

**MINUTES OF THE SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE OF THE STATE BOARD OF TRUSTEES**

IVY TECH COMMUNITY COLLEGE

April 15, 2026

Chair Kim Emmert O'Dell called the special meeting of the Executive Committee of the State Board of Trustees to order at 2:00 pm at 2725 North Illinois Street, Indianapolis, IN.

A. ROLL CALL

Vice Chair Stemler called the roll, and a quorum was announced, with members present both in person and virtually.

The following State Trustees were present in person:

Ms. Kim Emmert O'Dell, Chair
Mr. Michael R. Dora, Secretary
Mr. Jesse Brand
Ms. Gretchen Gutman

The following State Trustees attended virtually:

Ms. Jennie Dekker
Ms. Paula Hughes-Schuh
Mr. Kerry Stemler, Vice Chair

B. NOTICES OF MEETING MAILED AND POSTED:

Trustee Michael Dora, Secretary, confirmed that the notice of the special meeting on April 16, 2026, was properly mailed and posted. The public was invited to attend the meeting, which was open to the public.

C. NEW BUSINESS

Chair Emmert O'Dell called for new business.

Trustee Stemler moved for the approval of Resolution 2026-17, Declaration of Emergency Repair, Fort Wayne

Trustee Gutman seconded the motion.

Trustee Dora called for a Roll Call Vote due to some Trustees calling in.

Trustee	Vote
Kim Emmert O'Dell, Chair	Yea
Kerry Stemler, Vice Chair	Yea
Michael R. Dora, Secretary	Yea
Jesse Brand	Yea
Jennie Dekker	Yea
Gretchen Gutman	Yea
Paula Hughes-Schuh	Yea

The chairperson called for discussion.

Chair Emmert O'Dell noted that the motion was carried.

D. ADJOURNMENT

With no further business to come before the Board, Chair Emmert O'Dell called for a motion to adjourn the meeting.

Trustee Brand moved for approval. Trustee Gutman seconded the motion, and the motion carried unanimously.

Chair Emmert O'Dell adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Dated April 16, 2026

Prepared by Gretchen L. Young, Recording Secretary