

**MINUTES OF THE MEETING OF THE STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE OF INDIANA  
INDIANAPOLIS, INDIANA  
APRIL 13, 2006**

Chairman William R. Goins called the April 13, 2006, regular meeting of the State Board of Trustees to order at 11:00 a.m. in Johnson Hall 3428-3429 at the Ivy Tech Community College Richmond campus, 2357 Chester Boulevard, Richmond, Indiana.

**A. ROLL CALL:**

Secretary Jerry D. Speidel called the roll and the presence of a quorum was announced. The following State Trustees were present:

**Mr. William R. Goins, Chair**  
**Mr. Thomas J. Trauring, Vice Chair**  
**Mr. Jerry D. Speidel, Secretary**  
**Mr. Jesse R. Brand**  
**Mr. Joseph T. Bumbleburg**  
**Mr. Marvin E. Foote**  
**Mr. John P. Griffin**  
**Mr. Francis H. Lueken, Jr.**  
**Mr. Lee J. Marchant**  
**Mr. Louis R. Martinez**  
**Mr. Mark J. Neff**  
**Mr. Norman E. "Ned" Pfau, Jr.**  
**Mr. V. Bruce Walkup**

Trustees unable to attend the meeting:

**Mr. Lawrence R. Foster, Jr.**

**B. NOTICES OF MEETINGS MAILED AND POSTED:**

Secretary Jerry D. Speidel confirmed that notices of the April 13, 2006, regular meeting were properly mailed and posted.

**C. APPROVAL OF BOARD MINUTES:**

Chairman William R. Goins directed the trustees' attention to the minutes of the February 9, 2006, regular board meeting and the March 6, 2006, special board meeting. Trustee Norman E. Pfau made the motion to approve the February 9, 2006, and March 6, 2006, minutes as submitted. Trustee Thomas J. Trauring seconded the motion, and the motion was carried unanimously.

At this time, Chairman Goins called on Region 9 Chancellor Jim Steck, who welcomed everyone to Richmond and to Johnson Hall. Chancellor Steck said he was delighted to have so many trustees in attendance to participate in the building dedication today and he thanked them for being here. On behalf of the Richmond faculty and staff, he expressed his appreciation for the trustees' support for bringing their new building project forward. He also acknowledged two of the Region 9 Board members in attendance: Chair Becky Gibson and Joe Meyer. He thanked them for all of their tireless work on behalf of the College. Chancellor Steck noted the two pillars just inside the entrance on the main level have plaques on them recognizing both Bill Goins and Becky Gibson as "pillars of support." He said that that description was right on target for both of them, and he wanted to make sure they were acknowledged for the work they have done for Region 9. He thanked his fellow chancellors for their attendance today and for their support during the project. He directed everyone's attention to a building outside under construction and explained that that was the new \$300 million Reid Hospital. He explained that this part of the state has struggled with high unemployment and an economic boost is much needed. The vision is that synergies be developed between Reid Hospital and Ivy Tech, IU East, and Purdue that can create an economic leverage tool in the community and become the "jewel" of Richmond, Indiana. He added that when driving on I-70, you can't help but notice this new structure with "Ivy Tech Community College" on its face, and that is a wonderful sign post for people who are passing through Richmond. He welcomed everyone again to Richmond, said he appreciates all the support, and said that he is looking forward to a wonderful dedication ceremony later today. He reminded everyone that lunch would follow the board meeting and the ceremony would take place in the downstairs atrium.

**D. STATE OF THE COLLEGE:**

Chairman Goins called on President Gerald I. Lamkin for the **President's Report.**

- President Lamkin thanked the trustees who attended the Association of Governing Boards of Colleges and Universities (AGB) Conference in Orlando last week. He said it was a successful conference, and Ivy Tech had the largest turnout of attendees of any college in the U.S.
- President Lamkin noted that each trustee had a copy of the 2006 commencement schedule in their binders, and he encouraged all of the trustees to participate.
- The Commission for Higher Education's Conference for University Trustees is scheduled for Friday, April 21, from 10 a.m. to 3 p.m. at the University Conference Center on the IUPUI campus. To date, nine Ivy Tech trustees have indicated they will attend. President Lamkin called on Vice President for External Affairs, Jeff Terp, for information on the conference agenda, and Mr. Terp provided a brief summary of the day's events.

