

MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
DECEMBER 12, 2013

Chairman Steve Schreckengast called the December 12, 2013 regular meeting of the State Board of Trustees to order at 1:00 pm at the Marriott Indianapolis North

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
Ms. Kaye H. Whitehead, Secretary
Mr. Michael R. Dora
Ms. Paula Hughes
Mr. Bob Jones
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Mr. Anthony J. Moravec

The following State Trustees were unable to attend:

Mr. Richard R. Halderman, Vice Chair
Mr. Michael A. Evans
Mr. Larry Garatoni
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 Trustee met in Executive Session on December 11, 2013 at 1:30 pm at the Marriott Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240

Members present were: Steve Schreckengast, Kaye H. Whitehead, Michael R. Dora, Bob Jones, Lillian Sue Livers, Lee J. Marchant, and Norman E. "Ned" Pfau, Jr., Paula Hughes

Members absent were: Anthony J. Moravec, Richard R. Halderman, Michael A. Evans, Larry Garatoni

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 December 12, 2013, regular meeting were properly mailed and posted

D. APPROVAL OF BOARD MINUTES:

Chairman Steve Schreckengast directed the trustees attention to the minutes of October 10, 2013, regular board meeting. Trustee Bob Jones made the motion to approve the minutes of the October 10, 2013, regular meeting as submitted. Trustee Lillian Sue Livers seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairman Schreckengast reported that the Executive Committee met on November 26, 2013 and ratified three resolutions, **Resolution 2013-62**, Supplemental and Amendatory Resolution by the Executive Committee of the State Board of Trustees Ratifying the Retention on INCapital, LLC for the Issuance of One or More Series of Student Fee Bonds, **Resolution 2013-63**, Noblesville Lease, **Resolution 2013-64**, Approval of Early Retirement Incentive Plan. Trustee Moravec moved for approval of the Chairman's report. Trustee Hughes seconded the motion, and the motion carried unanimously.

Item 2 Chairman Schreckengast called upon Trustee Hughes to give the **Building, Grounds and Capital Committee Report**. Trustee Hughes moved for approval of:

Resolution 2013-65, Approval of a contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/ Indianapolis

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

Resolution 2013-66, Approval of a contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/ Indianapolis

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

Resolution 2013-67, Approval of a contract to Renovate the C4 Building on the Indianapolis Campus to Increase Classroom and Office Space, Region 8/ Indianapolis

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

Resolution 2013-68, Approval of a Contract to Construct a Diesel Tech Lad and Associated Facilities on the Terre Haute Campus, Region 7/Terre Haute

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

Resolution 2013-69, Request to Purchase 14.78 Acres of Unimproved Land at the Kokomo Campus, Region 5/Kokomo

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

Trustee Whitehead also wanted mention in the minutes of the discussion raised by Trustee Moravec and his concern that we are paying over the appraisal cost for land in Kokomo during the committee meeting earlier that day. Discussion was appreciated, along with thoughts and concerns.

Trustee Whitehead reported the board also heard a report regarding the upcoming capital budget process with a general overview of dates and trustee actions that will be required.

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 were three action items for the board to consider. Trustee Jones moved for approval of

Resolution 2013-70, Approval of Accounts Receivable Write-Offs for the Fiscal Year Ending June 30, 2013

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

Resolution 2013-71, Approval of Investment Managers for College Operating Funds

Trustee Whitehead seconded the motion, and the motion carried unanimously.
Trustee Jones abstained from vote

Resolution 2013-72, Approval of Continuing Contract with Oracle

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

Trustee Jones reported the board received an update on the Series R Student Fee Bond Issuance

- 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 Jones moved for approval of

Resolution 2013-73, Approval of New School

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

Trustee Marchant reported the Committee heard from Dr. Mary Ostrye on the Math Pathway update along with defining and measuring Academic quality.

- Item 5** Chairman Schreckengast called upon Trustee Hughes member of the Committee for a report from the **Audit Committee**. Trustee Hughes reported there were no action items for the board to consider. Trustee Hughes reported the Committee received legal updates on Ethics Point, Pending Litigation updates, and updated Audit Committee Schedule.

- 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 fiscal year 2014; state cut of 2% of budget is not in the current numbers.

Trustee Whitehead moved for approval of the Treasurer's Report. Trustee Schreckengast seconded the motion, and the motion carried unanimously.

G. STATE OF THE COLLEGE

Chairman Schreckengast called upon President Snyder for the President's report. President Snyder called upon and introduced three new employees, Kristen Biel, Executive Director of Talent Development, Office of the President, Melanie Boesen, Vice Chancellor/Dean, Greencastle campus/Wabash Valley Region and Marilyn Brenton, Executive Director of Human Resources, Southwest Region. President Snyder also introduced American Honors student Sarah Tatnall to share her journey and future goals. Mary Ostrye, Senior Vice President/Provost reported that American Honors is a Retention Initiative serving top end students, there is a lot of interest in the program with great feedback.

President Snyder called upon Anne Brinson, Chief Information Officer to provide an IT update.

President Snyder also gave his annual diversity report to the Board of Trustees.

H. OLD BUSINESS

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

I. NEW BUSINESS

Chairman Schreckengast called for new business.

Trustee Jones moved for approval of

Resolution 2013-74, Amendments to State Board By-Laws to Establish Policy Governing Meetings of the State Trustees by Electronic Communication

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

Trustee Marchant moved for approval of

Resolution 2013-75, Honoring the Leadership of John Whikehart

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

Trustee Livers moved for approval of

Resolution 2013-76, Honoring the Leadership of James Helms

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

J. ADJOURNMENT

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

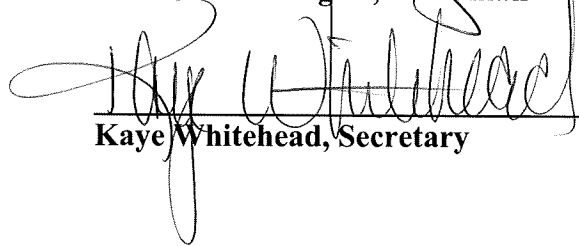
Trustee Moravec moved for approval. Trustee Dora seconded the motion, and the motion carried unanimously.

Chairman Schreckengast adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Steve Schreckengast, Chairman



Kaye Whitehead, Secretary

Dated December 13, 2013

Prepared by Gretchen L. Keller, Recording Secretary