

**MINUTES OF THE MEETING OF THE STATE  
BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE  
September 8, 2016**

Chairman Michael Dora called the Special Meeting of the full Board to order at 7:01pm on 9/08/16. Ivy Tech Community College Lawrence Campus, Fairbanks Building, Room F 136, 9301 E. 59<sup>th</sup> Street, Indianapolis, IN.

A meeting notice to comply with the Open Door law has been properly posted.

**ROLL CALL**

Secretary Sue Livers called the roll and the presence of a quorum was announced.

The following State Trustees were present:

<b>Michael Dora, Chair</b>	<b>In Person</b>
<b>Paula Hughes, Vice Chair</b>	<b>In Person</b>
<b>Lillian Sue Livers, Secretary</b>	<b>By phone</b>
<b>Jesse Brand</b>	<b>In Person</b>
<b>Larry Garatoni</b>	<b>In Person</b>
<b>Lee Marchant</b>	<b>By phone</b>
<b>Kimra Schleicher</b>	<b>By phone</b>
<b>Steve Schreckengast</b>	<b>In Person</b>
<b>Kaye Whitehead</b>	<b>In Person</b>
<b>Darrel Zeck</b>	<b>In Person</b>

The following State Trustees were unable to attend:

<b>Stewart McMillan</b>	<b>Absent</b>
-------------------------	---------------

In accordance with Senate Bill 301, President Ellspermann initiated the process for the selection of a VP of Workforce Alignment. There was lots of interest in this position, about 50+ applicants. The selection team interviewed two external and three internal candidates for Senior VP of Workforce Alignment. The recommendation was to offer Chancellor Chris Lowery the position. He accepted the offer to begin on 9/16/16, so in the interest of time and getting started on his replacement this special board meeting was called to vote to allow Sue to officially make this hire. A motion was made by Larry Garatoni, seconded by Darrel Zeck to approve the hiring of Chris Lowery. Motion carried. The vote in is s follows:

Michael Dora, Chair	Yes
Paula Hughes, Vice Chair	Yes
Lillian Sue Livers, Secretary	Yes
Jesse Brand	Yes
Larry Garatoni	Yes
Lee Marchant	Yes

Stewart McMillan	Absent
Kimra Schleicher	Yes
Steve Schreckengast	Yes
Kaye Whitehead	Yes
Darrel Zeck	Yes

Chairman Dora stated that our Chief Security Officer, Rob Carter, will be with us during our first day Executive Session in October to discuss the safety and security of our campuses. He requested that if the Board members have any questions or topics that we would like for him to address that we send them to him and he will forward them to Carter. This will help make our time together in Sellersburg more productive. Paula Hughes will not be in attendance at this meeting as she will be representing Ivy Tech in New Orleans.

Richard Halderman has sent his resignation to Chairman Dora and the Governor's office. He no longer lives in his assigned region. He will definitely be missed. This leaves the board short two members at this time. The Governor has appointed a new State Trustee, Terry Anker for the Central Region.

Chairman Dora stated that the Board should be receiving a new policy that President Ellspermann's cabinet has passed on for review. Both Staff and Student transgender policies should be emailed to us for review.

Update of Kokomo was discussed. President Ellspermann will be meeting with the mayor on 9/9/16.

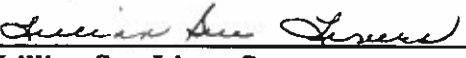
President Ellspermann has extended an offer to fill a position of a Government Relations Person. Negotiations are being made with Mary Jane Macalak with a possible start date of 9/26/16.

President Ellspermann stated that an upcoming press conference will discuss how Ivy Tech along with WGU, Indiana Wesleyan and University of Phoenix will work with students of ITT.

There being no further business a Motion was made by Trustee Kaye Whitehead, seconded by Trustee Schreckengast for adjournment. Motion carried.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
\_\_\_\_\_  
Michael Dora, Chairperson

  
\_\_\_\_\_  
Lillian Sue Lives, Secretary

**Dated September 9, 2016**

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