloomington Region is in need of additional classroom, student and office space, and plans to construct an expansion to the campus in Bloomington, Indiana, which was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Electrical package is $2,163,600 from Crown Electric, which is within the total project budget of approximately $20 million (plus donated funds) including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 14/Bloomington Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Crown Electric for $2,163,600.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-25

WHEREAS, the Central Indiana Region is in need of significant infrastructure improvements, as well as additional classroom, student and office space, and plans to renovate various buildings on the campus in Indianapolis, Indiana, which work was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the combination of Demolition and Asbestos Abatement packages is $1,115,850 from Renascent, Inc., which is within the total project budget of approximately $23,098 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Renascent, Inc. for $1,115,850.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.  

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-26

WHEREAS, the Central Indiana Region is in need of significant infrastructure improvements, as well as additional classroom, student and office space, and plans to renovate various buildings on the campus in Indianapolis, Indiana, which work was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the General Trades is $977,000 from Gibraltar Construction, which is within the total project budget of approximately $23,098 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to Gibraltar Construction for $977,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-27

WHEREAS, the Central Indiana Region is in need of significant infrastructure improvements, as well as additional classroom, student and office space, and plans to renovate various buildings on the campus in Indianapolis, Indiana, which work was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Flooring package is $705,000 from the Blakley Corporation, which is within the total project budget of approximately $23,098 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to the Blakley Corporation for $705,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF A CONTRACT TO RENOVATE SEVERAL BUILDINGS ON THE INDIANAPOLIS CAMPUS, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2014 -28

WHEREAS, the Central Indiana Region is in need of significant infrastructure improvements, as well as additional classroom, student and office space, and plans to renovate various buildings on the campus in Indianapolis, Indiana, which work was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Combined Plumbing and Mechanical NMC and Glick Building packages is $6,089,450 from General Piping, which is within the total project budget of approximately $23,098 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to General Piping for $6,089,450.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF A CONTRACT TO RENOVATE SEVERAL BUILDINGS ON THE INDIANAPOLIS CAMPUS, REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2014-29

WHEREAS, the Central Indiana Region is in need of significant infrastructure improvements, as well as additional classroom, student and office space, and plans to renovate various buildings on the campus in Indianapolis, Indiana, which work was recently bid to various contractors, and

WHEREAS, the bid process has been completed in accordance with Indiana law and College procedures including State Trustee requirements, and

WHEREAS, according to College procedures the lowest and best bid for the Electrical and Telecommunications NMC Building package is $2,663,000 from James Babcock, Inc., which is within the total project budget of approximately $23,098 million, including the renovation contract, architectural fees, bidding costs, and contingency, and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on a contract award;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve a contract award to James Babcock, Inc. for $2,663,000.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF A CHANGE ORDER TO AN EXISTING CONTRACT TO RENOVATE
THE C4 BUILDING ON THE NORTH MERIDIAN CAMPUS,
REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2014-30

WHEREAS, the C4 Building is under renovation as part of the $23.098m Indianapolis Capital Infrastructure project, and

WHEREAS, in December the Ivy Tech Community College State Board of Trustees approved a contract with Gibraltar Construction for the General Trades package for $810,510, and,

WHEREAS, two Change Orders need to be issued to Gibraltar Construction, increasing their contract by $98,596, or 12.16%; and

WHEREAS, Change Orders increasing the value of a State Board of Trustees approved contract by more than 10% require approval of the State Board of Trustees; and

WHEREAS, the Region 8/Central Indiana Board of Trustees has reviewed the project and made a recommendation on the Change Order; and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby recommend that the two Change Orders for Gibraltar be approved.

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the change orders with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-31

WHEREAS, the Tech Center Welding Lab is in need of a new welding lab fume hood system, and

WHEREAS, the Ivy Tech Community College Central Indiana Region, upon undertaking appropriate procedures to advertise, receive, and evaluate bids in accordance with the College statutes and guidelines, is recommending the contractor listed below for the installation of the Tech Center Welding Fume Hoods and,

WHEREAS, the fee to be paid to the contractor listed below for services on Tech Center Welding Fume Hood Replacement Project is $595,900 and thus requires the approval of the State Board of Trustees of Ivy Tech Community College of Indiana; and

WHEREAS, the Central Indiana Regional Board of Trustees has reviewed the project and made a recommendation on the contract award; and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby recommend the Tech Center Fume Hood Replacement Project contract to the following:

<table>
<thead>
<tr>
<th>Contract Issue</th>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>North Mechanical</td>
<td>$595,900</td>
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</tbody>
</table>

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute a contract with said firm after the documents have been approved by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
AUTHORIZE THE COLLEGE TO SUBMIT A REQUEST TO PROCEED WITH THE
RENOVATION PROJECT OF UP TO $6,000,000,
REGION 11/SOUTHEAST INDIANA - LAWRENCEBURG

RESOLUTION NUMBER 2014 -32

WHEREAS, Ivy Tech Community College of Indiana has identified a need to have advanced
manufacturing training labs throughout the state and these “Centers of Excellence” will allow Ivy
Tech to meet the needs of students and industry alike, and

WHEREAS, the Southeast Indiana Region believes there is a need for this training in their region
but a lack of necessary lab and associated space, and

WHEREAS, the City of Lawrenceburg would like to partner with Ivy Tech to create this needed
space by providing funds to help construct 12,000 square feet and renovate 5,000 additional square
feet at the Lawrenceburg Campus for a cost of up to $6,000,000, and

WHEREAS, the City of Lawrenceburg is seeking local approval to contribute a grant of
$3,000,000 to Ivy Tech, which would be added to $3,000,000 of funds the Lawrenceburg Campus
has accumulated from annual distributions of local gaming revenues, and

WHEREAS, the Regional Board of Trustees has approved this project going forward for approval
by both the City of Lawrenceburg as well as the State of Indiana concurrently;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct
the President and any other appropriate, designated College employee to ask the Commission for
Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to
proceed with the Lawrenceburg Manufacturing Center of Excellence, as required for projects over
$1.5 million, subject to funding by the City of Lawrenceburg, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the
President and any other appropriate, designated College employee to execute all necessary
documents for the above stated project after the documents have been approved by the College
General Counsel.

State Trustees
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
APPROVAL OF EASEMENT FOR STORM WATER DRAINAGE AND RETENTION IN MARION REGION 6/EAST CENTRAL

RESOLUTION NUMBER 2014-33

WHEREAS, Dunham’s Athleisure Corporation (“Dunham’s”) is the owner of a certain parcel of land immediately adjacent to and west of the College’s campus in Marion Indiana (“Dunham’s Property”), and

WHEREAS, Dunham’s is about to commence the improvement of the Dunham’s Property with the construction of an approximately 735,000 square foot warehouse and distribution center with related driveways, parking and other site improvements (the “Center”), and may in the future expand the Center, and

WHEREAS, in connection with the construction and operation of the Center it is necessary for Dunham’s to provide for drainage and retention of the storm water run-off from the Dunham’s Property, and

WHEREAS, the storm water runoff from the Dunham’s Property naturally runs easterly from the Dunham’s Property onto the property of Ivy Tech, and

WHEREAS, Ivy Tech has an existing storm water retention pond and related drainage facilities on its property, and Dunham’s has requested that Ivy Tech grant to Dunham’s an easement for the construction and maintenance of a storm water retention pond and related facilities on the Ivy Tech property and for storm water drainage from the Dunham’s Property onto Ivy Tech’s property.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents granting Dunham’s Athleisure Corporation an Easement for Storm Water Drainage and Retention after the documents have been approved by the College General Counsel.

