

**IVY TECH COMMUNITY COLLEGE  
BLOOMINGTON REGION 14  
REGIONAL BOARD OF TRUSTEES**

**MINUTES**

**January 24, 2017 at 4:00 p.m.**

The Region 14 Board of Trustees met on Tuesday, January 24, 2017 in the Executive Board Room at Ivy Tech Community College–Bloomington, 200 Daniels Way, Bloomington, Indiana.

Chairman Connie Ferguson called the meeting to order and called the roll.

**Trustees present:** Connie Ferguson, Geoff Grodner, Lynn Coyne, Shawna Girgis, Carven Thomas

**Trustees absent:** Gary Chaplin, Jim Touloukian

**Others present:** Jennie Vaughan, Amanda Billings, Paul Daily, Jennifer Daily-Mantha, Doug Giles, Susie Graham, Doug Mattick, Tina Phelps, Curtis Smith, Dr. Larry Swafford, and Michael Reschke (The Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

**INTRODUCTION OF GUESTS**

Executive Director of Human Resources Jennifer Daily-Mantha introduced new employees Andrew Call, Assistant Director of Admissions; Melissa Fielman, Academic Advisor; Treon McClendon, Academic Advisor; and William Moore, Student Services Professional.

**APPROVAL OF MINUTES**

Trustee Lynn Coyne made the motion to approve the minutes from the November 15, 2016 meeting, and Trustee Geoff Grodner seconded. The minutes were approved unanimously as presented.

**CHAIRPERSON'S REPORT**

Chairwoman Ferguson deferred her report in the interest of time.

**CHANCELLOR'S REPORT**

Chancellor Vaughan called on Paul Daily, Dean of the School of Fine Arts and Gallery Director at the Ivy Tech John Waldron Arts Center, for a report on the 2016 Community Arts Awards. Paul said that the second annual Community Arts Awards were held on Friday, November 18 and the following winners were announced:

Regional Arts Service: The Lawrence County Art Association/The Wiley Art Gallery  
Special Citation/Lifetime Achievement: Lee Williams

Arts in Business: Monroe Convention Center  
Arts in Education: Rhino's Youth Center  
Arts Advocate: Ted Jones

Prior to the awards ceremony, we held four arts workshops for attendees led by our instructors. We also featured a couple of Sweeney Todd performances during the awards ceremony. Nearly 100 people attended the event, including past award winners, commissioners, and representatives from IU. This year's awards were created by our own design students using our 3D printer.

Paul also announced that this year marks the 25<sup>th</sup> year that the Waldron has served as an arts center. Ivy Tech has occupied the building since 2010. We will use this milestone year to re-engage the community via discussions about visions for the future of the Waldron, gallery exhibits, performances, and new programming for Continuing Lifelong Learning.

Next, Chancellor Vaughan called on Curtis Smith, Director of the Center for Lifelong Learning (CLL). Curtis said that this year's programs are off to a strong start. We have attempted to open enrollment in the CLL classes earlier than usual, which has resulted in increased enrollment. We are projecting 250 students enrolled by the end of this month. We are also working to refine our workflow for efficiency which is enabling us to be able to not cancel any classes. If we stay on pace with our current enrollment, we will set a record for spring semester enrollment. Curtis also handed out copies of our early marketing piece—a postcard that went to over 7,000 people.

Chancellor Vaughan called on Doug Mattick, Executive Director of Facilities, for an update on an energy rebate. Doug had reported in November that we would receive a rebate check from Duke Energy for our use of LED lights in the expansion. In December, we received the rebate for approximately \$71,000. Those funds will be used to purchase more LED lighting for the existing Ferguson Academic Building. Doug added that we are using a little bit less electricity (37 percent) than when we opened the building in 2002, and we are still paying about the same in expenses. Facilities team member Eric “Reno” Williams oversaw the whole process of securing the rebates, and Doug thanked Duke Energy for the rebate. We will have the “official” big check presentation on campus February 3.

Reporting on behalf of Dr. Sam DeWeese, Chancellor Vaughan provided an update on our Achieve Your Degree (AYD) program with area employees. Last fall, 185 Cook employees enrolled in this program; this spring, 216 Cook employees are enrolled. One student in particular had started at Ivy Tech previously but has come back through this program and earned a technical certificate in December. We have doubled the enrollment of students from Old National Bank from two to four. We have also been talking with other area businesses about enrolling their employees in this program. The College is working with IU Health and Trilogy at the central office level which will spread out to the regions. We have not had to hire any additional faculty for this program, but we did ask for—and received funding for—additional positions in Student Affairs to help get the students enrolled. We will likely need to add another position this next fiscal year.

The Chancellor also reported that we filled the last graduation and career coach position in Bedford, so now all of our graduation and career coaches are working successfully in the various high schools in our service area. Our coaches have been getting involved in the communities and youth organizations to help add support for students.

Chancellor Vaughan called on Dr. Larry Swafford, Dean of the School of Health Sciences, who reported that the biotechnology program received a Competitive Perkins grant of \$85,031 to start a new Biotechnology Early College/Career Technical Education pathway. This program will recruit more college-ready high school students into the biotechnology program. Currently, about 60 high school students are enrolled in the BIOT 100 dual credit course sections at Bloomfield, Brown County, Eastern Green, and Owen Valley high schools. The grant will also allow the biotechnology program to offer a professional development workshop to high school teachers in Summer 2017. After successfully completing the workshop, teachers will fulfill Ivy Tech's dual credit credential requirement and be able to teach BIOT 100 and BIOT 102 dual credit courses at their high schools starting Fall 2017. Biotechnology assistant professor Erika Morris is traveling one day per week to each of the high schools to conduct lecture and lab activities for the BIOT 100 course this semester.