- President Lamkin reviewed a list of upcoming events, beginning with the Marion groundbreaking ceremony on April 18 at 10:30 a.m. On April 20, President Lamkin will attend a ceremony in Fort Wayne to honor charter regional board member Dr. Lloyd Bridges. On April 27, Madison will host its groundbreaking ceremony at 1:00 p.m. The O'Bannon Institute will kick-off on April 27 and run through April 28 in Bloomington. The Crawfordsville dedication is scheduled for May 9 at 2 p.m. President Lamkin said that Carol D'Amico, Executive Vice President; Bob Holmes, Vice President for Finance and Treasurer; and Chuck Harris, Vice President for Development, would join him in New York for the bond hearings on May 15 and 16. The Budget and Finance Committee will have a meeting at the North Meridian Center on May 31 at 10:00 a.m., followed by lunch and an Executive Committee meeting at 1:00 p.m. The next State Board meeting is June 14 and 15 in Indianapolis, and the Sample Award Luncheon is scheduled for June 29. Later this fall, Regions 1 and 11 will host dedication ceremonies.
- President Lamkin called on Joan Boyer, Director for Donor Relations, for an update on the Cornerstone Society Dinner. Ms. Boyer reminded the trustees that the Cornerstone Society is an organization that was started two years ago to honor donors of planned gifts. Planned gifts include gifts of property, trusts, and charitable gift annuities. In 1990, the Foundation decided that they would start soliciting this type of gift. In the years since, we have in place 71 planned gifts and \$19 million of those have matured. The inaugural celebration was last year, and this year the event will be hosted at the Indianapolis Museum of Art on Sunday, June 11 at 2:30 p.m. This year's speaker is Laurie Borgman who is a syndicated humor columnist who lives in Indianapolis.
- Next, President Lamkin called on Dick Tully, Executive Director for Facilities and Institutional Planning, for a report on a Buildings, Grounds, and Capital Committee item. Mr. Tully directed the trustees to a document in their folders that was used by the Committee to make its final recommendation. Mr. Tully said that the Committee starts in October laying out its work plan to get to this April meeting. Lists of projects are solicited from the regions to be submitted prior to the December meeting, with more detail to be submitted in January. Much of the information is "fall based" meaning the data is collected in the fall term. At their February 9 retreat, this Board reviewed the priority measures that have been used historically by the Committee. As a result, the 22 measures were reduced to 13. Selection of the 13 measures was based upon staff analysis and a recommendation from Dan Paulien, whose company is doing the facilities strategic plan for us. The measures were also shared with Budget Agency staff. Dan Paulien made an additional evaluation once data were available. The Buildings, Grounds, and Capital Committee met again on March 27 to discuss additional staff recommendations and State Budget Agency's recommendations and adopted

several of them. We ended up with 12 need measures and 2 support and readiness measures. The latest listing of those measures is on pages 4 and 5 of the handout. He then directed the trustees to Table 1 showing the 18 projects and resulting scores of priority measures and the way they are ranked. Ever since we have had projects that have gotten planning money in one biennium, this Board has chosen to put those projects at the top of the list in the same order that the ranking of the 18 projects occurred. The rationale is that we have gotten some legislative support and we need to keep the momentum going with that support. The next set of projects are construction or construction and renovation projects. The Committee also made a decision to limit the capital budget request to six or seven projects and less than \$100,000 million. We can do that by asking for full funding for Fort Wayne, Greencastle, and Logansport, the three projects that received planning funds totaling \$76 million. Then we can ask for planning money for the rest of the projects because that is what the General Assembly has done for us in the past—given us planning money for the next set of projects instead of fully funding them. The only exception to asking for planning money is that Indianapolis will have some significant demolition costs, so we're asking for about \$5 million in demolition. That then keeps the capital budget request less than \$100 million—at little over \$90 million for the projects. We have three projects that we are asking for money to construct; we have four projects that we are asking for money to plan. The planning money we are asking for is 7 percent of the project costs, which is traditionally what the Commission for Higher Education will recommend for the project. The General Assembly might give us less planning money than what we ask for, but we are at least asking for the guideline 7 percent of construction costs. In the last four biennia, we have averaged three new construction projects. One time it was two projects, one time it was four projects, but for the majority of the four biennia, it has been three construction projects. We also average two or three planning projects. The times are tougher for this General Assembly, but if they behave as they have in the past, they would probably give us Fort Wayne, Greencastle, and Logansport. With less money, they are not likely to give us all three—maybe two, along with some planning money for one or two new projects. Another observation is that they will phase our projects that are something over \$25 million. It is most likely that the General Assembly will not give us \$49 million for Fort Wayne but half of that—about \$20 million to \$25 million—instead. We have already planned for the best way to phase that project so we can ask for the amount of money that best matches the phases if the General Assembly asks. If we only got \$20 million to \$25 million for a first phase for Fort Wayne, then roughly \$51 to \$56 million would be split among three projects and the rest would be for planning.