State Trustees

Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-34

WHEREAS, The Trustees hold fee simple title to approximately 2.62 acres of real estate with a common address of 256 Commerce Drive, in Marion, Indiana (“Property”), and

WHEREAS, the title to said Property was acquired by purchase from previous owners on December 20, 2007, by The Trustees of Ivy Tech Community College of Indiana for the purpose of use of a storage building located on the Property, and

WHEREAS, the College has received an offer from Dunham’s Athleisure Corporation (“Dunham’s”) to purchase the Property as part of their development and construction of a distribution warehouse that will create new jobs and spur further economic development directly on property adjoining the College’s Marion Campus, and

WHEREAS, Dunham’s plans to acquire adjoining property from the City of Marion to develop and construct its distribution warehouse and needs the Ivy Tech Property as part of its development of the warehouse, and

WHEREAS, the College has entered into a purchase agreement with Dunham’s (“Agreement”) to sell the 2.62 acres, subject to approval of the Trustees, for a price of $297,000.00, and

WHEREAS, as a state educational institution, Ivy Tech is required to follow a procedure in Indiana Code § 21-36-3 to sell real estate that is in the name of the board of trustees, and that procedure requires the Governor appoint three disinterested appraisers to determine the value of the property and the property may not be sold for less than the appraised value, and

WHEREAS, in the event the appraisal for the Property exceeds the purchase price in the Agreement, Dunham’s has the option in the Agreement to purchase only 1.2 acres of the Property, which would be the portion of the land without the building, for a price of $37,000.00, and

WHEREAS, the East Central Region administration has determined that the Property is not needed for any purposes of the College and it would be advantageous for the College to sell the real estate to Dunham’s considering their purpose and intended use of the Property, and

WHEREAS, the Region 6/East Central Region Board of Trustees has reviewed the proposed sale of the Property to Dunham’s and made a recommendation that the State Trustees approve the sale of the Property;

NOW THEREFORE BE IT RESOLVED, that it will serve the best interests of Ivy Tech Community College to dispose, sell and convey the Property to Dunham’s at or above the appraised value thereof in accordance with the law of the State of Indiana.

FURTHER BE IT RESOLVED, that the Governor of the State of Indiana be requested to appoint three disinterested appraisers to determine the value of the Property, as well as the 1.2 acres of the Property, pursuant to Indiana Code § 21-36-3-6.
FURTHER BE IT RESOLVED, the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute the necessary documents to convey the Property to Dunham’s after the documents have been approved by the College General Counsel.

State Trustees  
Ivy Tech Community College of Indiana

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Chairman

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Secretary

Dated April 10, 2014
RESOLUTION NUMBER 2014-35

WHEREAS, the State Board of Trustees has delegated to the President of the College the responsibility for the provision of employee benefit programs, subject to the approval of the Board for specific contracts and expenditures exceeding $500,000, and

WHEREAS, the President has appointed a committee of College executives to review the actuarial performance of the employee medical, dental and pharmacy programs and to recommend plan designs that are consistent with industry trends and that will mitigate projected increased costs, and

WHEREAS, the President has accepted the recommendations of that committee which includes several changes to the medical plan designs that will reduce a projected aggregate increase for medical insurance from 9.27% to 5% increase and no plan changes to the dental plan designs with a projected aggregate increase for dental insurance of no increase (Delta Dental PPO) and 5% (Humana DHMO), and

WHEREAS, the two cost containment best practices recommended by the President and approved by the Board two years ago (the Working Spouse Rule and the Dependent Eligibility Confirmation) continue to provide cost savings to the medical and dental plans, utilization of the Castlight transparency tool, and implementation of the Member Pays the Difference pharmacy program will further increase cost savings, and

NOW THEREFORE BE IT RESOLVED that the State Board of Trustees hereby approves the projected general fund budget expenditure of $36,108,788 for employee health and dental insurances as recommended to the Board by the Budget and Finance Committee, and

FURTHER BE IT RESOLVED that the specific contracts with the insurance providers will be included as part of the 2014-15 internal operating budget to be approved at the June meeting of the State Board of Trustees.

State Trustees
Ivy Tech Community College

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Steve Schreckengast, Chairman

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Kaye Whitehead, Secretary

Dated: April 10, 2014
APPROVAL OF CONTRACT AWARD FOR CUSTODIAL, (GROUNDS KEEPING AND SNOW REMOVAL SERVICES) REGION 03 – NORTHEAST

RESOLUTION NUMBER 2014-36

WHEREAS, the current custodial contracts with LaCosta, Inc. and Ciocca expire on June 30, 2014, and

WHEREAS, the current purchase orders with Dave Harlow Enterprises, Inc. for snow removal services and with Hoosier Land Care, IPFW, KLS Enterprises and Triscape Lawn Maintenance, Inc. for grounds keeping services have been awarded on an annual basis and are due for renewal, and

WHEREAS, VENDOR(S) TBD submitted the lowest and best proposal(s) in accordance with College procurement procedures, and

WHEREAS, Region 03-Northeast wishes to contract with VENDOR(S) TBD, for custodial, (and grounds keeping, and/or snow removal) services for the period of July 1, 2014 through June 30, 2016, with an option to renew and extend the contract for one additional year, and

WHEREAS, the total cost for the initial contract is $XXX,XXX, to provide complete janitorial and custodial services, grounds keeping and/or snow removal for the Coliseum Campus, the North Campus, South Campus: Public Safety Academy, Auto Body and Aviation facilities and

WHEREAS, the Region 03 Northeast Board of Trustees recommends approval of the execution of the two year contract(s) with VENDOR(S) TBD and the option to renew for one additional year, and

WHEREAS, execution of the two year contract and the potential exercise of the option year will result in an expense in excess of $500,000,

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorizes Region 03-Northeast to enter into a contract(s) totaling $XXX,XXX with VENDOR(S) TBD and

FURTHER BE IT RESOLVED, that the State Board of Trustees authorize and direct the College President, or his designee, to execute a contract not to exceed the stated amount after the contract has been reviewed by College General Counsel.

State Trustees
Ivy Tech Community College

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Steve Schreckengast, Chairman

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Kaye H. Whitehead, Secretary

Dated: April 10, 2014
APPROVAL OF DEGREE PROGRAM

RESOLUTION 2014-37

WHEREAS, Ivy Tech Community College of Indiana has identified the importance of providing educational opportunities for its students, and

WHEREAS, Ivy Tech has identified needs for degree and certificate programs in the service regions, and

WHEREAS, the Planning and Education Committee of the State Trustees has reviewed the following proposed degree programs and recommended their approval:

   Technical Certificate and Certificate in Entrepreneurship

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby approve the College to offer the new programs listed above, and

FURTHER BE IT RESOLVED that the State Trustees authorize the submission of the proposal to the Commission for Higher Education for appropriate action.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

______________________________
Steve Schreckengast, Chairman

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Kaye Whitehead, Secretary

Dated April 11, 2014
APPOINTMENT OF REGIONAL TRUSTEE - Wabash Valley

RESOLUTION NUMBER 2014-38

WHEREAS, the Wabash Valley Regional Board would like appoint one member to the Wabash Valley Regional Trustees, and

WHEREAS, the Wabash Valley Regional Board Nominating Committee has agreed to recommend the individual listed below to serve a three year term on the Wabash Valley Regional Board of Trustees;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
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</thead>
<tbody>
<tr>
<td>Greg Thoennes</td>
<td>Labor</td>
</tr>
</tbody>
</table>

