

**IVY TECH COMMUNITY COLLEGE  
BLOOMINGTON CAMPUS  
BOARD OF TRUSTEES**

**MINUTES**

**November 14, 2017 at 4:00 p.m.**

The Bloomington Board of Trustees met on Tuesday, November 14, 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, Jim Touloukian, Lynn Coyne, Carven Thomas

**Trustees absent:** Shawna Girgis

**Others present:** Jennie Vaughan, Katie Mote, Doug Giles, Susie Graham, Jessica Strunk, Leanne Short, Dr. Larry Swafford, Diana Fesler, and Michael Reschke (Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

**INTRODUCTION OF GUESTS**

Chancellor Vaughan introduced new employee Erin Luppó, Achieve Your Degree Coordinator.

Chancellor Vaughan welcomed and thanked Diana Fesler for attending and taking notes for Tina Phelps. Tina is overseeing the Showcase of Chefs and Wine event.

**APPROVAL OF MINUTES**

Trustee Lynn Coyne made the motion to approve the minutes from the September 26, 2017 meeting, and Trustee Jim Touloukian seconded. The minutes were approved unanimously as presented.

**CHAIRPERSON'S REPORT**

Chairwoman Ferguson noted what a great evening it was celebrating and honoring Lee at the dinner on November 3. Lee was very appreciative. A highlight of the evening was when Lee received a phone call from Vice President Mike Pence wishing him well.

The Showcase of Chefs event is tonight. When you see them, please thank the Chefs, Tina Phelps, Carol Touloukian, and Francie Hurst for their help with this evening's event.

Chairwoman Ferguson said the speaker for the Cook Institute, Tony Moravec was outstanding and inspiring and the Cook Center did a great job this year.

## CHANCELLOR'S REPORT

Chancellor Vaughan said she is pleased that Gretchen Gutman will be the new State Board Trustee. Gretchen is familiar and learning about what we do here at Ivy Tech. Gretchen was unable to attend the Showcase of Chefs event tonight; however, the Chancellor has extended an invite to Gretchen to attend the Faculty and Staff Appreciation Breakfast on December 8 so the employees may be able to meet her.

Chancellor Vaughan reported that she, Dr. Swafford, and Jessica Strunk have been taking road trips to Brown and Orange counties. They have found everyone to be welcoming and willing to partner with the Bloomington campus. On December 13, there will be a Brown County reception at the Brown County Art Gallery, and an Orange County Community Reception on December 14. Details regarding these two receptions are covered in the Future Meetings and Important Dates later in the meeting. Chancellor Vaughan said the goal is to have two representatives from these counties serve on the Board of Trustees.

Chancellor Vaughan called on Leanne Short, Program Chair, Optometric Technology for a program update. Leanne reported the (CORS) Course Outline of Record for each course have been finalized. Equipment in labs include two edging machines which were donated and one the college purchased with Perkins funding. There are three labs to house the equipment. Tentatively, IU plans to donate to the program equipment they will no longer be using. Currently, there are 10 students in the program and the goal is 23 all being taught by Leanne; Anatomy and Physiology Program Chair, Dan Halluska, and adjunct instructor, Debra Quinn. Leanne noted she will be searching soon to add two new adjuncts next semester. Leanne noted nine clinical affiliates have been established and she hopes to have two more on board soon. Seven advisory board members meet at the first Advisory Board meeting in October. Leanne noted that Indiana does not require a license to work as an optometric technician and she has received several phone calls from local optometrists and ophthalmologists requesting a student. Students will be fully employable with a one-year certificate and if they want they can continue to work toward the two-year degree part-time while working as an Optometric Technician.

Chancellor Vaughan called on Executive Director of Development Susie Graham for an update on the Circle of Ivy and the #GivingTuesday initiative. Susie reported the Circle of Ivy is in its second year and the membership and funds have doubled. This year faculty and staff submitted 21 proposals, seven of those were funded with Circle of Ivy funds, 12 funded through other funding streams, and two were not funded. The Circle of Ivy supports student success, instructional equipment/materials, and student, faculty, and staff travel expenses.

