

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

MINUTES

November 19, 2019 at 4:00 p.m.

The Bloomington Board of Trustees met on Tuesday, November 19, 2019 in the Executive Board Room at Ivy Tech Community College Bloomington, 200 Daniels Way, Bloomington, Indiana.

In the absence of Chairwoman Connie Ferguson, Secretary Jim Touloukian presided over the meeting by first calling the meeting to order then calling the roll.

Trustees present: Lynn Coyne, Shawna Girgis, Laura Hammack, Jim Touloukian, Carven Thomas

Trustees absent: Connie Ferguson, Imojean Dedrick

Others present: Jennie Vaughan, Amanda Billings, Kayla Dusseau, Whitney Hale, Jon Hineman, Tina Phelps, Michele Roberts, Dr. Larry Swafford, and Michael Reschke (Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

INTRODUCTION OF GUESTS

Chancellor Vaughan introduced new employees Wayne Parkinson, Academic Advisor; Emilie Kostecka, Achieve Your Degree (AYD) Advisor; and Jon Hineman, Dean, School of Advanced Manufacturing, Engineering, and Applied Technology & School of Public Affairs and Social Services.

APPROVAL OF MINUTES

Trustee Lynn Coyne made the motion to approve the minutes from the September 24, 2019 meeting, and Trustee Carven Thomas seconded. The minutes were approved unanimously as presented.

CHAIRPERSON'S REPORT

Secretary Touloukian announced he did not have anything to report in Chairwoman Ferguson's absence.

CHANCELLOR'S REPORT

Chancellor Vaughan introduced Dr. Samantha Levy-Arnold, Associate Professor of English and advisor for our campus and statewide honor society, Phi Theta Kappa; and she also works with our campus' Student Leadership Academy. Sam also helps manage the Judy O'Bannon Youth

Leadership Academy (YLA) with Jennifer Daily-Mantha. This group is comprised of area middle school students and has been divided into sub groups that identify and help solve a problem facing youth or at their schools. These students have the opportunity to meet with local community leaders as well as present their projects to the community during the O'Bannon Day of Service. The Student Leadership Academy teaches leadership development, professionalism, and the history/traditions of the College. This year, we had 773 applications for 230 spots statewide; between 80 and 85 percent of students successfully complete this program that involves a lot of team building. The number of spots available varies by campus based on the size of the campus. Finally, Sam talked about our PTK chapter, Alpha Rho Sigma, which is a five-star chapter that has won international awards. The chapter advisors and officers have also won several national awards. Students must have a GPA of 3.0 to be invited to join this honor society, and we offer two induction ceremonies—one in the fall and one in the spring—in order to get more students involved.

Next, Chancellor Vaughan called on Kayla Dusseau, Director of Career Development, to talk about the State's Career Coaches program. Kayla said that she is one of 35 career coaches throughout the state and was nominated by Campus leadership to participate in this initiative. Many of the other coaches are WorkOne employees and only three of the coaches are from the Ivy Tech system (the other two are from the Indianapolis and Sellersburg Campuses). This is one of the Governor's initiatives, and it kicked off this past March with a lunch with Governor Holcomb at the Governor's residence. In addition to having lunch with the Governor, participants have gone through a Dare to Lead program created by research professor Brene Brown and are all "DTL" trained. Kayla said that this initiative concluded a couple of weeks ago and it was a worthwhile experience—she's already been able to implement many of the ideas here on campus that she's learned. A question was asked about who an employer should call on Campus if they have a question; Kayla said that Adam Gross, Jessica Duncan, or she herself could take care of the employer—they all work closely together and know what each other is doing.

Concluding her report, Chancellor Vaughan introduced Jon Hineman who is our new Dean of the Schools of Advanced Manufacturing, Engineering, and Applied Technology and Public Affairs and Social Services. Jon replaced Kirk Barnes who retired in August after 29 years of service to the Campus. Jon said that it has been his goal to positively influence many lives, and Ivy Tech has been a great vessel in which to do that. He's spent 15 years in secondary education as an agriculture instructor and Future Farmers of America (FFA) sponsor, and he's also been employed as an electrical engineer. He joined Ivy Tech at the Terre Haute Campus and was the machine/tool technology instructor for eight years and most recently served as program chair. He said that he is thrilled to be here at the Bloomington Campus. During his transition between campuses, he will be here on Tuesdays and in Terre Haute the rest of the time. He said he is already working on relationships with campus employees in addition to our local K-14 partners.

ACTION ITEMS

Executive Director of Finance Michele Roberts presented the Expenditure Form for the period of September 6, 2019 through November 5, 2019 and explained that many of the expenditures are standing orders for the start of the fiscal year on July 1. Trustee Shawna Girgis moved to approve the Expenditure Form, and Trustee Coyne seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

No discussion items were presented.

INFORMATION ITEMS

Trustee Coyne reminded the trustees that the Bloomington Campus is a recipient of an iSucceed grant which enables our employees to provide extraordinary counseling to students to help them stay in school. This has been a successful program in other parts of the country, and he is pleased that our campus has the opportunity to enhance the service to our students.

FUTURE MEETINGS AND IMPORTANT DATES

November

- Ivy Tech's production of *Star Cross'd Lovers: a musical theatre Romeo and Juliet* runs November 21 – 23; showtimes are 7:30 p.m. in the Whikehart Auditorium at the Ivy Tech John Waldron Arts Center

December

- Community Arts Awards and Arts Night Out: Friday, December 6, 2019 from 6:00 to 8:00 p.m.; Ivy Tech John Waldron Arts Center (all trustees and spouses invited)
- Winter Recess: College closed Wednesday, December 25, 2019 – Wednesday, January 1, 2020

Looking Ahead (2020):

- Spring Semester begins (Monday, January 13, 2020)
- Annual Scholarship Reception (Tuesday, March 24, 2020; Shreve Hall)
- O'Bannon Day of Service (Friday, April 24, 2020; Shreve Hall)
- Commencement Ceremony (Friday, May 1, 2020; IU Auditorium)

2020 Campus Board Meeting Calendar (approved 9/24/19):

January 28

March 24 (followed by annual Scholarship Reception)

May 19

July 28

September 22

November 17 (third Tuesday to avoid Thanksgiving holiday week)

All meetings are on Tuesdays beginning at 4:00 p.m. and will be held in the Executive Board Room of the Connie and Steve Ferguson Academic Building.

Chancellor Vaughan announced that the Campus will be open next week Monday through Wednesday then closed for the Thanksgiving holiday on Thursday and Friday. The Ivy Tech system will once again close for a winter break from December 25, 2019 through January 1, 2020. This winter break is a great benefit to staff and enables them to have some down time and not have to worry about tracking messages.

ADJOURNMENT

Secretary Touloukian called for a motion to adjourn the meeting. Trustee Coyne moved to adjourn the meeting, and Trustee Thomas seconded the motion. The motion was approved unanimously. The meeting adjourned at 4:54 p.m.

Secretary

Date