

**MINUTES OF THE MEETING OF THE
STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
June 3, 2021**

Chairman Terry Anker called the State Board of Trustees' meeting to order at 1:00 pm.

ROLL CALL

Chairman Terry Anker called the roll, and the presence of a quorum was announced.

The following State Trustees were present in person:

Mr. Terry Anker, Chairman
Ms. Stephanie Bibbs, Vice Chair
Mr. Andrew W. Wilson, Secretary
Mr. Jesse Brand
Mr. Michael R. Dora
Ms. Kim Emmert O'Dell
Ms. Gretchen Gutman
Mr. Harold Hunt
Mr. Steve Schreckengast
Mr. Kerry Stemler

The following State Trustees were present via Zoom Webinar

Ms. Tanya Foutch
Ms. Marianne Glick
Ms. Paula Hughes-Schuh

The following Trustees were absent:

Mr. Larry Garatoni
Mr. Stewart McMillan

A. NOTICES OF MEETING MAILED AND POSTED:

Trustee Andrew Wilson, the Secretary, confirmed that notice of the June 3, 2021, regular meetings were properly mailed and posted. This meeting is being held in compliance with IC 5-14-1.5 *et seq* and the Governor's Executive Orders 20-04 and 20-09. Members of the governing body attended both in-person and remotely. The public was invited to attend the meetings open to the public by remote access by which a link was shared in the public notice.

B. APPROVAL OF BOARD MINUTES:

Trustee Stemler moved for approval of the minutes of the April 8, 2021, board meeting. Trustee Gutman seconded the motion, and the motion carried unanimously.

C. COMMITTEE REPORTS:

Item 1 Chairman Anker called upon Trustee Michael Dora for a report from the **Academics & Student Experience Committee**. Trustee Dora reported there are no action items for approval.

Rebecca Rahschulte, Vice President of K-14 Initiatives & Statewide Partnerships, provided a K-14 update. Indiana must address educational attainment gaps in its population 25-64. These are adult students who are likely low-income, working; many are parents and represent a large portion of Indiana's citizens of color. Specifically, Black Hoosiers have 10% lower post-secondary attainment; our Hispanic Hoosiers have a full 20% lower attainment. Indiana Summer Bridge Program - Financial incentives will be provided to students for their successful completion of success initiatives

Cory Clasemann, Vice President for Student Success, provided updates on InsideTrack Student Success Coaching Contract Renewal. InsideTrack is a grant through CHE.

Trustee Dora motions for approval of **Resolution 2021-16**, Approval to Enter into a Statement of Work for Student Coaching Programs with InsideTrack-Systems Office. Trustee Bibbs seconded the motion. The motion carried unanimously.

Matthew Pittman, Assistant Vice President of Education Technology, provided an update on IvyLearn (Canvas) Contract Renewal. Canvas provides metrics to track student progress, Individual student performance visuals with course activity insights, and allows immediate interactions with students to give feedback or encouragement.

Trustee Dora motions for approval of **Resolution 2021-17**, Approval or Contract with Instructure to Provide Learning Management System – Systems Office. Trustee Gutman seconded the motion. The motion carried unanimously.

Aaron Baute, Vice President of Business, Logistics, and Supply Chain, provided an Associate of Applied Science in Entrepreneurship update. Allows a student to create an innovative pathway using technical skills gained in other Ivy Tech programs to be applied with the Entrepreneurship curriculum for business creation. This would help students utilize their technical skillset to start a business through the Entrepreneurship curriculum to launch their business.

Trustee Dora motions for approval of **Resolution 2021-18**, Approval of Entrepreneurship Degree. Trustee Gutman seconded the motion. The motion carried unanimously.

Trustee Dora motions for approval of **Resolution 2021-19**, Approval of Contract with Regional Innovative Startup Education Inc.- Systems Office. Trustee Gutman seconded the motion. The motion carried unanimously.

Make it be known Trustee Anker made note that the College has accepted a Conflict of Interest form from Trustee Garatoni due to his association with RISE.

Jo Nahod-Carlin, Vice President of Recruitment & Enrollment Management, provided an enrollment update. As we approach the start of the Summer session, you can see we've got about 3,000 students to enroll to meet last year's number. But last month, the gap was 13,371, so we have successfully enrolled an additional 10,000 students in May. We are trending in the right direction, helping us close the gap to 3,000. As you heard from Rebecca, we had several enrollment initiatives for this summer. Jo is confident we will close strong.