AND WHEREAS, the recommended candidate meets all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Greg Thoennes is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Wabash Valley, effective immediately,

AND FURTHER BE IT RESOLVED, Greg Thoennes will serve through June 30, 2017, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

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Steve Schreckengast, Chairman

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Kaye Whitehead, Secretary

Dated April 10, 2014
## TREASURER’S REPORT

IVY TECH COMMUNITY COLLEGE  
SPONSORED PROGRAM FUNDS  
February 1, 2014 THROUGH February 28, 2014

<table>
<thead>
<tr>
<th>Grants &amp; Contracts</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Total this Report</td>
<td>$ 349,319</td>
</tr>
<tr>
<td>2013-2014 YTD-Total to Date</td>
<td>22,682,382</td>
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<tr>
<td>2012-2013 Fiscal Year-End Total</td>
<td>23,049,587</td>
</tr>
<tr>
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## DISBURSEMENTS OF $100,000.00 AND OVER
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### DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF FEBRUARY 2014
Page 3

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### III. Reported to the Board of Trustees under $500,000

| A                              | Facilities Lease        | 115,381.37 Lawrence Fire House | 02/03/14 | J0130104 |
| B                              | Apprenticeship, South Bend campus | 114,898.15 IN-KY Council of Carpenters | 02/07/14 | 50-01556401, 50-01556402 |
| C                              | Instructional Supplies  | 158,499.86 Snap-On Industrial | 02/10/14 | 50-01558021 |
| D                              | Return of State Funds   | 266,424.35 Indiana Commission of Higher Ed | 02/11/14 | 50-01558799 |
| E                              | Fairbanks Piping Project| 334,338.26 Johnson Melloh Inc. | 02/17/14 | 50-01562428 |
| F                              | Architect & Engineering, Anderson campus | 212,193.28 The Skillman Corp. | 02/19/14 | 50-01564707 |
| G                              | Deice Sidewalks, Fort Wayne campus | 159,246.50 Harlow Enterprises Inc. | 02/26/14 | 50-01568946 |

### IV. Approved by the Board of Trustees over $500,000.

| A                              | Services and Fees       | 541,667.00 Blackboard Inc. | 02/03/14 | 50-0008352 |
| B                              | Facilities Lease        | 500,000.00 City of Fort Wayne | 02/11/14 | 50-0028537 |
| C                              | Financial Aid Reimbursement | 16,939,089.37 Follett Bookstore | 02/25/14 | J0131265 |
Buildings Grounds and Capital Discussions

Construction Topics – L. Dunlap
A. Bloomington Construction Contracts (9)
B. Indianapolis Construction Contracts (5)
C. Indianapolis Change Order (Gibraltar)
D. Region 8/Indianapolis Welding HVAC Contract
E. Lawrenceburg Manufacturing Center Permission to Request Approval to Proceed
F. Marion Drainage Easement and Land Sale

Building Priorities/Capital Budget Request – J. Terp/ L. Dunlap
A. Bloomington Construction Contracts

- Project funded in 2013 for $20m plus donations
- Designed by Schmidt Architects and the Construction Manager is Skillman – previously approved by Board
- Bids for 13 bid packages were received and reviewed for compliance with Resolution 2004-32
- Nine of the bid package contract awards are for greater than $500,000 and require Board approval
- Regional Board approval was received

A. Bloomington Construction Contracts (9)

- General Trades to Bruns-Gutzwiller for $3,419,000
- Masonry to Bruns-Gutzwiller for $1,026,000
- Metals to Indiana Bridge for $1,280,000
- Metal Stubs/Drywall/Ceilings to Commercial Interiors for $916,348
- Aluminum Doors/Windows to Hoosier Glass for $537,650
- Floor Coverings to The Blakley Corp. for $684,375
- Plumbing/HVAC to Heflin Industries for $2,902,000
- Mechanical Sheet Metal to Poynter Sheet Metal for $633,600
- Electrical to Crown Electric for $2,163,600

(4 additional construction bids under $500,000 not listed here)
A. Bloomington Construction Contracts

- 13 Bids accepted total $14,537,306
- Total project estimate is now $20,769,669
- Emphasis during bidding on Minority and Women Owned Business Participation
  - MBE – 9%
  - WBE – 2%
  - VBE – 3%
- Construction to start in 2nd Quarter 2014

REQUEST: Approval of 9 construction contracts for the Bloomington expansion project.

A. Bloomington Renderings
B. Indianapolis Construction Contracts

- Project funded in 2013 for $23,098m plus donations
- Designed by Schmidt Architects and the Construction Manager is the Hagerman Group – previously approved by Board
- Bids for 11 bid packages were received and reviewed for compliance with Resolution 2004-32
- 5 of the bid package contract awards are for greater than $500,000 and require Board approval
- Regional Board approval was received

B. Indianapolis Construction Contracts (4)

- Combination of Demolition and Asbestos Abatement packages to Renascent, Inc. for $1,115,850
- General Trades to Gibraltar for $977,000
- Floor Coverings to The Blakley Corp. for $705,000
- Combination Bid: Plumbing and Mechanical NMC and Glick Buildings to General Piping for $6,089,450
- Electrical and telecommunications NMC to James Babcock, Inc. for $2,663,000

(additional construction bids under $500,000 not listed here)
B. Indianapolis Construction Contracts

- 11 Bids accepted total $12,865,750
- Total project estimate is still $23,098m
- Emphasis during bidding on Minority and Women Owned Business Participation
  - MBE – 2%
  - WBE – 2.9%
  - VBE – 0.4%
- Construction to start in 2nd Quarter 2014

REQUEST: Approval of 5 construction contracts for the Indianapolis Infrastructure project.

B. Indianapolis Construction Photos
B. Indianapolis Construction Photos

C. Region 8/Central Indiana Change Order - Gibraltar

- In December, the State Board of Trustees approved a $810,510 General Trades contract with Gibraltar for the C4 building, as part of the $23m Indianapolis infrastructure project.
- Since then, there have been additions to the contract due to:
  - Additional fireproofing needed for code requirements
  - Decision to make larger window sills
  - Additional asbestos abatement
  - Miscellaneous chase, drywall and finish improvements
- Result is a contract value increase of $98,596, or 12.16%
- Increases in contracts greater than 10% require Board authorization

REQUEST: Approval of a Change Order of $98,596 to Gibraltar.
B. Change Order Sample Photo

D. Region 8/Central Indiana Welding HVAC Contract

- The ventilation system in the welding lab at the Glick Technology Center is not designed to remove the level of toxins produced by the increased enrollments in the classes.
- The system was installed in 1990 under different standards and needs to be updated to meet current codes as well.
- The Region designed a roof mounted air filtration system with internal ducts to remove the fumes from the classrooms.
- Bids were properly conducted, and the low bidder meets Resolution 2004-32 requirements.
- The Facilities and Design Council and the Central Indiana Regional Board have recommended this contract award.

