

**MINUTES OF THE SPECIAL MEETING OF THE
STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
April 30, 2025**

Chair Andrew Wilson called the special meeting of the State Board of Trustees to order at 3:00 pm at 50 W Fall Creek Parkway North Drive, Indianapolis, IN.

A. ROLL CALL

Trustee Dora called the roll, and the presence of a quorum was announced, with members present both in person and virtually.

The following State Trustees were present in person:

Mr. Andrew W. Wilson, Chair
Ms. Kim Emmert O'Dell, Vice Chair
Mr. Michael R. Dora, Secretary
Mr. Jesse Brand
Ms. Jennie Dekker
Ms. Marianne Glick
Ms. Gretchen Gutman
Mr. Kyle Hupfer

The following State Trustee attended virtually:

Ms. Paula Hughes-Schuh
Mr. Jeremy Lugbill
Mr. Stewart McMillan
Mr. Kerry Stemler

The following State Trustee was not present:

Mr. Terry Anker
Mr. Harold Hunt

B. EXECUTIVE SESSION MEMORANDA:

Following notice under IC 5-14-1.5-4, IC 5-14-1.5-5 and IC 5-14-1.5-6.1(d)

The State Board of Trustees met in Executive Session on April 2, 2025, at 2:30 pm at 50 W. Fall Creek Parkway North Drive, Indianapolis, IN

The members present were Andrew Wilson, Chair; Kim Emmert O'Dell, Vice Chair; Michael Dora, Secretary; Jesse Brand; Jennie Dekker; Marianne Glick; Gretchen Gutman; Paula Hughes-Schuh; Kyle Hupfer; Jeremy Lugbill; Stewart McMillan; and Kerry Stemler.

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.
- (5) To receive information about and interview prospective employees
- (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 other than that specified in the public notice issued for this meeting was discussed in the executive session.

C. NOTICES OF MEETING MAILED AND POSTED:

Trustee Michael Dora, Secretary, confirmed that the notice of the special meeting on April 30, 2025, was properly mailed and posted. The public was invited to attend the meeting, which was open to the public.

D. NEW BUSINESS

Chair Wilson called for new business.

Trustee Stemler, with great privilege, moved for the approval of Resolution 2025-17, authorizing the employment contract with Martin Pollio, Ed.D., as the 10th President of Ivy Tech Community College of Indiana, effective July 1, 2025.

Trustee Emmert O'Dell seconded the motion.

The chairperson called for discussion.

Trustee Glick commented that the process was thorough and well done, expressing satisfaction with the decision. Trustee Brand echoed Glick's words and acknowledged the hard work involved in this process. Trustee Stemler noted that he knows Dr. Pollio from a previous role and is excited for him to take over the helm, as well as what this means for the college and its next chapter, thanking the search committee and the leadership of Trustee Wilson and Emmert O'Dell.

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

Andrew Wilson, Chair	Yea
Kim Emmert O'Dell, Vice Chair	Yea
Michael Dora, Secretary	Yea
Terry Anker	Absent
Jesse Brand	Yea
Jennie Dekker	Yea
Marianne Glick	Yea
Gretchen Gutman	Yea
Kyle Hupfer	Yea
Paula Hughes-Schuh	Yea
Harold Hunt	Absent
Jeremy Lugbill	Yea
Stewart McMillan	Yea
Kerry Stemler	Yea

Chair Wilson noted that with the motion carried, the trustees have voted and agree to extend the contract to Martin Pollio, Ed.D, as the next president of Ivy Tech Community College of Indiana.

E. ADJOURNMENT

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

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

Chair Wilson adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Dated May 1, 2025

Prepared by Gretchen L. Young, Recording Secretary