

**MINUTES OF THE SPECIAL MEETING OF THE  
STATE BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
IVY TECH COMMUNITY COLLEGE  
June 30, 2016**

Chairperson Paula Hughes called the June 30, 2016 special meeting of the State Board of Trustees Executive Committee to order at 10:30am at 2820 N Meridian Street, Indianapolis, IN 46208

**A. ROLL CALL**

Vice Chair Michael Dora called the roll and the presence of a quorum was announced.

The following State Trustees were present: (by phone)

**Ms. Paula Hughes, Chairperson**  
**Mr. Michael R. Dora, Vice Chair**  
**Mr. Jesse Brand**  
**Mr. Larry Garatoni**  
**Mr. Steve Schreckengast**  
**Ms. Kaye H. Whitehead**

The following State Trustees were unable to attend:

**Mr. Bob Jones, Secretary**  
**Mr. Stewart McMillan**

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

Vice Chair Michael Dora, serving as acting secretary in Bob Jones' absence, confirmed that notices of the June 30, 2016, special meeting were properly mailed and posted.

**C. NEW BUSINESS**

Chairperson Hughes called for new business purpose of today's meeting is to discuss and ratify the proposed contract with Dr. Sue J. Ellspermann.

Trustee Garatoni moved that we ratify our contract with Dr. Sue J. Ellspermann as President of Ivy Tech.

Trustee Schreckengast seconded the motion and the motion carried unanimously.

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

<b>Ms. Paula Hughes, Chairperson</b>	<b>Yea</b>
<b>Mr. Michael R. Dora, Vice Chair</b>	<b>Yea</b>
<b>Mr. Jesse Brand</b>	<b>Yea</b>
<b>Mr. Larry Garatoni</b>	<b>Yea</b>
<b>Mr. Steve Schreckengast</b>	<b>Yea</b>
<b>Ms. Kaye H. Whitehead</b>	<b>Yea</b>

The vote resulted in 6 Yea's and 0 Nay's.

Chairperson Hughes said the motion carried to ratify the contract with Dr. Sue J. Ellspermann to be the next president of Ivy Tech Community College of Indiana.

**D. ADJOURNMENT**

With no further business to come before the Committee, Chairperson Paula Hughes called for a motion to adjourn the meeting.

Trustee Dora moved for approval. Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
\_\_\_\_\_  
**Paula Hughes, Chairperson**

  
\_\_\_\_\_  
**Michael Dora, Vice Chair**

**Dated July 5, 2016**

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