REQUEST: Award of a contract to North Mechanical for $595,000.
E. Lawrenceburg Manufacturing Center Permission to Request Approval to Proceed

- The Southeast Region has partnered with the City of Lawrenceburg to plan a Manufacturing Center of Excellence on the Lawrenceburg campus.
- This $6 million project would allow for approximately 12,000 square feet of expansion and 1,400 square feet of renovation to the existing building.
- The City of Lawrenceburg recently committed $300,000 for planning, which will be used for design services. Schmidt Architects has submitted a proposal and will begin immediately.
- Initial discussions indicate the space will allow:
  - 7 new labs – welding, robotics, CNC/Machining, HVAC, multi-purpose
  - 4 new dedicated classrooms

E. Lawrenceburg Manufacturing Center Permission to Request Approval to Proceed - Continued

- An additional $2.7 million in grant funds is under consideration by the City, and is expected to be approved May 12th.
- The Lawrenceburg Campus has accumulated $3 million from annual distributions of local gaming revenues to contribute.
- Of the $6 million in funds, $1 million will be reserved for equipment.
- Return on Investment and Operating Costs to be calculated after schematic design is completed.
- Because this exceed $1.5 million, Approval to Proceed is required from:
  - Commission for Higher Education
  - State Budget Committee
  - Governor
- Approval to Proceed and City Grant approval will proceed concurrently.

REQUEST: Permission to seek Approval to Proceed from State of Indiana
E. Lawrenceburg Rendering

E. Lawrenceburg Floor Plan
F. Marion Drainage Easement and Land Sale

- Dunham’s Athleisure Corporation asked to buy 2.62 acres from the Marion Campus as part of a larger economic development deal with the City of Marion.
- Dunham’s will be constructing a warehouse and distribution center; creating jobs and significant economic impact for the area.
- The land is north of the campus and contains a pole barn used for storage. Ivy Tech will build a pole barn in another location if it is later determined that one is needed.
- The purchase agreement price is $297,000, the value of a recently completed appraisal completed for Ivy Tech.
- To sell property pursuant to State Law, the Governor appoints three appraisers to determine the value of the property, and it may not be sold for less.
- In the event the appraisal for the property exceed the agreed purchase price, Dunham’s has an option to purchase only 1.2 acres, not including the building, for $37,000.

F. Marion Land Sale - Continued

- Dunham’s requested an easement to construct a storm water drainage and retention facility for their facility on the Ivy Tech property.
- Ivy Tech has an existing storm water retention pond in the area.
- Each entity would be responsible for the maintenance of their storm water facility and surrounding landscaping.
- Both request require approval of the Regional Board of Trustees.

REQUESTS:
Approval to grant an easement to Dunham’s Athleisure Corporation to construct and operate a storm water retention facility on Ivy Tech property.
Approval to sell 2.62 acres and improvements to Dunham’s Athleisure Corporation.
Capital Budget Process for 2015-2017 Biennium

• Historical Review:
  - Prior to 2008
  - Since 2008, the recommendations have been driven by:
    • Space needs (per the Paulien Model), which looks at utilization of existing buildings, and future growth; and
    • Consideration of the quality of space, and the need for significant renovations
  - New instructional centers were also considered based on areas where the population is in need of educational facilities. These often start as leases, which will show the local demand, and then convert to larger facilities.
  - Regions were consulted for recommendations and assistance producing the Capital Budget requests

Capital Budget Process for 2015-2017 Biennium

• Results of Current Utilization Study Reports:
  • As enrollment declines, space needs decline, and quality of space will drive budget requests
  • Few campuses currently show a need for additional space
  • 5 campuses have major renovation projects now, meeting their space needs
  • If the economy remains stable, enrollment will be impacted more by quality of space than quantity

• How should we prioritize our requests going forward?
Utilization Study Results

- Facilities Planning calculated typical utilization tables, giving project rankings
- Need for space "with Discount" for quality of current space may change the request for funds, depending on discount factor — see columns in yellow and green

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Capital Budget Request – OPTION #1

- Ask for fewer projects – push to get the top 4:
  1. Muncie
  2. Columbus
  3. Lafayette
  4. Kokomo
Capital Budget Request – OPTION #2

- Ask for more projects – push to get the top 4, or more:
  1. Muncie
  2. Columbus
  3. Lafayette
  4. Kokomo
  5. Sellersburg
  6. South Bend
  7. Terre Haute – possibly ask for Advanced Manufacturing Labs

Capital Budget Request – OPTION #3

- Ask for some combination of:
  - The above projects, and
  - Evansville Medical School
  - Merrillville Capital Lease
Other Facilities Planning Topics – Information Only

- East Chicago
- Elkhart Advance Manufacturing Center
- Learning Site Lease Negotiations
Questions?
I. Action Items:

A. Consideration of a Resolution Approving the 2014-15 College Health and Dental Plans

The Benefits committee was established to review the performance of the College’s health, dental and pharmacy employee benefit plans and to recommend plan design changes and premium rate structures for FY 2014-15.

- Julie Lorton-Rowland, Vice President for Human Resources
- Christopher Ruhl, Senior Vice President / Chief Financial Officer
- Jennifer Fisher, Executive Director of Employee Benefits
- Christine Butler, Benefits Coordinator
- Jason Reeves, Benefits Coordinator
- Gregory & Appel Benefits Advisors

Recommendation Committee Goals:

- Maintain high-quality, competitive health and dental plans for Ivy Tech employees.
- Mitigate large employee and College premium increases with strategic plan changes.
- Continue focused education and awareness of Choice Plan (High Deductible Health Plan with an Health Savings Account)
- Promote utilization of the Castlight transparency tool
- Continue to promote preventive care covered by the Plans

Health Plans

Although cost containment strategies such as the Working Spouse Rule and Dependent Eligibility Confirmation continue to provide cost savings, we continue to see an increase in the amount paid for claims and administrative fees. This is due in part to Healthcare Reform fees but in larger part to uncharacteristically high claims experience this year.

- FY 2011-12: $31m for health claims and administrative fees
- FY 2012-13: $32m for health claims and administrative fees
- FY 2013-14: $34.7m projected for health claims and administrative fees

As mandated by the Patient Protection and Accountable Care Act (PPACA), projected increased costs for FY 2014-15 are approximately $408,000 as shown below:

- Comparative Effectiveness Research Fee $ 12,563
- Transitional Reinsurance Fee $395,729
The Average Annual Cost per Employee:

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<th>Enrollment</th>
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<td>Choice Plan (HDHP with HSA)</td>
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<td>Standard Plan</td>
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*Includes College HSA contribution of $750 - $1,680 depending upon coverage level

In addition to the cost containment strategies mentioned above we will continue to drive awareness and education of the Choice High Deductible Health Plan, and increase focus on Castlight’s tools and resources to strengthen health care consumerism. The College is also proposing an early renewal of the Anthem ASO for FY 2014-15 which will yield approximately $131,000 in savings.

New this year: The College is implementing the Member Pays the Difference (MPD) pharmacy program. The MPD program is designed to encourage Generic drug usage and to discourage the use of Brand (preferred and non-preferred) drugs when suitable Generic equivalents are available and prescribed by the doctor. With MPD, the participant will choose to fill the prescription as a Generic or pay the Generic copay PLUS the gross cost for the difference between the Brand and equivalent Generic. The MPD program only effects the participant if they choose to fill a prescription with a Brand drug when a Generic equivalent is available. Projected annual savings to be a minimum of $15,000.

Choice Plan Proposed Changes

- Enrollment in the Choice Plan continued to grow with 14% increase in participation.
- Recommended Plan design changes:
  - Increase In-Network deductibles from $1,500 to $1,750 for individual and from $3,000 to $3,500 for family.
  - Increase Out-of-Network deductibles from $3,000 to $3,500 for individual and from $6,000 to $7,000 for family.
  - Increase In-Network out-of-pocket maximum from $3,000 to $3,300 for individual and from $6,000 to $6,550 for family.
  - Increase Out-of-Network out-of-pocket from $6,000 to $7,000 for individual and from $12,000 to $14,000 for family.
  - In-Network coinsurance will move from 90% to 85%.
  - Out-of-Network coinsurance will move from 60% to 55%.