Item 2

Chairman Anker called upon Trustee Jesse Brand for a report from the **Budget & Finance committee**.

Trustee Brand reported there are six action items for approval.

Trustee Brand motions for approval of **Resolution 2021-24**, Approval of the Student Fee Rates for Fiscal Years 2022-2023. Trustee Wilson seconded the motion. The motion carried unanimously.

Trustee Brand motions for approval of **Resolution 2021-25**, Approval of the College 2021-2022 Fiscal Year Operating Budget. Trustee Dora seconded the motion. The motion carried unanimously.

Trustee Brand motions for approval of **Resolution 2021-26**, Approval of Contract for Purchase and Sale of Natural Gas- Systems Office. Trustee Dora seconded the motion. The motion carried unanimously.

Trustee Brand motions for approval of **Resolution 2021-27**, Approval of Amendment to Contract with Barnes & Noble for Bookstore Operations- Systems Office. Trustee Bibbs seconded the motion. The motion carried unanimously.

WALK ON Resolution

Trustee Brand motions for approval of **Resolution 2021-29**, Approval of Contract for Custodial Services – Kokomo Campus. Trustee Schreckengast seconded the motion. The motion carried unanimously.

WALK ON Resolution

Trustee Brand motions for approval of **Resolution 2021-30**, Approval of Contract for Security Services, Bloomington Campus. Trustee Wilson seconded the motion. The motion carried unanimously.

Item 3

Chairman Anker called upon Trustee Steve Schreckengast for a report from the **Building and Grounds Committee**. Trustee Schreckengast reported there are four action items for consideration and approval. The Committee received an update on the status of the XBE contract spend. Also discussed the status of the Muncie rebuild. The firms invited to quote electrical work include Huston, Gaylor, and Shambaugh. Firms invited to quote general construction include Core Construction, Shiel Sexton, and Pepper Construction.

Trustee Schreckengast moved for approval of **Resolution 2021-20**, Approval to Purchase Property-Evansville Campus. Trustee Wilson seconded the motion. The motion carried unanimously.

Trustee Schreckengast moved for approval of **Resolution 2021-21**, Request for Ivy Tech Foundation to Sell Property-Kokomo Campus. Trustee Dora seconded the motion. The motion carried unanimously.

Trustee Schreckengast moved for approval of **Resolution 2021-22**, Approval of Request to Sell Property at the Logansport Site-Kokomo Campus. Trustee Emmert O'Dell seconded the motion. The motion carried unanimously.

Trustee Schreckengast moved for approval of **Resolution 2021-23**, Land Acquisition and Use Plan for the Partnership with Family Scholars House and

the Ogle Foundation-Sellersburg Campus. Trustee Emmert O'Dell seconded the motion. The motion carried unanimously.

Item 4 Chairman Anker called upon Trustee Hughes-Schuh for a report from the Marketing & Public Relations Committee. Trustee McMillan reported there are no action items for consideration and approval.

The Committee heard updates from Mehgan O'Connor, Executive Director Marketing & Creative Services, on Brand Research to Brand Evolution. Campus marketing representatives and others met with the two agency finalists. We seek to partner with a marketing agency to assist us in our efforts with our creative elements and a new website. The partnership will also include testing some of our new branding evolution ideas with some of the targeted audiences we are trying to reach. During the next board meeting, Jeff Fanter will be bringing forward a contract with one of these two finalists for your approval. Mehgan also shared various statewide and campus projects. Kate Wallace, Executive Director Recruitment Communications, provided an update on the Blackboard contact center.

Item 6 Chairman Anker called upon Trustee Wilson for a report from the **Workforce Alignment Committee**. Trustee Wilson reported there are no action items for consideration and approval.

