

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

MINUTES

January 28, 2020 at 4:00 p.m.

The Bloomington Board of Trustees met on Tuesday, January 28, 2020 in the Executive Board Room at Ivy Tech Community College Bloomington, 200 Daniels Way, Bloomington, Indiana.

Chairwoman Connie Ferguson asked Secretary Jim Touloukian to preside over the meeting in her physical absence. Secretary Touloukian called the meeting to order then called the roll.

Trustees present: **Connie Ferguson (via phone), Lynn Coyne, Imojean Dedrick, Shawna Girgis, Laura Hammack, Jim Touloukian, Carven Thomas**

Others present: Sue Ellspermann, Chad Bolser, Jennie Vaughan, Amanda Billings, Paul Daily, Sam DeWeese, Tina Phelps, Dr. Larry Swafford, Trudy Weddle, and Michael Reschke (Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

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 Bloomington Campus Board of Trustees met in Executive Session on January 28, 2020 at 3:00 p.m. in the Executive Board Room at Ivy Tech Community College Bloomington, 200 Daniels Way, Bloomington, Indiana. Members present were Connie Ferguson (via phone), Lynn Coyne, Imojean Dedrick, Shawna Girgis, Laura Hammack, Jim Touloukian, and Carven Thomas. The trustees considered the following items 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.

(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.

INTRODUCTION OF GUESTS

Chancellor Vaughan announced that Ivy Tech Community College President Dr. Sue Ellspermann and Vice President of Operations for the Southern Campuses Chad Bolser were in attendance today.

APPROVAL OF MINUTES

Trustee Lynn Coyne made the motion to approve the minutes from the November 19, 2019 meeting, and Trustee Carven Thomas seconded. The minutes were approved unanimously as presented.

CHAIRPERSON'S REPORT

Neither Chairwoman Ferguson nor Secretary Touloukian had anything to report.

CHANCELLOR'S REPORT

Chancellor Vaughan deferred to President Ellspermann. President Ellspermann said that she is visiting all of the campus boards of trustees around the state to provide an annual report. She reviewed the College's metrics that are part of the College's strategic plan. For comparison, she also provided metrics for the Bloomington Campus. Some of our biggest goals include increasing enrollment, recruitment, and retention; and she acknowledged that it is difficult to do that in such a robust economy. She applauded Chancellor Vaughan and the Bloomington team for doing tremendous work in taking care of our students, employers, and communities.

Trustee Thomas noted that when he is at various events in the community, the topic of Ivy Tech and our campus always comes up. He said he is constantly hearing positive things about how deep into the community we are, and he congratulated the Chancellor and her team for doing a great job of building long-standing relationships with people in the community. Trustee Shawna Girgis echoed those sentiments and said Ivy Tech Bloomington also has a strong presence in Bedford.

ACTION ITEMS

No items needing action were presented.

DISCUSSION ITEMS

Trustee Thomas said he heard about a company wanting to build dorms at one of our other campuses and asked if that is something we would consider. President Ellspermann said that, by statute, Ivy Tech is not a residential higher ed institution. The campus in question is Lafayette, and they have a local developer who is interested in buying some of their land on which to buy an apartment building. There is no Ivy Tech statute that would prevent a developer from building an apartment building near one of our campuses.

INFORMATION ITEMS

No discussion items were presented.

FUTURE MEETINGS AND IMPORTANT DATES

February

- "Florida Friends" Foundation/Donor events (February 20 – 21, 2020; Bonita Springs, FL)

March

- Spring Break (entire College): March 9 – 13, 2020
- Campus Board meeting (Tuesday, March 24, 2020; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)
- Annual Scholarship Reception (Tuesday, March 24, 2020; 5:00 – 6:30 p.m.; Shreve Hall, Connie and Steve Ferguson Academic Building; all trustees and spouses invited)

April

- O’Bannon Day of Service (Friday, April 24, 2020; time TBD)
 - Kick-Off Breakfast with Service Awards, Youth Leadership Academy, speakers TBD, followed by community Day of Service; Shreve Hall, Connie and Steve Ferguson Academic Building; all trustees and spouses invited

May

- Commencement Ceremony (Friday, May 1, 2020; 6:00 p.m.; IU Auditorium)
 - Trustees and spouses will be invited to an after-ceremony celebration with employees; The Glen at Irish Lion (Once again, there is no separate dinner for VIPs this year.)
- Campus Board Meeting (Tuesday, May 19, 2020; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

July

- Campus Board Meeting (Tuesday, July 28, 2020; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

September

- Campus Board Meeting (Tuesday, September 22, 2020; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

November

- Campus Board Meeting (Tuesday, November 17, 2020; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

ADJOURNMENT

Secretary Touloukian called for a motion to adjourn the meeting. Trustee Coyne moved to adjourn the meeting, and Trustee Laura Hammack seconded the motion. The motion was approved unanimously. The meeting adjourned at 4:42 p.m.

Secretary

Date