Standard Plan Proposed Changes

- Recommended Plan design changes:
  - Increase In-Network deductible from $1,000 to $1,250 for individual and from $3,000 to $3,750 for family.
Increase In-Network out-of-pocket maximum from $3,000 to $3,500 for individual. No change to family deductible level.

Increase prescription copayments as outlined below:

- Generic: From $5 to $10
- Brand: From 35 to $45
- Non-Preferred Brand: From $75 to $90
- New tier for Specialty medications: Participants will pay 10% up to $150

Health Premiums- Employee Share

- Choice Plan premiums will increase approximately 3.8%
- Standard Plan premiums will increase 9.8%

Dental Plans

- Delta Dental PPO (self-funded): Premiums will stay the same and there will be no plan changes.
- Humana DHMO (fully-insured): Premiums will increase by 5% with no plan changes.
- We continue to monitor the validity of the Humana as only 3% of the total enrolled population is in this plan.

Vision Plan

- Premiums increased 4% due to a newly assessed ACA Health Insurance Provider Fee.

FSA/HSA/COBRA

New this year: The College has elected to consolidate our administration for Flexible Spending Accounts, Health Savings Accounts, and COBRA. An RPF process conducted in January of 2014 resulted in the consolidation of these services with one vendor, Chard Snyder. Chard Snyder is a women owned business and has been a third party administrator for these plans since 1988.

The decision to consolidate these services was made based on the advantages to both the Employee and the College. The advantages to the employee include:

- Smartcard debit card technology: Employees that have more than one benefit plan (e.g. a Limited Flexible Spending Account and a Health Savings Account) will only need one debit card for claims transactions. Additionally, the technology will apply each claim to the appropriate account based on IRS regulations.
- Mobile claims submission using a Smartphone App
- One stop online account management with single sign-on access
- Online repayment options directly to the employee’s bank account

The advantages to the College include:

- Single point of contact for administration issues
- Improved efficiency: One employer web portal for enrollment and administration vs. three different vendor websites
- Reduction in fees for service
Retirement Plan Update
As a follow-up item from the February State Board of Trustees meeting, we have researched the retirement plans of our sister state institutions, state private institutions and the private sector.

Exempt Employee Retirement Plans
Currently, Ivy Tech contributes 15% of annual compensation to the 403(b) Plan. There is a 2 year waiting period for employees classified as E1, E2, F1, and F2. Vesting in this Plan is immediate. Our research has shown that most of the other Indiana colleges have contribute between 10-12% of the employee’s annual compensation.

Non-Exempt Employee Retirement Plans
Ivy Tech employees are enrolled in INPRS. The College contributes 3% to the Annuity on behalf of the employee and an additional 11/2% for the Pension, for a total contribution of 14.2%. Vesting is immediate for the 3% Annuity and 10 years of service for the Pension. Purdue University, Indiana University and University of Southern Indiana have elected to no longer enroll newly hired employees into INPRS. Each university has made a Defined Contribution plan available to this employee group. The contribution ranges between 4-7%.

Retirement Plan Considerations
- Reduce 403(b) contribution for newly hired employees
  - 12% contribution effective 7/1/14 for new hires save approximately $800,000 in year 1 and $5.5 million per year when fully implemented.
- Enrollment into the existing 403(b) Plan for newly hired Non-Exempt employees
  - Assuming the historical turnover rate of 10% for non-exempt employees and a 7/1/14 effective date, the College would save approximately $400,000 in year 1 and $2 million per year when fully implemented assuming an 8% contribution
  - Proposal would be similar to Purdue University and Indiana University

B. Consideration of a Resolution Approving a Custodial, Grounds Keeping and/or Snow Removal Services Contract for the Northeast Region

- Region 3-Northeast developed and issued a Request for Proposal (RFP) for custodial, grounds keeping and snow removal services to commence in FY 14-15. The region is currently contracting with two different custodial vendors and a total of five different vendors for grounds keeping and snow removal services. After researching custodial service providers it was determined that an opportunity for savings may exist by allowing vendors to bundle one or more of these services. It was also determined that a two year contract with a one year option may also allow for better pricing than a one year contract with two one-year options to renew.
- RFP’s were sent to a total 57 vendors who provide custodial, grounds keeping and/or snow removal services. Vendors were invited to submit proposals on one, two or all three services. Proposals were received from a total of twelve vendors. Seven vendors submitted proposals for custodial services, seven for grounds keeping services and six for snow removal services.
• Proposals were evaluated by a team consisting of regional facilities and business office personnel, a faculty member and a student representative. The proposed contracts are being awarded based upon the lowest and best proposal, in accordance with standard college purchasing procedures.

• The region wishes to contract with LaCosta, Inc. for custodial services for the region’s eight buildings. The initial contract term will be for two years at a total cost of $662,413.95, with an option to renew and extend the contract for one additional year at a decreased rate of $314,033.28. The contract adds two facilities (Aviation and Auto Body) to the square footage being cleaned and the region will realize a modest total cost savings over current custodial costs.

• The region wishes to contract with Harlow Enterprises, Inc. for grounds keeping and snow removal services. The initial contract term will be for two years at a total estimated cost of $612,330 based upon the projected number of mows, fertilization and week control treatments, miscellaneous grounds work and snow falls. The projected cost for the option to renew and extend the contract for the third year is $306,165. The region will realize a total cost savings over current grounds and snow removal costs.

• At their March 31, 2014 meeting, the Region 03-Northeast Regional Board of Trustees recommended approval of the initial two-year contracts for LaCosta, Inc. and Harlow Enterprises, Inc. including an option to renew and extend each contract for one additional year.

• Region 3-Northeast is seeking State Board of Trustee approval for the initial two year contracts for LaCosta, Inc. and Harlow Enterprises, Inc., as described above along with the option to renew and extend each contract for one additional year.

II. Information Items:

A. Update on the FY 2015 Operating Budget

B. Discussion concerning natural gas revers auctions.
PLANNING AND EDUCATION COMMITTEE

   Presenter: Dr. Mary Ostrye, Provost and Senior Vice President

2. Niche Program Results: ASAP and Ivy Institute of Technology
   Presenter: Dr. Mary Ostrye

3. Annual Academic Program Review
   Presenters: Dr. Rachel Boon, Executive Director of Retention and Completion
              Dr. Marcus Kolb, Assistant Vice President of Academic Policy/Assessment

4. Fall 2013 English and Mathematics Co-Requisite Results
   Presenter: Dr. Mary Ostrye
Technical Certificate and Certificate in Entrepreneurship

To Be Offered by


1. Characteristics of the Program

b. Scope of Delivery (Specific Sites or Statewide): Statewide
c. Mode of Delivery (Classroom, Blended, or Online): Classroom, Online
d. Other Delivery Aspects (Co-ops, Internships, Clinicals, Practice, etc.):
e. Academic Unit(s) Offering Program: Division of Business and Public Service, School of Business, Business Administration Program

2. Rationale for the Program

Ivy Tech Community College is proposing these new programs as a means of strengthening Indiana’s economy. The Technical Certificate in Entrepreneurship will prepare graduates to apply a comprehensive set of principles toward owning and operating an independent business. The Certificate in Entrepreneurship is designed for students with knowledge of other disciplines from higher education participation and/or through industry/life experience, to participate in educational studies focused on entrepreneurship. The new Technical Certificate and Certificate will be managed by the Business Administration program offerings to specifically address advancement of entrepreneurship for Indiana’s economic development.