- President Lamkin called on Dr. J. Robert Jeffs, Vice President for Workforce/Economic Development, for a report on workforce needs. Dr. Jeffs explained that during a previous update, he talked about the top five

workforce needs in Indiana that the College is trying to address: healthcare, workforce literacy, commercial truck driving, Warsaw orthopaedic manufacturing, and plastics. For healthcare, the College has received a Department of Labor unit based job training grant for \$2.2 million. We have a new director, Yvette Spicer, to administer the grant. She is getting caught up on the six projects we have going in eight regions and beginning the next round of six to eight projects. We are trying to find additional grant money from other sources for workforce literacy. Yesterday, we submitted four grant requests to the Department of Workforce Development, for about \$200,000 each. They have already been through one cut, and we are confident that most of those will get funded. There is one for Richmond, one for Bloomington, one for South Bend, and one for Columbus. Each has a description of helping workforce literacy. That was an Indiana State Chamber initiative of work of DWD. We have had a meeting of the executive directors of our workforce offices in the College and a consultant that runs 33 truck driving programs for community colleges around the country on the east and west coasts. We are in negotiations with him to start a program in Indianapolis, both in the articulated semis—class A and the dump truck drivers for construction. Indianapolis Mayor Bart Peterson and his assistant, Earl Morgan, are working with us to find a site and training money to help inner city people as well as some non-violent, non-drug, and non-alcohol offenders recently released from jail find jobs in this area. Region 2 Chancellor Virginia Calvin and her staff have done a tremendous job in securing \$1.3 million grant money for orthopaedic manufacturing. When the Strategic Skills Initiative (SSI) results from the Workforce Investment Board (WIB) in South Bend came in, there was no money for orthopaedic manufacturing. There was a tremendous amount of discussion between the region, central office, DWD, and Dr. D'Amico's office to make sure that the money got up there. The local executive dean is also working with Chuck Harris and the community to raise between \$2 million and \$3 million in private funds to get a permanent location for the campus, for orthopaedic manufacturing center for excellence—we are going to try to get national recognition for that. There are 3,500 jobs in plastics around the state that we are trying to develop training for, and the majority of those jobs are low pay, low skill. Dr. Jeffs had a meeting with the Midwest Association of Plastic Producers and we are working with an international certification from England on trying to come up with a way to train several hundred of those people every year. The executive directors of workforce in each region have been directed to meet with their chancellors, review the data, and find the top five employment needs in their region. We will then start partnering regions with the same needs. As those lists come in, Ray Vulgan, Executive Director of Grant Development, and our grants department is already looking at funding opportunities to specifically address the resource needs in those areas. There currently is a request for proposal out to do all of the adult education in the Indiana Department of Corrections. We are also looking at the Major Moves money—we expect an RFP in the next few months that

talks about pre-employment and pre-apprenticeship training. We are trying to run the range of employment opportunity training—our goal is to provide training that has an immediate benefit to Hoosiers and their employers. Trustee John P. Griffin added that Dr. Jeffs put together a promotional brochure about Ivy Tech that he used in a December meeting in Tokyo with the IEDC representative. The meeting was to promote Ivy Tech in Japan to companies that could potentially relocate to Indiana. Since then, the IEDC representative, Mr. Hemuki, has contacted Dr. Jeffs for additional information. Trustee Griffin thanked Dr. Jeffs for his hard work and for working with him.

