

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

IVY TECH COMMUNITY COLLEGE

May 18, 2026

Chair Kim Emmert O'Dell called the special meeting of the Executive Committee of the State Board of Trustees to order at 3:00 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. Kerry Stemler, Vice Chair

Mr. Jesse Brand

Ms. Gretchen Gutman

The following State Trustees attended virtually:

Ms. Jennie Dekker

The following State Trustees were absent:

Mr. Michael R. Dora, Secretary

Ms. Paula Hughes-Schuh

B. NOTICES OF MEETING MAILED AND POSTED:

Trustee Kerry Stemler, Vice Chair, confirmed that the notice of the special meeting on May 18, 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 2026-18, Declaration of Emergency Asbestos Abatement Contract – North Meridian Center, Indianapolis Campus as amended

Trustee Gutman seconded the motion.

Vice Chair Stemler 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	Absent
Jesse Brand	Yea
Jennie Dekker	Yea
Gretchen Gutman	Yea
Paula Hughes-Schuh	Absent

The chairperson called for discussion. Trustee Stemler recommends the campus keep out of the NMC building allowing Pepper Construction to complete construction following abatement. The campus will come back with update and plan at the June 3 Executive Session.

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 May 19, 2026

Prepared by Gretchen L. Young, Recording Secretary