The mission of Ivy Tech Community College is to prepare Indiana residents to learn, live, and work in a diverse and globally competitive environment by delivering professional, technical, transfer, and lifelong education. Through its affordable, open-access education and training programs, the College enhances the development of Indiana’s citizens and communities and strengthens its economy. Entrepreneurship directly links to economic development components of the mission. Even the College’s innovation core values address entrepreneurial attributes.

- The creation and application of knowledge
- Keeping an open mind to new ideas
- A spirit of entrepreneurism
- Responsible risk-taking
- The recognition and celebration of innovative initiatives
- A climate conducive to sharing successes and failures

Ivy Tech Community College’s 2025 Strategic Plan Strategy 1 is to ensure students meet their educational objectives. These new programs straightforwardly address the educational needs of students that want to learn, develop and apply entrepreneurial skills. The new programs have a multi-disciplinary link. With the addition of the Entrepreneurship degree in the Business Administration program, the College is requesting a Technical Certificate that would conclude at the 31 credit hour level. In addition, the Entrepreneurship Curriculum Committee sees a need to add a financial aid eligible Certificate to address the needs of entrepreneurs that are not seeking a one year degree program as found in the Technical Certificate. The 18 credit hour Certificate will meet this need and is viewed as a post-type certificate to provide entrepreneurial concepts for students to become entrepreneurs in their area of study – the multi-disciplinary aspect.

The College’s program inventory has a myriad of workforce focused CTs, TCs and AAS degrees. The proposed programs expand this workforce focused program inventory by adding entrepreneurship as a degree option. The Business Administration program which will house the Entrepreneurship degrees is one the oldest and the largest programs in the college. The implementation of these degrees within the Business Administration program further strengthens the college’s business curricula. The entrepreneurship courses for the new degrees are currently offered as electives within the Business curricula. The courses were initially based on the concept that entry into this profession started with entry level management of business, not primarily one’s own business. Entrepreneurship provides a foundation that permits its graduates to build their own businesses and influence the economic growth of the Indiana.
GENERAL EDUCATION
COMM 101 Fundamentals of Public Speaking 3
Select one of the following courses
   IVYT 105 Managing Personal Finances 1
   IVYT 107 Professional Presence 1

General Education 4

PROFESSIONAL/TECHNICAL
ENTR 101 The Entrepreneur and the Enterprise 3
ENTR 105 Entrepreneurial Marketing and Market Research 3
ENTR 201 Venture Growth and Development 3
ENTR 205 Financial Management for Entrepreneurs 3
ENTR 210 Entrepreneurial Tax and Finance 3
ENTR 250 New Venture Development 3
ACCT 101 Financial Accounting 3
MKTG 102 Principles of Selling 3
Select one of the following courses
   CINS 101 Introduction to Microcomputers 3
   ACCT 122 Accounting Systems Application 3

Professional/Technical 27

Total: 31
## COLLEGEWIDE CURRICULUM OF RECORD

### SCHOOL OF BUSINESS

### ENTREPRENEURSHIP CERTIFICATE

### ENTREPRENEURSHIP

2013-2014

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**Professional Technical** 18

**Total** 18
Planning & Education Committee
State Board of Trustees

April 10, 2014

Agenda

   Presenter: Dr. Mary Ostrye, Provost and Senior Vice President

2. Niche Program Results: ASAP and Ivy Institute of Technology
   Presenter: Dr. Mary Ostrye

3. Annual Academic Program Review
   Presenters: Dr. Rachel Boon, Executive Director of Retention and Completion
              Dr. Marcus Kolb, Assistant Vice President of Academic Policy/Assessment

4. Fall 2013 English and Mathematics Co-Requisite Results
   Presenter: Dr. Mary Ostrye
Resolution: Technical Certificate and Certificate in Entrepreneurship

Presenter: Dr. Mary Ostrye, Provost and Senior Vice President

Niche Program Results: ASAP and Ivy Institute of Technology

Presenter: Dr. Mary Ostrye
ASAP Program Success

Current State

• Locations and Programs– Ft. Wayne (BUSN), Indianapolis (CiNT & LIBA), Lafayette (LIBA), & South Bend (BUSN)

• Planning for 6 additional locations beginning Fall 2014 – Anderson, Muncie, Richmond; Columbus; Evansville; & Terre Haute

• All but one regional ASAP coordinator hired with one individual shared among East Central locations

• As of 3/14/2014, 500+ inquiries across the state with over half from Indianapolis

ASAP Program Success

Retention and Completion

Ft. Wayne

• 4th year, 60 students served since launch in 2010; 10 enrolled in 2013-14 cohort

• 67% average 12 month completion & 73% average completion following 2 additional semesters

Indianapolis

• 4th year, 106 students served since 2010-11 academic year; 40 enrolled in 2013-14 cohort

• 58% average 12 month completion & 69% average completion ASAP + 2 semesters
ASAP Program Success

Retention and Completion

Lafayette

• 3rd year, 46 students served since 2011-12; 20 enrolled in 2013-14 cohort

• 73% average 12 month completion & 84% average completion ASAP + 2 semesters

South Bend

• 1st year launch with 11 students enrolled

• 91% Term 2 retention

Ivy Institute of Technology Success

Overview

• Pilot programs began in October 2011 with 24 students

• Program changed from 3 ten week modules leading to a certification Certificate to 4 ten week modules with graduates earning a Technical Certificate and most recently, 5 8 week modules to match the academic year

• Beginning Fall 2014, School of Technology programs will be phased into the Institute format

- MATH 122 & Foundations
- Embedded certifications
- Block scheduling
- Contextualized curriculum
Ivy Institute of Technology Success

Retention and Completion

• Phase I (2011-12)
  - 69 enrolled statewide
  - 46 graduated with a Certificate/67% graduation rate

• Phase II (2012-13)
  - 97 students enrolled
  - 78 graduated with a Technical Certificate/80% graduation rate

• Phase III (beginning Fall 2013)
  - 179 enrolled
  - 152 retained as of February 1; 85% retention rate

Planning & Education Committee

Annual Academic Program Review

Presenters: Dr. Rachel Boon, Executive Director of Retention and Completion

Dr. Marcus Kolb, Assistant Vice President of Academic Policy/Assessment
Program Review Process

*Changes effective Spring 2014

Reasons for program review revisions

• Improved access to data for decision-making
• Provide a means to identify regional and statewide equipment, space, and faculty needs using a uniform framework
• Improved ability to consider program data at state level
  ° Strategic planning
  ° Development - specific needs identified for donors
  ° Statewide budget preparation

Program Review Process

Reasons for program review revisions cont...