Continuing, Dr. Swafford announced that the Indiana Career and Technical Education Award for Excellence will be awarded to nursing student Bridget Badder during a ceremony on February 17 at the Indiana Government Center in Indianapolis. She was nominated for this award by Pam Thompson, Dean School of Nursing. The program identifies and recognizes students and programs that contribute to high quality career and technical education in Indiana. The program is sponsored by the Indiana Commission for Career and Technical Education in cooperation with the Indiana Career and Technical Education Association. Bridget lives in Bloomington and is currently pursuing an Associate of Science in Nursing degree. She is in her final semester of course work and will graduate in May of this year. She currently maintains over a 3.0 GPA. She previously earned a Bachelor of Arts degree in Journalism.

Concluding his report, Dr. Swafford reported that Jessica Hayes earned a degree in Business Administration in December 2016 from the Bloomington campus and was nominated during the previous school year as "Intern of the Year" for her accounting internship with BKD, a multinational accounting firm with an office in Bloomington. She will be recognized for her exceptional learning experience within the field of accounting at BKD. She applied knowledge gained in the classroom to projects offered across a wide spectrum of client services, from bookkeeping and auditing to tax preparation and wealth management. Indiana INTERNnet will celebrate internship excellence at the 11<sup>th</sup> Annual IMPACT Awards luncheon in Indianapolis on February 8 at the Ivy Tech Conference and Culinary Center.

## **ACTION ITEMS**

Doug Giles presented the expenditure report. Trustee Coyne moved to approve the Expenditure form, and Trustee Grodner seconded the motion. The motion carried unanimously.

Chancellor Vaughan announced that we had a walk-on resolution for the board's consideration, and Dr. Swafford presented **Resolution Number 14-2017-1, Approval of New Programs**. The College currently offers Transfer – Single Articulation Pathways (T-SAP) in various programs where a student can go through our curriculum and earn an Associate of Science degree then transfer to a four-year college as a junior. The Bloomington campus offers several of these courses and we want to add the T-SAP in Psychology and in Sociology. The College is now asking that the Regional Boards approve the offerings at the regions. This is in an effort to keep communication clear between Ivy Tech and the Commission for Higher Education. Trustee Shawna Girgis made the motion to approve **Resolution Number 14-2017-1, Approval of New Programs**, and Trustee Coyne seconded the motion. The motion carried unanimously.

## DISCUSSION ITEMS

No discussion items were presented.

## INFORMATION ITEMS

Chairwoman Ferguson reminded the Board of President Ellspermann's visit to the campus on January 31.

Chairwoman Ferguson distributed a marketing piece to the trustees that highlighted several important facts about the College. She said it was developed with input from President Ellspermann and is a good piece that can be used as talking points when talking with our legislators.

## FUTURE MEETINGS AND IMPORTANT DATES

### January

- President Sue Ellsperman to visit Region (Tuesday, January 31; 9:00 a.m. – 6:00 p.m.; All campus buildings)
  - Meet with IT Club – 9:00 – 10:00 a.m.; Classroom
  - Meet with All Employees – 10:00 – 11:30 a.m.; Shreve Hall
  - **Lunch with Regional Trustees – 11:30 a.m. – 12:30 p.m.; Executive Board Room**
  - Tour Buildings – 12:45 – 3:30 p.m.
  - **Community Reception Meet & Greet – 4:00 – 6:00 p.m.; Shreve Hall**

### February

- Statewide Strategic Planning Focus Group with Regional Trustees and Chancellor's Cabinet (Wednesday, February 8; 9:00 a.m. – Noon; Shreve Hall)

### March

- "Florida Friends" Foundation/Donor events (March 2 – 3; Bonita Springs, FL)
- Spring Break (entire College): March 11 – 19, 2017
- Regional Board meeting (Tuesday, March 28; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)
- Annual Scholarship Reception (Tuesday, March 28; 5:00 – 6:30 p.m.)

### April

- Ivy Tech's student production of *All in the Timing* opens April 6 and runs April 7 and April 13 through 15 (Rose Firebay, Ivy Tech John Waldron Arts Center; showtimes are 7:30 p.m.)
- Budget Hearings (Monday, April 17; time TBD; Ivy Tech Franklin campus; all trustees are invited to participate)
- O'Bannon Institute for Community Service (April 26 - 28)
  - Service Awards Dinner – Wednesday, April 26; Shreve Hall

- Annual Fundraising Dinner – Thursday, April 27; Cook Pavilion
- 14<sup>th</sup> Annual O’Bannon Institute Day of Service – Friday, April 28; Shreve Hall

May

- Commencement Ceremony (Friday, May 12; 6:00 p.m.; IU Auditorium)
  
- Regional Board Meeting (Tuesday, May 23; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

2017 Regional Board Meeting Calendar (looking ahead):

July 25

September 26

November 14

**ADJOURNMENT**

Chairwoman Ferguson called for a motion to adjourn the meeting. Trustee Girgis moved to adjourn the meeting, and Trustee Carven Thomas seconded the motion. The motion was approved unanimously. The meeting adjourned at 4:55 p.m.

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Chair

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Secretary

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Date