

BOARD OF MANAGERS MEETING

Wednesday April 8, 2015

Time 10:30 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Dr. Terry Sargent	Jennings County Community School Corporation
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Steve Telfer	Southwestern-Jefferson Consolidated Schools
Mr. Michael Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
Mr. Chris Lowry	Chancellor, Ivy Tech
Katie Mote	President, Ivy Tech, Madison, Indiana

- I. Call to Order
The meeting was called to order at 11:25 a.m. by President, Dr. James Roberts.
- II. Pledge of Allegiance
Board Members stood and recited the Pledge of Allegiance to the Flag.
- III. Approval of the previous meeting minutes
Motion: Mr. Jones
2nd: Dr. Mehrle
Vote: 11-0
- IV. Approval of the Claims/Fund/Payroll report
Motion: Dr. Mehrle
2nd: Dr. Bolinger
Vote: 11-0
- V. Personnel
 - a. Request to close Pull Out English and RIF Mr. Steve Snyder.
Motion: Mr. Telfer
2nd: Dr. Sargent
Vote: 11-0
 - b. Request to close PLTW Engineering Academy program while stating that the program will be offered at Jac-Cen-Del as formerly discussed and SCC will loan equipment for the program.
Motion: Mr. Roeder
2nd: Mr. Jones
Vote: 11-0

- c. Acceptance of Mr. Christopher Malone's resignation and permission to post the opening for Computer Repair/Networking instructor.
Motion: Mr. Ketcham
2nd: Mr. Taylor
Vote: 11-0

- VI. Approval of the SCC 2015 – 2016 Student Handbook
Mrs. Johnson passed out paperwork highlighting the proposed changes in the 2015-16 Student Handbook. Members asked some questions and offered suggestions regarding changes. Mrs. Johnson said that she would research their questions, make updates and present it for a second reading at the May 2015 Board meeting.
- VII. New Program approval for East Central H.S. -- Education Professionals II, Interactive Media, Computer Programming I & II.
Motion: Mr. Jones
2nd: Dr. Mehrle
Vote: 11-0
- VIII. Ripley County Local Emergency Planning Committee Annual Exercise
Information provided to Members regarding the Law Enforcement and Fire & Rescue programs annual exercise/mock drill for emergency preparedness.
- IX. Program Enrollment Numbers
Mr. Street informed the Board that most current enrollment numbers are 934 students for next year. Some of the Members asked how many students were enrolled in the Welding and Diesel programs. Mr. Street provided the numbers. He also informed them that Cummins summer work program is interested in some of SCC's students. He also told Members there had been many requests for SCC to offer the Motorcycle/Marine program again.
- X. Early College Cell meeting Ben Davis
Mr. Street informed the Board that it will be an informational meeting and that topics such as grants, and writing grants will be discussed. He asked Members to let him know if they were interested in going and that registration deadline is April 15, 2015.

Board Members took a lunch break from 11:50 a.m. to 12:15 p.m. A delicious lunch was prepared by the career center Culinary Arts program

- XI. Ivy Tech Satellite Program options presentation and discussion 12:00 p.m.
Chris Lowry, Chancellor of Ivy Tech and Katie Mote, President of Madison Ivy Tech campus, laid out the ground work of a possible satellite program at Ivy Tech. There was discussion in regards to the satellite welding program with many questions and suggestions. The Members agreed to continue researching the possibilities.
- XII. Additional Items:
 - a. Mr. Street told Members that the Annual Car Show is scheduled for May 2, 2015 with a rain date of May 9, 2015 and an informational flyer was provided.

The next Board meeting is scheduled for May 13, 2015 at 10:00 a.m.

The meeting was adjourned by President Roberts at 1:09 p.m.