• Tool for programs chairs to assess program trends and future viability
  • Continue to build focus on outcomes of course, program, and credential completion
  • Improved flexibility to ask relevant questions on a regular basis
Use of program review data

- Improved access to program data, updated annually
- Articulation of program needs
- Greater perspective on demand for program from employers
- State-level aggregation of data for strategic planning
- Conversation starter within departments and regions for improvement efforts
Next generation program review improvements

- Pre-entered data to decrease workload on program chairs and reduce data entry errors
- Improved identification of program chairs for smoother review process
- Improved reconciliation of local data vs. IR data
- More focus on student learning, including articulated program outcomes
- Integration of resource mapping to clarify equipment/space needs

Co-requisite Progress-Fall 2013 results

**English:**

- **METRIC** – successful completion of gateway ENG111 course with a GOAL of 45% for Fall 2013
  - Statewide, 55% of students enrolled in co-requisite sections of ENGL 093/111 passed the gateway course. In comparison, only 24% of students who began in ENGL 093 fall 2011 completed ENGL 111 in 3 semesters.
- Statewide, students in co-requisite sections of ENGL 093 completed at a higher rate (52%), than those in non-co-requisite sections of ENGL 093 (50%).
- Statewide, students in co-requisite sections of ENGL 093/111 completed ENGL 111 at a lower rate (55%) than program ready (62%). Compares to 0% of remedial students completing gateway ENGL 111 prior to co-rec model.
Co-requisite Progress-Fall 2013 results

Regional English Highlights:

• GOAL - 50% of all ENGL 093 sections to be taught as co-requisite in fall 2013

4 regions exceeded or met the goal:

• Southeast: 75% of ENGL 093 taught as co-requisite, representing 69% of enrolled ENGL 093 students. Of these students, 48% passed ENGL 111
• Kokomo: 58% of ENGL 093 taught as co-requisite, representing 48% of enrolled ENGL 093 students. Of these students, 59% passed ENGL 111
• Wabash Valley: 61% of ENGL 093 taught as co-requisite, representing 48% of enrolled ENGL 093 students. Of these students, 56% passed ENGL 111
• Southwest: 50% of ENGL 093 sections taught as co-requisite, representing 36% of enrolled ENGL 093 students. Of these students, 60% passed ENGL 111

Co-requisite Progress-Fall 2013 results

Regional English Highlights cont...

• Indianapolis had the largest enrollment in ENGL 093 with 1,351 students. 33% (28 sections) of ENGL 093 sections were taught as co-requisite, enrolling 233 students, representing 18% of enrolled ENGL 093 students. Of these, 50% passed ENGL 111

• Columbus had the lowest percentage of co-requisite ENGL 093 sections (19%), and lowest percent of enrollment in co-requisite (9%) of any region. Of the 9%, 72% passed ENGL 111.
Co-requisite Progress-Fall 2013 results

Math:

• METRIC – Successful completion of MATH 118 or MATH 123 with a goal of 40% for Fall 2013

  Statewide, 52% of students enrolled in co-requisite sections of MATH 080/118 passed the gateway course. In comparison, only 9% of students who began one level below program ready fall 2009 completed gateway math in 3 semesters.

Co-requisite Progress-Fall 2013 results

Math cont...

• Statewide, students in co-requisite sections of MATH 080 completed at a higher rate (51%), than those in regular MATH 015 (50%), MATH 023 (48%), MATH 035 (40%), and MATH 043 (41%).

• Statewide, students in co-requisite sections of MATH 080/118 completed MATH 118 at a lower rate (52%) than program ready (63%). Note that it is expected that program ready students are more successful in gateway than students needing co-req.
Co-requisite Progress-Fall 2013 results

Spring 2014 Status

English:

- Statewide, 50% (164) of ENGL 093/095 sections are offered as co-
  requisite. 37% (1,363) of students enrolled in co-requisite sections.

- ENGL 095 *(combines developmental reading and writing into one 3 hour course)* offered for the first time, both as a stand-alone course and as a co-requisite. 91 sections offered statewide, with 57 sections taught as co-req. with ENGL 111.

Math:

- 192 sections of co-requisite MATH 080/118 are being offered.

- 15 sections of MATH 123, with 3 pilot sections of co-requisite MATH 080/123
AUDIT COMMITTEE

Report will be given at the State Board of Trustees Meeting April 10, 2014
A. Grants Office Update

Total Currently Active Grants:

130  Competitive Grants: $38,687,888  
15   Non-Competitive Grants: $10,359,478  
145  Total Active Ivy Tech Grants:  $49,047,366

Ivy Tech currently has 63 pending grant submissions totaling $12,912,390  
Of the total, $1,494,364 is budgeted as indirect costs.

Note: Due to space limitations, only an illustrative sample of awards and submissions are described below.

Grants Awarded During Period (9 for a total of $192,470)

- Lafayette received $30,000 from the Vectren Foundation to support acquisition and improvement costs at the new Ivy Tech location in downtown Frankfort.

- East Central was awarded $25,000 from the Indiana Michigan Power Company to support its Regional Advanced Manufacturing Program (RAMP), with funds being used to cover student fees, allowing more participants into the program.

- Southern Indiana received $5,000 from Growing Healthy Lives Clark County to create a half-mile walking trail through the Sellersburg campus.

- Bloomington received $3,000 from the Science Olympiad to support costs incurred from hosting a Regional Science Olympiad Tournament on campus for middle and high school students.

- Office of the President received $125,000 from Purdue University to support the purchase of equipment and faculty participation in the Indiana Next Generation Manufacturing Competitiveness Center (IN-MaC).

Grants Submitted During Period (26 for a total of $8,267,393)

- Northwest submitted a proposal for $10,000 to the Caesar’s Foundation to support the 10th Anniversary Induction Ceremony for the Society of Innovators of Northwest Indiana.
• **North Central** submitted a $9,000 request to the City of Elkhart to support books and tuition for participants in the Potentials Unlimited Learning Lab (PULL), an off-campus educational program supporting efforts to gain reentry into the workforce.

• **Kokomo** submitted a $3,273,878 proposal to the U.S. Department of Labor to support a combined approach to education and work experiences, including internships and cooperative education activities, to better prepare high school students for college and career pathways in STEM fields.

• **Wabash Valley** requested $313,906 from the National Science Foundation to provide a summer camp for area middle school students. Camp SEAL will expose area middle school students to STEM education and career opportunities through a variety of informal learning experiences.

• **Central Indiana** submitted a $10,000 request to the Kelly Cares Foundation to support “Evening in Paris,” an annual event showcasing the skills of students in Ivy Tech-Central Indiana’s Hospitality Administration program, with proceeds supporting scholarships for 20 students to cover costs of a three-week experiential learning opportunity in France.

• **Richmond** requested $1,500 from the Scotts Miracle-Gro Foundation’s “Gro1000” program to support the proposed “Sprout of Control” program, a community project in which Agriculture students will assist senior citizens in active participation in gardening.

• **Columbus** submitted a $25,000 proposal to the PNC Foundation to support continuation of the iGrad Graduation Completion Program, a collaborative effort among several local stakeholders to achieve a high school graduation rate of 100% by 2017.

• **Southeast** submitted a request in the amount of $3,000 to the Dearborn Community Foundation to support “Ivy Camp,” a three-day experiential learning opportunity for area youth.

• **Southwest** partnered on a $4,017,231 proposal to the U.S. Department of Labor’s Youth CareerConnect program to expand the region’s Early College program to include three additional Area Career and Technical districts.

• **Bloomington** partnered on a $370,698 proposal to the U.S. Department of Labor’s Youth CareerConnect program to support the development of work-based curriculum, provide curriculum instruction, and host simulated internship experiences for students.

• **Office of the President** submitted a $50,000 proposal to EDUCAUSE’s Next Generation Learning Challenge to support the development of the next generation of education and business models in higher education.

