

**MINUTES OF THE MEETING OF THE STATE  
BOARD OF TRUSTEES**

IVY TECH COMMUNITY COLLEGE

**June 12, 2014**

Chairman Steve Schreckengast called the June, 2014 regular meeting of the State Board of Trustees to order at 1:00 pm at the Lafayette Campus.

**A. ROLL CALL**

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

The following State Trustees were present:

**Mr. Steve Schreckengast, Chair**  
**Mr. Richard R. Halderman, Vice Chair**  
**Ms. Kaye H. Whitehead, Secretary**  
**Mr. Michael R. Dora**  
**Mr. Larry Garatoni**  
**Ms. Paula Hughes**  
**Mr. Lee J. Marchant**  
**Mr. Stewart McMillan**

The following State Trustees were unable to attend:

**Mr. Michael A. Evans**  
**Mr. Bob Jones**  
**Ms. Lillian Sue Livers**  
**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 Trustee met in Executive Session on June 11, 2014 at 1:30 pm at the Lafayette Campus, 3101 S Creasy Lane, Lafayette, Indiana 47905

Members present were: Steve Schreckengast, Kaye H. Whitehead, Richard Halderman Michael R. Dora, Larry Garatoni, Paula Hughes, Lee J. Marchant, and Stewart McMillan

Members absent were: Michael A. Evans, Bob Jones, Lillian Sue Livers, 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 June 12, 2014, regular meeting were properly mailed and posted

**D. APPROVAL OF BOARD MINUTES:**

Chairman Steve Schreckengast moved for approval of the April 10, 2014, regular board meeting. Trustee Halderman seconded the motion and the motion carried unanimously.

**E. COMMITTEE REPORTS:**

**Item 1** Chairman Schreckengast reported that the Executive Committee met on May 21, 2014. Chairman reported the committee received updates on regional campus consolidations.

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

**Resolution 2014-41, Approval to Enter Into a Lease Agreement with Allergy and Asthma Office in the Hilltop Plaza in Madison, Region 11/Southeast**

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

**Resolution 2014-42, Approval of a Construction Management firm for the Hamilton County Renovation Project, Region 8/Central Indiana**

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

**Resolution 2014-43, Approval of an Architectural Firm for the Hamilton County Renovation Project, Region 8/Central Indiana**

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

**Resolution 2014-44, Approval of a Construction Contract for the Hamilton County Renovation Project, Region 8/Central Indiana**

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

**Resolution 2014-45, Approval to Purchase Improved Land at 22385 County Road 18 in Elkhart County, Region 2/North Central**

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

**Item 3** Chairman Schreckengast called upon Trustee Ned Pfau, Chair of committee, for a report from the **Budget and Finance Committee**. Trustee Pfau reported there nine action items for the board to consider. The board was given an update on Consumable Fees for fiscal year 2014-15

Trustee Pfau moved for approval of

**Resolution 2014-46, Approval of College Property & Casualty Insurance Programs Fiscal Year 2014-15**

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

**Resolution 2014-47, Approval to Renew a Contract with Indiana University Information Technology Services to Provide Help Desk Support Services**

Trustee Halderman seconded the motion and the motion carried unanimously.

**Resolution 2014-48, Approval of a volume Purchase Agreement with Dell Marketing, L.P. for Fiscal Years 2014-2017**

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

**Resolution 2014-49, Approval of contract with Blackborad, INC**

Trustee Garatoni seconded the motion and the motion carried unanimously.

**Resolution 2014-50, Approval of a Contract for Custodial Services in the Southwest Region**

Trustee Garatoni seconded the motion and the motion carried unanimously.

**Resolution 2014-51, Approval of the College 2014-15 Fiscal Year Operating Budget**

Trustee Dora seconded the motion and the motion carried unanimously.

**Resolution 2014-52, Approval of Contract for Purchase and Sale of Natural Gas**

Trustee Hughes seconded the motion and the motion carried unanimously.