- Concluding his report, President Lamkin called on Dr. Carol D’Amico, Executive Vice President, for an update on the strategic plan. Dr. D’Amico said that the strategic plan was shared with the Lumina Foundation and they support the plan. They are working with about 50 leading community colleges throughout the country, and they said that they had never seen a plan like this one for a community college. People are talking about it all over the country. The challenging news is that we are going to have to deliver because we have so many people watching us. Dr. D’Amico expressed no doubt that we will deliver. The chancellors have been meeting monthly and have broken up into sub-committees. Dr. D’Amico has now been to every region to roll out the strategic plan, and there is a lot of enthusiasm in the regions. She reminded the trustees of the four Overarching Goals: 50 percent increase in the percent of students who earn an associates degree; 50 percent increase in percent of students who earn technical certificates; 50 percent increase in our students who earn industry-recognized certificates; 50 percent increase in the number of our students who transfer successfully to a university. At their meeting yesterday, the chancellors group added a fifth goal concerning enrollment as a result of presenting this plan to legislators, colleagues, and CHE members. They decided that by 2010—which is the period of the strategic plan—the College will be at 175,000 students. The original vision document that was created and approved a few years ago called for Ivy Tech to be at 200,000 students by 2013. If we reach 175,000 by 2010, we will make 200,000 by 2013—which includes credit and non-credit. The 175,000 is ambitious but doable, and it is an overall growth rate of about one third. Subcommittees have been working on how to reach these goals. One committee talked about how we are going to “incentivize” regions that meet and/or exceed those goals—Bob Holmes, Jim Steck, and Dan Schenk did a great job of presenting a plan for this to the president recently. John Hogan heads a committee that addresses enrollment processes. Marnia Kennon is heading a group on primary learning and new delivery of our programs. Another group was created yesterday to look at program review processes because we keep adding new programs, but do not necessarily remove old programs. The committee will review existing programs and how to reallocate resources to some of the new programs. The group also had a discussion about some of the unintended consequences of a plan like this. There is concern about maintaining quality while at the same

time increasing our numbers. There is concern about continuing to get buy-in from the faculty and staff throughout the state. There is concern about how to create a sense of urgency with our faculty and staff, but not anxiety. Dr. D'Amico also updated the Board about a proposed resolution to the Commission for Higher Education on transfer. At the February Board meeting, the trustees had directed Dr. D'Amico to work with Commissioner Stan Jones to see if we could start working together before the actual resolution went forward. Dr. D'Amico said that the Board was right in that this was the way to handle this situation. She thanked the trustees for their advice and said that this worked out well. She said that she and members of her staff have had a few meetings with Commissioner Jones and his staff, and at their last meeting, staff from Indiana University was brought in, and we now have a great opportunity to address this issue in a short time period. Dr. D'Amico called on Dr. Marnia Kennon, Vice President for Academic Affairs; and Region 14 Chancellor John Whikehart, for reports on this issue. Dr. Kennon said that the opportunity that presented itself at the last meeting specifically related to how we offer liberal arts programs in the College. Dr. Kennon reminded the trustees that Ivy Tech inherited a single liberal arts program from Vincennes University as we took over the responsibilities for the community college. The Indiana University representative suggested that we think about breaking the liberal arts program out into five or six separate programs at a more general level than the highly specific breakdown that we got from Vincennes. The IU rep also felt that if we did that and redirected our approach to liberal arts, that he could deliver Indiana University statewide; a single curriculum for all our students at all our campuses. This approach was discussed with all of the chancellors yesterday, and they endorsed it. Accordingly, the State Board has been given a resolution that calls for breaking up the current liberal arts programs separate degree programs. In addition, the chancellors established an expedited schedule for how we can get to all 12 of the statewide articulated programs that are called for in the legislation because liberal arts is just one of them. We are hopeful, under the Commission plan, that they will be pushing the universities and staffs and that we will have six programs identified for consistent statewide transfer by December. Those include liberal arts, nursing, criminal justice, education, business administration, and manufacturing and industrial technology. These are large programs for the College and will affect thousands of students. Trustee Lee J. Marchant asked who we are working with at IU, and Chancellor Whikehart responded that it is J.T. Forbes, who is the state governmental relations representative. He went on to say that he knows Mr. Forbes and believes he is well-intentioned in this endeavor and he comes to the table with the knowledge and blessing of IU President Herbert. Mr. Forbes talks to us about the fact that they want to find solutions. He proposed to us—in relation to the creation of new degrees—if we take this approach, it is a better fit with them and their schools and with their programs. The opportunity we have is to say—that's fine, go make this happen. Previously, IU has said that they are not interested in talking about