Continuing with her report, Susie presented information on #GivingTuesday. This began in 2012 as an electronic-based global event. #GivingTuesday begins the Tuesday following Thanksgiving and is a short-term crowdfunding event normally posted on social media venues such as Facebook, Twitter, and YouTube. Several large organizations such as United Way, Amazon, and higher education institutions are involved in #GivingTuesday. This year Ivy Tech will join in this global event and each campus has been invited to propose an idea to fund. The Bloomington campus has decided to fund a project called Optometric Week of Sight. The project goal is \$3,000, but Susie said she hopes to double that amount. To view all Ivy Tech projects visit #impactivy.edu.

Chancellor Vaughan introduced Katie Mote, Vice President of Operations for the southern portion of the Ivy Tech campuses. Katie previously served as the Madison Campus President and Interim Chancellor for the Batesville, Lawrenceburg, Madison, and Columbus campuses. Previous to Ivy Tech, Katie practiced criminal law for eight years. Katie's role will involve being an advocate for the campus and she will work to build a culture and find ways to continually improve the College while facilitating a partnership with the Systems Office.

Chancellor Vaughan distributed to the board members a 2018 calendar she participated in creating for the Shalom Center as a fundraiser. Check out the month of May!

## **ACTION ITEMS**

Executive Director of Finance Doug Giles presented the Expenditure Form for the period of September 12 through November 2, 2017. Trustee Thomas moved to approve the Expenditure Form, and Trustee Touloukian seconded the motion. The motion carried unanimously.

## **DISCUSSION ITEMS**

No discussion items were presented.

## **INFORMATION ITEMS**

No information items were presented.

## **FUTURE MEETINGS AND IMPORTANT DATES**

### November

- Showcase of Chefs and Wine Annual Donor Appreciation Event: Tuesday, November 14, 2017 from 5:30 to 7:30 p.m.; Shreve Hall, Connie and Steve Ferguson Academic (all trustees and spouses invited)

### December

- State Board of Trustees Holiday Dinner: Wednesday, December 6, 2017, 5:00 p.m. (reception), 6:00 p.m. (dinner); Malibu Grill, 106 N. Walnut St (all trustees and spouses invited)
- State Board of Trustees Meeting: Thursday, December 7, 2017, 1:00 p.m.; Shreve Hall
- Employee Recognition Breakfast: Friday, December 8, 2017 from 9:00 a.m. to 10:30 a.m.; Shreve Hall, Connie and Steve Ferguson Academic Building (all trustees and spouses invited)
- Brown County Community Reception: Wednesday, December 13, 2017 from 5:00 to 7:00 p.m.; Brown County Art Gallery, corner of Artist Drive and Main Street in Nashville, Indiana (all trustees and spouses invited)
- Orange County Community Reception: Thursday, December 14, 2017 from 5:00 to 7:00 p.m.; French Lick Resort, room TBD, French Lick, Indiana (all trustees and spouses invited)
- Winter Recess (College closed Monday, December 25 – Friday, December 29, 2017)

Looking Ahead (2018):

- Spring Semester begins (Tuesday, January 16, 2018)
- Florida Friends (February 22-23, 2018; Bonita Springs/Naples, FL area)
- Annual Scholarship Reception (March 27, 2018; Shreve Hall)
- O'Bannon Institute for Community Service (April 26, 2018; Shreve Hall)
  - Speaker: Michael A. Smerconish, host on SiriusXM Channel 124 and CNN
- Commencement Ceremony (Friday, May 11, 2018; IU Auditorium)

2018 Regional Board Meeting Calendar (approved 9/26/17):

January 23 (moved to 5:00 p.m. start time)

March 27 (followed by annual Scholarship Reception)

May 22

July 24

September 25

November 13 (second Tuesday to avoid Thanksgiving holiday week; followed by annual Showcase of Chefs and Wine donor appreciation event)

All meetings are on Tuesdays beginning at 4:00 p.m. (except January 23–5:00 p.m.) and will be held in the Executive Board Room of the Connie and Steve Ferguson Academic Building.

**ADJOURNMENT**

Chairwoman Ferguson called for a motion to adjourn the meeting. Trustee Thomas moved to adjourn the meeting, and Trustee Touloukian seconded the motion. The motion was approved unanimously. The meeting adjourned at 5:05 p.m.

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Chair

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Secretary

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Date