

**MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
August 2, 2018**

Chair Michael Dora called the August 2, 2018 regular meeting of the State Board of Trustees to order at 1:00 pm at the Lafayette Campus, 3100 Creasy Lane, Lafayette, Indiana.

ROLL CALL

Trustee Paula Hughes-Schuh called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Mr. Michael R. Dora, Chairperson
Ms. Paula Hughes-Schuh, Vice Chair
Mr. Terry Anker
Mr. Jesse Brand
Mr. Bradley Clark
Ms. Kim Emmert O'Dell
Mr. Larry Garatoni
Ms. Marianne Glick
Mr. Harold Hunt
Mr. Steve Schreckengast
Mr. Kerry Stemler
Ms. Stephanie Wade
Mr. Andrew W. Wilson

The following Trustees were absent:

Ms. Gretchen Gutman
Mr. Stewart McMillan

Student Representatives:

Ms. Wendy Ndichu
Ms. Megan Sellers

A. EXECUTIVE SESSION MEMORANDA:

Following notice under IC 5-14-1.5-4, IC 5-14-1.5-5 and IC 5-14-1.5-6.1(d)

The State Board of Trustees met in Executive Session on August 1, 2018 at 1:00 pm at 3100 Creasy Lane, Lafayette, Indiana

Members present were Mr. Michael R. Dora, Chairperson, Ms. Paula Hughes-Schuh, Vice Chair, Mr. Terry Anker, Mr. Jesse Brand, Ms. Marianne Glick, Ms. Kim Emmert O'Dell, Mr. Larry Garatoni, Mr. Steve Schreckengast, Mr. Kerry Stemler, Ms. Stephanie Wade and Mr. Andrew W. Wilson

The Trustees considered the following items as permitted under IC 5-14-1.5-6.1(b). For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (2) (B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (5) To receive information about and interview prospective employees
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

With the Approval of these minutes the Trustees present at the meeting certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice issued for this meeting.

B. NOTICES OF MEETING MAILED AND POSTED:

Trustee Paula Hughes-Schuh Secretary, confirmed that notices of the August 2, 2018, regular meeting were properly mailed and posted.

C. APPROVAL OF BOARD MINUTES:

Trustee Larry Garatoni moved for approval of the minutes of the June 7, 2018, regular board meeting. Trustee Marianne Glick seconded the motion and the motion carried unanimously.

D. COMMITTEE REPORTS:

Item 1 Chair Michael Dora reported that the Executive Committee met, and were apprised of personnel updates.

Item 2 Chair Michael Dora called upon Trustee Schreckengast, Chair of the Committee, to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast reported five action items for approval.

Trustee Schreckengast moved for approval of

Resolution 2018-28, Approval to Grant and Easement to JoinK, at the Terre Haute Campus

Trustee Anker seconded the motion, and the motion carried unanimously.

Trustee Schreckengast moved for approval of

Resolution 2018-29, Approval of Request to Sell Hilltop Plaza Property in Madison

Trustee Wilson seconded the motion, and the motion carried unanimously.

Resolution 2018-30, Approval of a Revised Contract Amendment for Final Project Cost to the Hagerman, Inc. Contract in the Amount of \$25,187,079, Kokomo Campus

Trustee Anker seconded the motion, and the motion carried unanimously.

Trustee Schreckengast moved for approval of

Resolution 2018-31, Approval of a Contract Addendum for Final Guaranteed Maximum Price to the Pepper Construction Contract in the Amount of \$16,597,945, Muncie Campus

Trustee Garatoni seconded the motion, and the motion carried unanimously.

Resolution 2018-32, Approval of the Ivy Tech Community College of Indiana Legislative Request for Capital Funds for the 2019-21 Biennium

Trustee Brand seconded the motion, and the motion carried unanimously.

Item 3

Chair Dora called upon Trustee Jesse Brand, Chair of the Committee, for a report from the **Budget and Finance Committee**. Trustee Brand reported receiving update on Series V Bond Issuance, Capital Cities Investment Update, updates on the State of the Foundation and have two actions items for approval.

Trustee Brand moved for approval of

Resolution 2018-33, Approval of Increasing the College's Statewide Digital Advertising with Statwax

Trustee Glick seconded the motion, and the motion carried unanimously.

Trustee Brand moved for approval of

Resolution 2018-34, Approval of Renewing the Call Fulfillment Services Contract with the Jackson Group

Trustee Wade seconded the motion, and the motion carried unanimously.

Item 4

Chair Dora called upon Trustee Andrew Wilson, member, for a report from the **Planning and Education Committee**. Trustee Wilson reported there are no action items for approval.

Dr. John Newby presented an update on dual credit programming including a summary of data related to its growth over the last several years. During 2017-18, over 61,000 high school students earned Ivy Tech college credit through this high school based initiative saving parents and student nearly \$55 million in tuition. Over 400 Indiana high schools currently partner with Ivy Tech for dual credit and Ivy Tech is responsible for over 60% of total dual credit in the state. Benefits of dual credit programming were also covered, including the opportunity for Ivy Tech to build meaningful relationships with schools and school districts while providing students with the opportunity to experience college level rigor while still in high school. Upcoming challenges and opportunities were also addressed and include implementation of Higher Learning Commission credentialing guidelines, selecting the appropriate path for re-accreditation of the dual credit program from two options available, and removing barriers to increasing student completions within the dual credit program.