this topic. He also added that if we persist and insist that this is done exactly as we had previously proposed, then we will hit resistance with IU. Mr. Forbes said that if we compromise, there is a better chance that he can get buy-in from IU and we can get this done. Chancellor Whitehart said that Indiana University, through Mr. Forbes' representation to us, is extremely interested in going to the legislature next year with us and saying that we have all worked together, that we are fulfilling the mandate given to us. There are other institutions that are not at the table, but this is an opportunity with IU that we have not had before. We have made great progress in the last four to five years; increasing from 39 credit hours that transfer to over 370 and now proposing new degree programs. Dr. D'Amico asked if a discussion on the resolution was in order, and Trustee Martinez said that the resolution had been discussed already in committee and that the trustees would advance the resolution. Trustee Marchant said that he has watched this articulation for a long time in Bloomington, and he remembers when Chancellor Whitehart first started in that position—he was a “lone voice.” Chancellor Whitehart has taken an aggressive position in the community, in the press, and the results of that are huge. This is an outstanding job of coordination and a giant step forward. He also said that the Chairman of the IU Board of Trustees, Steve Ferguson, is equally committed to this endeavor, as is President Herbert. With the work that Chancellor Whitehart has done, it looks like this will be successful. This is a great example of what persistence, hard work, and aggressive been critical; it was important to let Commissioner Jones know that our Board is supportive. Trustee Francis H. Lueken, Jr. commented that the Ivy Tech trustees who attend the CHE Trustees conference next Friday, should talk to the IU trustees and plead our case. He suggested that the trustees need to do their jobs so this becomes a “win” for our students. Dr. D'Amico added that this would have a lasting impact on the landscape of higher education.

Dr. D'Amico reminded the trustees that they may have heard during the last legislative session that there was a law passed that created two new programs that involved Ivy Tech. One is Fast Track that authorizes Ivy Tech to issue high school diplomas as well as associate degrees. The second one is Double Up which accelerates dual credit programs. Some ideas were presented to the chancellors about how to have a statewide approach to these two programs because these need to be statewide; an update will be presented to the trustees in June about the approach. Chairman Goins asked for everyone to remember the diversity and to advocate that so we can all say that we celebrate diversity on every campus statewide.

**E. TREASURER'S REPORT:**

Chairman Goins called on Bob Holmes, Vice President for Finance/Treasurer, for the **Treasurer's Report.**

- Treasurer Bob Holmes said that we have now completed the three-quarter mark for the 2005-06 fiscal year. Because of timing differences this year as compared to last year on summer term student fee revenue, his comments today are only through February, because March figures are a little skewed. Revenue was in a little earlier this year for summer student fees, and consequently they are throwing off comparisons to last year. Through February, total revenue has increased by \$15.8 million as compared to the previous year, while expenditures have grown by \$14.5 million for the same period. Once again, we have a positive spread between the increase in revenues and expenditure growth, about \$1.3 million through the end of February. Student fees have grown by \$6.9 million as compared to last year and state appropriations are up \$7.6 million from a year ago. Investment income has continued to be a bright spot for us as it is about \$1.2 million greater than last year. Our investment rate is about 4.6 percent through the end of March; last year it was about 2.7 percent. Expenditures are up \$14.5 million compared to last year. Compensation has increased by \$6.6 million from last year, and other expenses are up about \$8 million. This is primarily due to the beginning of the IIS project and a one-time expenditure of over \$6.4 million for the software purchase up front. Vice President Holmes added that the last two budget presentations would take place today immediately following the dedication ceremony in the Region 9 Chancellor's Board Room, and he invited everyone to attend those. Trustee Jerry D. Speidel said that the presentations this year have been very innovative and that he has been impressed. He said he thought it would be worthwhile for all of the chancellors to hear the presentations of their counterparts, or at least have the presentations shared/communicated because a lot of good things are happening in the College. Dr. D'Amico added that it would be a good idea for the chancellors to present to each other. Vice President Holmes said that a summary of the budget hearings is shared with the Budget and Finance Committee, and he said he would be happy to make that summary available to other trustees if they so desire. Vice President Holmes called for questions, and there were none. Trustee Marvin E. Foote moved that the Treasurer's Report be approved. Trustee V. Bruce Walkup seconded the motion, and the motion carried unanimously.

