

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

MINUTES

March 28, 2017 at 4:00 p.m.

The Region 14 Board of Trustees met on Tuesday, March 28, 2017 in the Executive Board Room at Ivy Tech Community College Bloomington, 200 Daniels Way, Bloomington, Indiana.

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

Trustees present: **Connie Ferguson, Jim Touloukian, Lynn Coyne, Shawna Girgis, Carven Thomas**

Others present: Jennie Vaughan, Kirk Barnes, Amanda Billings, Jennifer Daily-Mantha, Dr. Sam DeWeese, Susie Graham, Chris Lowery, Lee Marchant, Doug Mattick, Tina Phelps, Katrinka Schroeder Mattick, Dr. Larry Swafford, Martin Wolfger

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

INTRODUCTION OF GUESTS

Executive Director of Human Resources Jennifer Daily-Mantha introduced new employees Christopher Greer, Registrar Assistant; Rebecca Luzier, Human Resources Assistant; Brittany May, Information Center Receptionist; Brett Pfingston, Director of Instructional and Online Technology; and Leanne Short, Optometric Program Chair.

APPROVAL OF MINUTES

Trustee Lynn Coyne made the motion to approve the minutes from the January 24, 2017 meeting, and Trustee Carven Thomas seconded. The minutes were approved unanimously as presented.

CHAIRPERSON'S REPORT

Chairwoman Ferguson announced that she would forego a full report in the essence of time.

CHANCELLOR'S REPORT

Chancellor Vaughan introduced the College's Senior Vice President for Workforce Alignment, Chris Lowery, for an overview of the College's Workforce Alignment. Chris reminded the trustees that Senate Bill 301 directed Ivy Tech's president to employ a vice president whose focus is on programs and pathways designed to meet workforce and employer demand. Ivy Tech has fulfilled that directive with Chris' hiring. Chris reported that he and other Workforce Alignment staff are visiting the regions to meet with deans and faculty to review the local market demands and regional course offerings to ensure we are meeting local workforce needs. The

College is also planning to develop region-specific marketing that focuses on certain programs a campus wants to grow or to meet local workforce demands. He said that he understands that transfer is still important to the mission of Ivy Tech—it is still a part of the workforce. He added that we offer credentials ranging from technical certificates to associate degrees and we can also customize our curriculum to meet employer demand. This might also include non-credit in addition to our academic tracts. Chris concluded his report by saying that, while we are already involved in several discussions with business leaders, we are looking to get involved even more to meet Indiana's workforce needs.

Chancellor Vaughan called on Executive Director of Resource Development, Susie Graham. Susie reminded the trustees that the annual Scholarship Reception would follow the Board meeting today. This event is an opportunity for donors who provide funds to supplement a student's education to meet with those students, and vice versa. This year, 156 students have received around \$120,000 in scholarships. Seventy-five of those students will attend the reception and have the opportunity to thank their donors. Overall, we are expecting about 200 attendees for the reception that runs from 5:00 to 6:30 p.m. In an effort to keep more in line with the market and our peers across the nation, Susie noted that our endowed accounts will begin paying out 4 percent of total assets instead of 5 percent. State Trustee Lee Marchant asked if we need to raise more money for a general scholarship fund or seek out businesses to support students. Susie said that we will return our focus to raising money for scholarships now that our capital campaign is wrapping up.

ACTION ITEMS

In Doug Giles' absence, Chancellor Vaughan presented the expenditure report. Trustee Coyne moved to approve the Expenditure form, and Trustee Jim Touloukian seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

No information items were presented.

INFORMATION ITEMS

Chairwoman Ferguson noted that the Foundation Board of Directors will meet with the State Board of Trustees next week.

Chancellor Vaughan announced that Gary Chaplin and Geoff Grodner have retired from the Regional Board. She is awaiting more direction from President Ellspermann on a possible updated replacement process.

FUTURE MEETINGS AND IMPORTANT DATES

March

- 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; 9:00 – 10:00 a.m.; 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 (5:30 p.m. Reception; 6:30 p.m. Dinner and Keynote Speech) (sold out—over 360 attendees;
 - 14th Annual O'Bannon Institute Day of Service – Friday, April 28; Shreve Hall (8:30 a.m. continental breakfast; 9:00 a.m. Program featuring Judy O'Bannon) (over 25 area businesses are partnering with us—sending their employees to volunteer with us; had over 360 projects—over half of the spots are filled)

May

- Commencement Ceremony (Friday, May 12; 6:00 p.m.; IU Auditorium) (speaker is graduate Bridget Badder, Nursing; unfortunately, no Sue but Dr. Andy Bowne, COO, will attend our ceremony to confer degrees)
- Regional Board Meeting (Tuesday, May 23; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

June

- Regional Circle of Ivy Reception (Tuesday, June 13; 4:00 – 5:30 p.m.; The Yellowwood)

July

- Regional Board Meeting (Tuesday, July 25; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

August

- Wednesday and Thursday, August 2 and 3: State Board of Trustees meetings (State Trustees, CO administration, and other College employees from around the state will be on campus these two days for meetings; majority of meetings will be held in the Cook Pavilion)
- Alumni Achievement Awards Dinner (Wednesday, August 2; 5:00 p.m., Shreve Hall; all trustees and spouses invited)
(State Trustees, CO administration, and other College employees from around the state will attend this event)
- Fall Semester begins (Monday, August 21, 2017)

2017 Regional Board Meeting Calendar (looking ahead):

September 26

November 14

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.

Chair

Secretary

Date