**Proposals Declined During Period (8 for a total of $1,077,611)**
### B. Corporate College Revenue & Expenses/Enrollments

**Corporate College Revenue & Expense by Region (FY14)**  
**February 2014**

<table>
<thead>
<tr>
<th>Region</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest</td>
<td>$(603,464)</td>
<td>$564,449</td>
<td>$(39,016)</td>
</tr>
<tr>
<td>North Central</td>
<td>$(546,254)</td>
<td>$418,324</td>
<td>$(127,931)</td>
</tr>
<tr>
<td>Northeast</td>
<td>$(1,282,211)</td>
<td>$1,029,815</td>
<td>$(252,396)</td>
</tr>
<tr>
<td>Lafayette</td>
<td>$(665,301)</td>
<td>$716,420</td>
<td>$51,119</td>
</tr>
<tr>
<td>Kokomo</td>
<td>$(551,724)</td>
<td>$427,102</td>
<td>$(124,621)</td>
</tr>
<tr>
<td>East Central</td>
<td>$(876,240)</td>
<td>$845,358</td>
<td>$(30,883)</td>
</tr>
<tr>
<td>Wabash Valley</td>
<td>$(585,695)</td>
<td>$1,088,142</td>
<td>$502,446</td>
</tr>
<tr>
<td>Central Indiana</td>
<td>$(1,395,593)</td>
<td>$960,717</td>
<td>$(434,876)</td>
</tr>
<tr>
<td>Richmond</td>
<td>$(347,405)</td>
<td>$232,379</td>
<td>$(115,026)</td>
</tr>
<tr>
<td>Columbus</td>
<td>$(655,749)</td>
<td>$632,088</td>
<td>$(23,661)</td>
</tr>
<tr>
<td>Southeast</td>
<td>$(509,669)</td>
<td>$376,885</td>
<td>$(132,784)</td>
</tr>
<tr>
<td>Southwest</td>
<td>$(609,309)</td>
<td>$530,757</td>
<td>$(78,552)</td>
</tr>
<tr>
<td>Sellersburg</td>
<td>$(280,377)</td>
<td>$345,302</td>
<td>$64,925</td>
</tr>
<tr>
<td>Bloomington</td>
<td>$(286,491)</td>
<td>$204,188</td>
<td>$(82,302)</td>
</tr>
<tr>
<td>OoP</td>
<td>$(1,457,306)</td>
<td>$371,969</td>
<td>$(1,085,337)</td>
</tr>
<tr>
<td>IVY Online</td>
<td>$0</td>
<td>$28,213</td>
<td>$28,213</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$(10,652,788)</strong></td>
<td><strong>$8,772,106</strong></td>
<td><strong>$(1,880,681)</strong></td>
</tr>
</tbody>
</table>

**Corporate College Revenue & Expense by Region (FY14)**  
**February 2013**

<table>
<thead>
<tr>
<th>Region</th>
<th>Expenditures</th>
<th>Revenues</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest</td>
<td>$(578,623)</td>
<td>$187,716</td>
<td>$(390,907)</td>
</tr>
<tr>
<td>North Central</td>
<td>$(655,443)</td>
<td>$611,235</td>
<td>$(45,198)</td>
</tr>
<tr>
<td>Northeast</td>
<td>$(1,066,704)</td>
<td>$866,389</td>
<td>$(200,315)</td>
</tr>
<tr>
<td>Lafayette</td>
<td>$(906,425)</td>
<td>$936,882</td>
<td>$(30,457)</td>
</tr>
<tr>
<td>Kokomo</td>
<td>$(513,462)</td>
<td>$455,022</td>
<td>$(58,440)</td>
</tr>
<tr>
<td>East Central</td>
<td>$(1,290,439)</td>
<td>$1,307,409</td>
<td>$16,970</td>
</tr>
<tr>
<td>Wabash Valley</td>
<td>$(840,872)</td>
<td>$643,990</td>
<td>$(196,882)</td>
</tr>
<tr>
<td>Central Indiana</td>
<td>$(1,696,877)</td>
<td>$1,363,397</td>
<td>$(333,480)</td>
</tr>
<tr>
<td>Richmond</td>
<td>$(259,167)</td>
<td>$173,686</td>
<td>$(85,481)</td>
</tr>
<tr>
<td>Columbus</td>
<td>$(722,169)</td>
<td>$819,051</td>
<td>$96,881</td>
</tr>
<tr>
<td>Southeast</td>
<td>$(562,781)</td>
<td>$457,697</td>
<td>$(105,084)</td>
</tr>
<tr>
<td>Southwest</td>
<td>$(614,302)</td>
<td>$466,232</td>
<td>$(148,070)</td>
</tr>
<tr>
<td>Sellersburg</td>
<td>$(324,292)</td>
<td>$227,767</td>
<td>$(96,525)</td>
</tr>
<tr>
<td>Bloomington</td>
<td>$(309,376)</td>
<td>$225,917</td>
<td>$(83,459)</td>
</tr>
<tr>
<td>OoP</td>
<td>$(1,584,667)</td>
<td>$393,598</td>
<td>$(1,191,068)</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$(11,926,589)</strong></td>
<td><strong>$9,135,987</strong></td>
<td><strong>$(2,790,602)</strong></td>
</tr>
</tbody>
</table>

*Revenue and expense data provided by the Office of Finance*
<table>
<thead>
<tr>
<th>Region</th>
<th>2012 - 2013 Enrollment</th>
<th>2013 - 2014 Enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest</td>
<td>668</td>
<td>921</td>
</tr>
<tr>
<td>North Central</td>
<td>1,040</td>
<td>647</td>
</tr>
<tr>
<td>Northeast</td>
<td>2,192</td>
<td>1,839</td>
</tr>
<tr>
<td>Lafayette</td>
<td>1,215</td>
<td>737</td>
</tr>
<tr>
<td>Kokomo</td>
<td>1,214</td>
<td>1,170</td>
</tr>
<tr>
<td>East Central</td>
<td>2,069</td>
<td>1,463</td>
</tr>
<tr>
<td>Wabash Valley</td>
<td>1,047</td>
<td>724</td>
</tr>
<tr>
<td>Central Indiana</td>
<td>2,930</td>
<td>2,596</td>
</tr>
<tr>
<td>Richmond</td>
<td>424</td>
<td>317</td>
</tr>
<tr>
<td>Columbus</td>
<td>2,028</td>
<td>1,342</td>
</tr>
<tr>
<td>Southeast</td>
<td>586</td>
<td>651</td>
</tr>
<tr>
<td>Southwest</td>
<td>2,385</td>
<td>1,797</td>
</tr>
<tr>
<td>Sellersburg</td>
<td>1,503</td>
<td>1,392</td>
</tr>
<tr>
<td>Bloomington</td>
<td>2,809</td>
<td>667</td>
</tr>
<tr>
<td><strong>Statewide</strong></td>
<td><strong>22,110</strong></td>
<td><strong>16,263</strong></td>
</tr>
</tbody>
</table>

**C. Ivy Tech to Host Summer Conferences**
Ivy Tech Community College has been selected to host the 8th annual Global Corporate College (GCC) Summer Institute at the downtown Indianapolis Marriott. The four day event will be held July 7-10 for all members of the GCC with networking sessions designed to challenge thinking and incite motivation for building strong business relationships for selling training and educational programs. The institute will also serve as an orientation for its newest members. With approximately 150-200 member representatives expected to be in attendance, it will provide an opportunity for Ivy Tech to showcase its programs and services. The GCC is a member-based community college network for serving multi-state/multi-national corporations with a purpose to provide training programs that offer consistency in delivery and outcome across time zones, locations and languages.

Ivy Tech is also hosting the Annual Symposium of the Transatlantic Technology and Training Alliance (TA3), a consortium of American community colleges and European technical colleges. The group meets each summer, alternating between European and American locations. The theme is the potential for embedding forms of multi-disciplinary learning and/or activities within technical and vocational education. Ivy Tech has invited the International Center of Indianapolis and Mayor Ballard’s Office of International and Cultural Affairs to participate as well. The symposium will take place at the Corporate College and Culinary Center.