**F. COMMITTEE REPORTS:**

- Item 1** Reporting for the **Executive Committee**, Chairman Goins reported that there had been no Executive Committee meetings held since the Board last met.
- Chairman Goins called on Trustee Brand to present **Resolution Number 2006-9**. Trustee Brand explained that, due to the resignation of Mr. Robert "Mike" Hall, the Region 10 Board has nominated three candidates to fill the vacancy. Trustee Brand made the motion to approve **Resolution Number 2006-9, Appointment of Regional Trustee, Region 10** appointing Mr. Richard Beckort as a regional

trustee representing agriculture. Trustee Bumbleburg seconded the motion, and the motion carried unanimously.

- In the absence of Trustee Lawrence R. Foster, Jr., Chairman Goins called on Trustee Foote to present **Resolution Number 2006-23**. Trustee Foote explained that, due to the resignation of Ms. Marzy Bauer, the Region 2 Board has nominated three candidates to fill the vacancy. Trustee Foote made the motion to approve **Resolution Number 2006-23, Appointment of Regional Trustee, Region 3** appointing Mr. Steven A. Bussman as a regional trustee representing at-large. Trustee Martinez seconded the motion, and the motion carried unanimously.

**Item 2** Chairman Goins suggested that the Board consider the following 3 resolutions from the Budget and Finance Committee as a single consent action. With the Board fully apprised of each proposed resolution, Trustee Jerry D. Speidel moved that the 3 resolutions be adopted. Those resolutions are delineated as follows:

**Resolution Number 2006-10, Approval of College 2006-07 Employee Health and Dental Insurance Programs**

**Resolution Number 2006-11, Approval of College 2006-07 Property & Casualty Insurance Programs**

**Resolution Number 2006-12, Resolution of the State Board of Trustees of the Trustees of Ivy Tech Community College of Indiana Authorizing the Executive Committee of the Board of Trustees to Authorize the Issuance of a Series of Student Fee Bonds for the Purpose of Financing New Projects and Refunding Prior Bonds**

Trustee Pfau seconded the motion to approve the above 3 resolutions, and the motion carried unanimously.

**Item 3** Chairman Goins called upon Trustee Louis R. Martinez to give the **Planning and Education Committee** Report. With the Board fully apprised of the proposed resolution, Trustee Martinez moved that **Resolution Number 2006-13, Approval of New Programs**, be approved. Trustee Lueken seconded the motion, and the motion carried unanimously.

**Item 4** Chairman Goins suggested that the Board consider the following 6 resolutions from the Buildings, Grounds, and Capital Committee as a single consent action. With the Board fully apprised of each proposed

resolution, Trustee Thomas J. Trauring moved that the 6 resolutions be adopted. Those resolutions are delineated as follows:

**Resolution Number 2006-14, Approval of Legislative Request for Capital Funds for the 2007-09 Biennium and the Ten-Year Capital Improvement Plan for 2007-17**

**Resolution Number 2006-15, Authorization to Acquire 0.682 Acres of Land Adjacent to the Main Campus in Madison as a Transfer from the City of Madison, Region 11**

**Resolution Number 2006-16, Approval of a Lease Agreement for the Fort Wayne Regional Public Safety Training Academy, Region 3**

**Resolution Number 2006-17, Approval of a Technical Amendment to Resolution 2004-31 for the Approval of a Construction Management Firm for the Marion New Construction Project, Region 6**

**Resolution Number 2006-18, Approval of a Technical Amendment to Resolution 2003-68 for the Approval of a Construction Management Firm for the Madison New Construction and Renovation Project, Region 11**

**Resolution Number 2006-19, Request that Ivy Tech Foundation, Inc. Purchase 2.43 Acres of Land and Buildings in Kokomo for Lease to the College, Region 5**

Trustee Martinez seconded the motion to approve the above 6 resolutions, and the motion carried unanimously.

At this time during the regular meeting, Chairman Goins called a public hearing for the consideration and awarding of a number of Public Works contracts.

