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 Haldeman 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

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<td>Ned Pfau</td>
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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

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<td>Anthony Moravec</td>
<td>Absent</td>
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<tr>
<td>Ned Pfau</td>
<td>Absent</td>
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Trustee Whitehead seconded the motion, and the motion carried unanimously by those present as reflected in the above roll call vote.

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_
Michael Dora
Michael Evans
Larry Garatoni
Paula Hughes
Bob Jones
Lillian Sue Livers
Lee Marchant
Stewart McMillan
Anthony Moravec
Ned Pfau

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

Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Absence
Absence
Absence

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
Richard Halderman, Vice Chair
Kaye Whitehead, Secretary
Michael Dora
Michael Evans
Larry Garatoni
Paula Hughes
Bob Jones
Lillian Sue Livers

Y
Y
Y
Y
Y
Y
Y
Y

Absence
Absence

7
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 2014-9, Approval of a Contract to Construct the New Anderson Campus, Region 6/East Central**

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<td>Anthony Moravec</td>
<td>Absent</td>
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<td>Ned Pfau</td>
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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**

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<td>Ned Pfau</td>
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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**

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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)
Paula Hughes  _Y_
Bob Jones  _Y_
Lillian Sue Livers  Absent
Lee Marchant  _Y_
Stewart McMillan  Absent
Anthony Moravec  Absent
Ned Pfau  Absent

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

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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

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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

[Signature]
Steve Schreckengast, Chairman

[Signature]
Kaye Whitehead, Secretary

Dated February 7, 2014  
Prepared by Gretchen L. Keller, Recording Secretary