**Resolution 2014-62, Approval of a Volume License Agreement with Microsoft Reseller Bell Techlogix**

Trustee Dora seconded the motion and the motion carried unanimously.

**Item 4** Chairman Schreckengast called upon Trustee Marchant, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Marchant reported there are no action item for the board to consider.

Trustee Marchant reported the Committee heard from Dr. Russ Baker on transfer and University Division Business Plan, Sue Smith on Technology Division Business Plan, Dr. Steven Tinchler on Business and Public Services Division Business Plan, Calvin Thomas IV on Health Division Business Plan and Dr. Mary Ostrye on Division Strategic Leadership Council

**Item 5** Chairman Schreckengast called upon Trustee Garatoni Chair of the Committee for a report from the **Audit Committee**. Trustee Garatoni reported there were no action items for the board to consider. The Audit Committee meet yesterday and it was a good meeting reviewed internal audit financial statement.

**Item 6** Chairman Schreckengast called upon Trustee McMillan, Chair of the Committee, for a report from the **Corporate College Committee**. Trustee McMillan reported there were no action items for the board to consider. Trustee McMillan reported the Committee received updates on Revenue and Expenses/Enrollment

**F. TREASURER’S REPORT:**

Chairman Schreckengast called upon Senior Vice President Chris Ruhl for the Treasurer’s Report. Mr. Ruhl presented Revenue Budget for Fiscal Year 2015, Expenditure Budget, Statewide Budget Priority Categories which are Retention, School of Technology, Equipment, IT Infrastructure, Nursing/Health Sciences and Accelerated degree programs and Fiscal year 2015 Cost Savings Measures

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

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

**G. STATE OF THE COLLEGE**

Chairman Schreckengast called upon President Snyder for the President’s report. President Snyder called upon and introduced four new employees, Lea Anne Crooks, Campus President, Terre Haute for the Southwest and Wabash Valley Regions, Kristin Keisling, Executive Director of Finance, East Central and Richmond Regions, Jennie Vaughan, Chancellor, Bloomington Region and Jonathan Wienzapfel, Chancellor, Soutwest and Wabash Valley Regions. Jill Kramer, Associate Vice President Planning/Research provide Metrics update.

**H. OLD BUSINESS**

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

**I. NEW BUSINESS**

Chairman Schreckengast called for new business.

Trustee Halderman moved for approval of the following reappointment and appoint of Regional Trustees

**Resolution 2014-54, Reappointment of Regional Trustee Bloomington Region**

**Resolution 2014-55, Reappointment of Regional Trustee Northeast Region**

**Resolution 2014-56, Reappointment of Regional Trustees Southeast Region**

**Resolution 2014-57, Reappointment of Regional Trustees Southern Indiana**

**Resolution 2014-58, Appointment of Regional Trustee Wabash Valley Region**

**Resolution 2014-59, Reappointment of Regional Trustees Central Indiana Region**

**Resolution 2014-60, Appointment of Regional Trustees Lafayette Region**

**Resolution 2014-61, Appointment of Regional Trustees Central Indiana Region**

**Resolution 2014-63, Reappointment of Regional Trustee Northwest Region**

Trustee Garatoni 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.

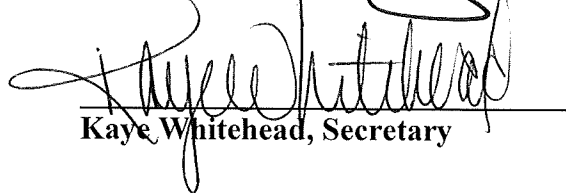
Trustee Halderman moved for approval. Trustee Garatoni seconded the motion, and the motion carried unanimously.

Chairman Schreckengast adjourned the meeting.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**



Steve Schreckengast, Chairman



Kaye Whitehead, Secretary

**Dated June 12, 2014**

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