Dr. Molly Chamberlin and Dr. Cory Clasemann-Ryan presented on the evaluation of Project Early Success that Thomas P. Miller & Associates recently completed. Results from the intervention are favorable, with positive trends evident. Several changes will be made to the fall implementation of Project Early Success based upon this work, with a second evaluation including the last three semesters of data beginning this summer.

Dr. Kara Monroe presented on the College's new podcast, "Our College, Your Voices". The podcast is available in any podcast app on an Apple or Android phone or via the College's website.

Sarah Cleveland and Kelsey Batten provided an update on enrollment and the good work being done across the state. Sarah walked through different ways to look at our enrollment numbers. We know that our wildly important enrollment goal would result in a 6.5 percent annual enrollment

increase over last year. Right now, the College is tracking to increase by 3 percent over last year. While short of goal right now, we are seeing great progress, as we have not been talking about enrollment increases in the past years so there is optimism the College is turning the corner with respect to enrollment, as summer enrollment increased more than 2% over last year. Increasing the collaboration with the operations team has allowed enrollment to develop a common language across all levels of the college, and allow for consistent coaching. Kelsey talked about great success with our digital marketing partner, Statwax.

Item 5 Chair Dora called upon Jesse Brand Member of the Committee, for a report from the **Audit Committee**. Trustee Brand reported there are no action items from the Audit Committee. The Audit Committee discussed the following issues:

Discussed the reports to the confidential hotline and an update on pending litigation, reviewed the audit schedule for 2018-19 and the three-year audit plan and internal audit reports that were issued since our last meeting.

Item 6 Chair Dora called upon Trustee Larry Garatoni, member, for a report from the **Workforce Alignment Committee**. Trustee Garatoni reported there were no action items for the board to consider. Trustee Garatoni reported the committee many updates and is pleased with the progress by the leadership of Chris Lowery.

E. TREASURER'S REPORT:

Chair Dora called upon Matt Hawkins to provide the Treasurer's Report.

Matt Hawkins provided up on Series V Bond Issuance, Tax Intercept Results and Year-End Close. Walk Thru Preliminary fiscal year 18 Operating Revenue total revenue is up 3.6% vs. prior year driven by increased State Appropriation \$13M; \$1.6M student fees tuition increase; investment income of \$354K; \$2M in Closeout of Financial Aid Account. Preliminary fiscal year 18 Operating Expenses total expenses are \$31.7 million below budget driven primarily by supplies and expense. Salaries/Fringe down \$9.7M, S&E down \$24.4M, Trans up \$.5M, Leases up 1.8M. Year over year- 55 fewer positions, 66 more vacancies, 121 fewer bodies (frozen comp report end of April to create FY19)

Trustee Garatoni moved for approval of the Treasurer's Report. Trustee Hughes-Schuh seconded the motion.

F. STATE OF THE COLLEGE

President Ellspermann gave State of the College during the morning Committee Meetings. The President recognized newly appointed State Trustees Kim Emmert O'Dell from Brazil, IN representing Terre Haute and Stephanie Wade from Anderson representing Anderson, Marion and Muncie. Also recognizing two new student representatives Wendy Gachoki Ndichu, Lafayette Campus and Megan Sellers, Anderson Campus. Congratulated former student representative Coleen Gabhart for being appointed Student Commissioner, Indiana Commission for Higher Education and Chancellor David Bathe for being appointed Vice President of Finance, National Council for Workforce Education (NCWE). She provided updates on Dual Credit, ASAP program, 8-week classes, Legislative updates and Updates on Goal 2: Recruitment and Enrollment and Goal 3: Completion.

Purdue Transfer Study Purdue Office of Institutional Research conducted a study of the Purdue 2013 cohort to determine how students with Ivy Tech courses compared to students with no Ivy Tech transfer credit. Students with Ivy Tech transfer credit, in general, persisted better (4%) and graduated on time more often (10%+) than students without Ivy Tech transfer credit GPA at graduation was slightly lower, but not significantly different (.06). Report concludes, "We find no evidence that students who transfer courses from Ivy Tech experience any consistent difficulties or disadvantages in their subsequent studies at Purdue". 30% of Ivy Tech transfer credits in 2016-17 were "undistributed", meaning in essence, they did not count - this was less than students with no Ivy Tech, but still costly and inefficient for students

G. OLD BUSINESS

Chair Dora called for old business.

H. NEW BUSINESS

Chair Dora called for new business.

Trustee Glick moved for approval of

Resolution 2018-35, Appointment of New Campus Trustees to Campus Boards of Trustees

Trustee Garatoni seconded the motion, and the motion carried unanimously.

Chairman Dora appointed nominating Committee for the election of Officers for 2018-2019 Fiscal Year at the June State Board Meeting. Those members are Terry Anker, Steve Schreckengast and Marianne Glick.

Trustee Schreckengast moved for approval of the slate of officers
Paula Hughes-Schuh, Chair

Terry Anker, Vice Chair
Marianne Glick, Secretary
Each to serve a one-year term with ability for 2nd term

Resolution 2018—36, Election of State Board of Trustee Officers

Trustee Wilson seconded the motion, and the motion carried.

Garatoni voted Nay. Trustee Garatoni noted he was involved in nominating committee when Trustee Dora became Chair is this is not in line with decision and the natural ordering moving forward.

Trustee Schreckengast noted Darrel Zeck left the State Board for new position with the State, which changed the order of succession.

ADJOURNMENT

With no further business to come before the Board, Chairperson Hughes-Schuh adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Paula Hughes-Schuh, Chairperson



Marianne Glick, Secretary

Dated August 3, 2018

Prepared by Gretchen L. Keller, Recording Secretary