

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

**MINUTES**

**May 23, 2017 at 4:00 p.m.**

The Region 14 Board of Trustees met on Tuesday, May 23, 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, Amanda Billings, Steve Bryant, Jennifer Daily-Mantha, Dr. Sam DeWeese, Doug Giles, Susie Graham, Tina Phelps, Dr. Larry Swafford

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

**INTRODUCTION OF GUESTS**

Executive Director of Human Resources Jennifer Daily-Mantha introduced new employee Candace Dean, academic advisor.

**APPROVAL OF MINUTES**

Trustee Lynn Coyne made the motion to approve the minutes from the March 28, 2017 meeting, and Trustee Jim Touloukian 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 called on Dean of Health Sciences, Dr. Larry Swafford, for a report on our Honors Day ceremony. Larry explained that Honors Day is a time for outstanding students in each program to be recognized. These are not simply students with high GPAs but students who are involved in the community or here on campus or otherwise go above and beyond in representing Ivy Tech Bloomington. Each student is introduced by a faculty member in the program who provides a bio or shares a story about the students. This year's program was held in the afternoon prior to the commencement ceremony, and Larry said that the faculty enjoy the opportunity to recognize their students.

Next, Chancellor Vaughan called on Vice Chancellor of Student Affairs, Dr. Sam DeWeese, for more information about our graduates. Sam reported that we awarded over 1000 credentials this

academic year. We had seven Achieve Your Degree graduates—all from Cook; eight international graduates from five countries—Brazil, Hong Kong, China, Thailand, and India; 10 military graduates; 183 honors students; 33 ASAP grads (the most in the Ivy Tech system); and 22 Early College grads who earned their credential while still in high school. Our speaker, graduate Bridget Badder, was amazing! She had previously earned her BS from Indiana University and while working in Chicago discovered her true calling to be a nurse, so she enrolled in and graduated from Ivy Tech Bloomington's nursing program.

Chancellor Vaughan added that Sam just became the chair of the Ball State University Alumni Association—continuing a family tradition.

Continuing, Chancellor Vaughan called on Susie Graham, Executive Director of Resource Development, for an update on a statewide capital campaign. Susie reported that at same time College is going through strategic plan, so is the Foundation. She said that the Foundation is trying to anticipate student, capital, and workforce alignment needs, and consulting firm Johnson Grossnickle Associates has been brought in to assist with a feasibility. Susie distributed a provisional draft of the study that outlines an \$800 million campaign. The Bloomington campus has observed that this is not a “one size fits all” campaign because we do not have any capital project needs at this time. The next phase of the feasibility study will involve 10 one-on-one interviews in each of the 14 regions and one 10-person focus group interview in each of the regions. Preliminary findings will be presented in late August/early September, and we should know more about the direction of this campaign at that time. Bloomington's focus group visit is June 15 and the one-on-one interviews will be scheduled around that. Susie said that we still have local donors who are fulfilling pledges for our recent capital campaign, and we are also acutely aware of donor fatigue.

Chancellor Vaughan next called on Steve Bryant, Executive Director of the Gayle and Bill Cook Center for Entrepreneurship and Regional Director of the South Central Small Business Development Center, for an update. Steve announced that he is now officially the director of the SBDC following Troy Phelps' move to a statewide position with the SBDC. The South Central SBDC continues to be a leader in the state among SBDCs. The Cook Center continues to flourish and held the 2<sup>nd</sup> Annual Duke It Out pitch competition in April which was a success. Lemonade Day in Bloomington was this past Saturday. About 850 youths registered, and there were 72 lemonade stands set up around the area. Unfortunately, the weather wasn't the best, so some stands could not open.

Concluding her report, Chancellor Vaughan shared that we sent notes from the campus to Gary Chaplin and Geoff Grodner thanking them for their service as regional trustees. They both recently retired from the Regional Board.

## **ACTION ITEMS**

Chancellor Vaughan announced that we had resolution for the board's consideration, and Dr. Swafford presented **Resolution Number 14-2017-2, 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 Chemistry and in Biology. 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 Coyne made the motion to approve **Resolution Number 14-2017-2, Approval of New Programs**, and Trustee Touloukian seconded the motion. The motion carried unanimously.

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

## **DISCUSSION ITEMS**

No items were presented.

## **INFORMATION ITEMS**

Trustee Coyne said he met with people in Brown County recently and that they are very happy with all of the help we are providing to them.

## **FUTURE MEETINGS AND IMPORTANT DATES**

### 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)
- Ivy Tech's production of *A Life in the Theatre*; performances are Friday, August 25 and Saturday, August 26; showtimes are 7:30 p.m. in the Rose Firebay at the Ivy Tech John Waldron Arts Center

### September

- Regional Board meeting: Tuesday, September 26, 2017, 4:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building (Open to the Public)

### October

- Ivy Tech's student production of *Spring Awakening* opens Friday, October 27 and runs October 28 and 29 and November 2 through 4; all showtimes are 7:30 p.m. in the Whitehart Auditorium at the Ivy Tech John Waldron Arts Center

November

- Regional Board meeting: Tuesday, November 14, 2017, 4:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building (Open to the Public)
- 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

- Winter Recess (College closed Monday, December 25 – Friday, December 29, 2017)

**ADJOURNMENT**

Chairwoman Ferguson called for a motion to adjourn the meeting. Trustee Carven Thomas moved to adjourn the meeting, and Trustee Girgis seconded the motion. The motion was approved unanimously. The meeting adjourned at 4:58 p.m.

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Chair

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Secretary

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Date