Sr. Vice President for Workforce and Careers Chris Lowery and members of his team, Stacy Townsley, VP, Adult Strategy; Brian Thomas, Executive Director of Grants and Mary Anne Sloan, VP, Nursing and Health Sciences, provided updates on the Eli Lilly partnership, Wage Data Update, Funding Opportunities to Support Strategic Initiatives: READI (Regional Economic Acceleration & Development Initiative, \$500M for regional economic development strategies), ARP (American Rescue Plan for citizens, small businesses, public sector, transportation, and education. State, county, and city allocations. Higher Education.), CARES (Coronavirus Aid, Relief, and Economic Security Act for individuals, business, state and local governments, public health, and education), Career Accelerator Fund (Indiana's Progressive Income Share Agreement administered by INvestEd, \$75M) and Nursing Update. In August, Mary Anne, Chris, and the Workforce team will be bringing forth a proposal to increase enrollment and graduations in the School of Nursing dramatically; they plan to offer an "audacious" goal and plan to seek support engagement of Trustees.

Item 7 Chairman Anker called upon Trustee Gutman for a report from the Audit Committee. Trustee Gutman reported there are no action items for consideration and approval.

The audit committee discussed the following issues: reports to the confidential hotline received an update on pending litigation and a cybersecurity report. The Committee reviewed the Audit Committee Charter, the Internal Audit Department Charter, the Internal Audit Mission Statement, the Trustees Code of Conduct Policy, Trustees Conflict of Interest Policy, and the procedures for the confidential hotline submissions by employees. The Committee also reviewed and approved the estimated Internal Audit Department preliminary budget for the fiscal year 2021-22, the audit schedule for 2020-21, 2021-22, and the three-year audit plan and internal audit reports issued since their last meeting.

D. TREASURER'S REPORT:

Chairman Anker called upon Matt Hawkins, Executive Vice President Business Administration and Treasurer, to provide the Treasurer's Report.

As Trustee Brand mentioned, Fiscal Year 2021 has been a challenging year for many reasons. Matt is confident Ivy Tech's financial net position will increase as we close the fiscal year 2021 later this month. Matt thanks the Chancellors and campus staff for their fiscal management; the largest portion of the institution's funds is managed on schedule and under budget. He was also acknowledging everyone at the Systems Office and business offices around the State. Specifically, thanking William Bogard, who is in daily contact with campus finance staff, allows many of us to focus on innovative change like the new tuition model discussed during the Budget and Finance committee. Ivy Tech's financial position remains extremely strong.

Trustee Gutman moved for approval of the Treasurer's Report. Trustee Dora seconded the motion. The motion carried unanimously.

E. STATE OF THE COLLEGE

Chairman Anker called upon President Ellspermann to provide her State of the College report. President Ellspermann shared with the trustees that Ivy Tech Community College offered in-person and virtual Commencement ceremonies graduating 22,169 students. President Ellspermann thanked retiring Indianapolis Chancellor Kathy Lee for her 36 years of service and Lafayette Chancellor David Bathe for his 22 years of service and welcomed Lorenzo Esters, incoming Chancellor of our Indianapolis Campus.

President Ellspermann provided updates on the COVID-19 Operations Strategic Plan Metrics Dashboard. Hamilton County Campus Grand Opening July 30, bookstore opens July 19, recruited 11-member Campus Board of Trustees (to be approved via Resolution

later in this meeting), recruiting Foundation Board members and building a solid Circle of Ivy and fundraising priorities.

F. OLD BUSINESS

Chairman Anker called for old business, but there was none.

G. NEW BUSINESS

Chairman Anker called for new business.

Trustee Anker moved for approval of **Resolution 2021-28**, Appointment of Campus Board of Trustees. Trustee Schreckengast seconded the motion. The motion carried unanimously.

Trustee Bibbs moved for approval of **Resolution 2021-15**, Honoring the Leadership of Julie Lorton-Rowland. Trustee Emmert O'Dell seconded the motion. The motion carried unanimously.

Chair Anker appointed Trustee Schreckengast to Chair a nominating committee for Selection of Officers, an action we will take via Resolution at our August 5, 2021 Board meeting.

ADJOURNMENT

With no further business to come before the Board, Trustee Gutman called for a motion to adjourn the meeting. Trustee Bibbs seconded the motion.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

The image shows two handwritten signatures in blue ink. The top signature is a large, stylized cursive signature that appears to be 'G. W. G.'. The bottom signature is also in cursive and appears to be 'Dorothy Baker'.

Dated June 4, 2021, prepared by Gretchen L. Keller, Recording Secretary