Trustee Trauring moved that Resolution Number 2006-20 for the awarding of a contract for Phase 7 renovation of the Fairbanks Building in Lawrence be approved. Trustee Martinez seconded the motion. Chairman Goins asked if anyone in attendance had anything to present to the Board regarding this Resolution, and no one came forward. Chairman Goins called for a vote to approve **Resolution**

**Number 2006-20, Approval of a Contract for Phase VII, Region 8,**  
and the motion carried unanimously.

Next, Trustee Trauring moved that Resolution Number 2006-21 for the awarding of 16 contracts for the Marion new construction project. Trustee Jesse R. Brand seconded the motion. Chairman Goins asked if anyone in attendance had anything to present to the Board regarding this Resolution. Trustee Griffin said that he had been contacted by a contractor to ensure fair bidding practices were occurring. Trustee Griffin asked Mr. Tully to clarify that the Rex Collins contractor was in compliance with the bid statutes. Mr. Tully said that the specs require that if a bidder responds to an alternate that applies to his area by leaving it blank (instead of entering a value or using words like “no change”) and if the alternate is taken, then we could reject the bid. Two things occurred in this case, the bid tabulation comparison sheet did not indicate that they did fill in that blank—while they actually did, and secondly, we are not taking that alternate. In both of those cases, they did submit an appropriate bid document. Trustee Griffin affirmed that Mr. Tully’s response answered his question. Trustee Foote added that he was asked to check about the bona fide apprenticeship program and if it was an approved program by the Veterans’ Administration. Trustee Foote asked Mr. Tully what program they are registered with, and Mr. Tully said that they are an ABC Company. They get their apprentices through ABC and they appoint their own apprentices as well. They have 12 or 13 apprentices spread out over 4 years of the apprenticeship program, so they have active apprentices. They also gave us a list of six apprentices that completed the program in the last two years. ABC has certified to us that they have been an active participant in that apprenticeship program for over two years. Secondly, in December 2004, ABC regained veterans’ administration approval. This company’s ability to give apprentices who are veterans GI benefits was approved through the agency. Mr. Tully explained that there was a time period when ABC did not have veterans’ benefits because the companies were not providing documentation to the Department of Veterans’ office in the state of Indiana, and individual companies then got their own veterans’ certification. In December 2004, they were converted back to ABC. With the motion previously made and seconded, Chairman Goins called for a vote to approve **Resolution Number 2006-21, Approval of the Marion New Construction Project Contracts, Region 6,** and the motion carried unanimously.

Finally, Trustee Trauring moved that Resolution Number 2006-22 for the awarding of 12 contracts for the Madison new construction and renovation project. Trustee Marchant seconded the motion. Chairman Goins asked if anyone in attendance had anything to present to the

Board regarding this Resolution, and no one came forward. Chairman Goins called for a vote to approve **Resolution Number 2006-22, Approval of the Madison New Construction and Renovation Project Contracts, Region 11**, and the motion carried unanimously.

- Item 5** Chairman Goins called upon Trustee Bumbleburg to give the **Audit Committee Report**. Trustee Bumbleburg referred to the Internal Audit Charter that had previously been discussed and has been distributed to all trustees at the request of Trustee Walkup. In the second paragraph, line two, the words “its senior management and” will be deleted. In the last line of that same paragraph where it says “operationally, the executive director of internal audit reports to the president of the College,” the words “president of the College” will be replaced by “chairman of the audit committee.” Based on those two changes as amended, Trustee Bumbleburg moved for adoption of the Internal Audit Charter. Trustee Trauring seconded the motion, and the motion carried unanimously.

Trustee Bumbleburg referred to the Audit Committee Charter and directed the trustees to page 2, in fourth paragraph from bottom, the words “be informed of the appointment, replacement, and reassignment or dismissal of the executive director of internal audit” will be deleted. Trustee Bumbleburg moved for approval of the Audit Committee Charter as amended, and Trustee Trauring seconded the motion. The motion carried unanimously.

**G. OLD BUSINESS:**

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

**H. NEW BUSINESS:**

Chairman Goins called for new business.

- Chairman Goins appointed a nominating committee for the officers of this Board. He asked Trustees Foote, Griffin, and Lueken to serve on the committee, and they agreed. They were charged with bringing forth their nominations for chairman, vice chairman, and secretary at the June Board meeting.

**I. ADJOURNMENT:**

There being no further business to come before the Board, Chairman Goins called for a motion to adjourn the meeting. Trustee Bumbleburg made the motion to adjourn, and Trustee Marchant seconded the motion. The motion carried unanimously.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

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**William R. Goins, Chair**

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**Jerry D. Speidel, Secretary**

**Dated April 13, 2006**

**Prepared by Tina S. Phelps, Recording Secretary**