

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

**MINUTES**

**March 26, 2019 at 4:00 p.m.**

The Bloomington Board of Trustees met on Tuesday, March 26, 2019 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, Carven Thomas, Laura Hammack, Imojean Dedrick

**Trustees absent:** Shawna Girgis

**Others present:** Jennie Vaughan, Dr. Larry Swafford, Amanda Billings, Susie Graham, Jennifer Daily-Mantha, Diana Fesler, and Michael Reschke (Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

**INTRODUCTION OF GUESTS**

Chancellor Vaughan introduced and thanked Diana Fesler for attending and taking minutes for Tina Phelps.

**APPROVAL OF MINUTES**

Trustee Jim Touloukian made the motion to approve the minutes from the January 22, 2019 meeting, and Trustee Carven Thomas seconded. The minutes were approved unanimously as presented.

**CHAIRPERSON'S REPORT**

Chairwoman Ferguson mentioned Dr. Larry Swafford and Pam Thompson attended a ceremony on February 26 honoring the Nursing student who was awarded the excellence award from the Indiana Department of Education. Chairwoman Ferguson attended the Foundation/Donor event in February and was pleased to see many donors were in attendance.

**CHANCELLOR'S REPORT**

Chancellor Vaughan introduced the Financial Aid staff and announced to the Board the Bloomington campus' Financial Aid Office received a clear audit finding due to Patt McCafferty's leadership. Patt McCafferty introduced her staff as D.J. O'Neill, Ria Sanford, Meera Benton, and Taylor Gross.

Chancellor Vaughan called on Susie Graham to give an update on the Annual Scholarship Reception. Susie reported the Scholarship Reception is scheduled to begin at 5:00 p.m. in Shreve Hall and 85-90 students and about the same number of donors are expected at the event.

Next, Chancellor Vaughan introduced the group of faculty students who traveled to Paris for the Alternative Spring Break. Twelve students, three faculty members, and Jerry's 12-year daughter made the trip to France. Attending today's meeting included Kyle Hedrick, Faculty/Life Sciences; Sam Williams, Student/TSAP Program; Casey Winnecke, Student/TSAP Program; MacKenzie Melvin, Student/Biology; Amy Brier, Program Chair/Fine Arts; and Jerry Hanson, Faculty/Philosophy and American History. Cassey Connelly, Faculty/Kinesiology and Elizabeth Nixon, former volunteer were unable to attend today's meeting. Jerry Hanson presented a PowerPoint of slides from France, that included views of Notre-Dame de Paris, Versailles, Eiffel Tower, and the migrant and refugee camp in Calais, France. The hike to Calais was 80 miles and Cassey Connelly prepared the group for the vigorous physical requirements of the trip and hike. Jerry Hanson explained students enroll in a class to prepare them for these Alternative Spring Break trips and weeks after the trip the group reflects on future engagements involving local schools, Bell Trace, and participatory art pieces. Jerry Hanson commented the College is reviewing the next locations and ways to incorporate other programs.

Concluding her report, Chancellor Vaughan commended the team while she was out recuperating from her hip surgery in January.

### **ACTION ITEMS**

Chancellor Vaughan presented the Expenditure Form for the period of January 10 through March 13, 2019. Trustee Lynn Coyne moved to approve the Expenditure Form, and Trustee Jim Touloukian seconded the motion. The motion carried unanimously.

### **DISCUSSION ITEMS**

Trustee Thomas asked if there was an update on the automotive program. Chancellor Vaughan reported the campus is waiting on letters of support from automotive dealerships in the area. So far one letter has been received. Two automotive courses, which are in the Ivy Tech inventory of courses, will be offered this summer.

### **INFORMATION ITEMS**

Chairwoman Ferguson reported she is often asked what our FTE, headcount, and dual credit enrollment numbers are. Chancellor Vaughan reported the campus has a total of 6,800 students and 1,700 of those are dual credit students. The Bloomington campus is up 1% in headcount and is one of nine campuses up in enrollment.

## FUTURE MEETINGS AND IMPORTANT DATES

### April

- Ivy Tech's student production of *Jekyll and Hyde* opens April 12 and runs April 13 and April 18 through 20 (Rose Firebay, Ivy Tech John Waldron Arts Center; showtimes are 7:30 p.m.)
- Higher Learning Commission (HLC) Statewide Re-accreditation Visit (April 15-18)
  - Visit to Bloomington Campus (Wednesday, April 17 between Noon and 5:00 p.m.)
  - All Campus Trustees are invited to participate in these interviews. Once the exact schedule of meetings has been determined by Systems Office and the HLC team, it will be shared with the Trustees.
- O'Bannon Day of Service (Friday, April 26)
  - Service Awards Breakfast and Annual O'Bannon Day of Service; Shreve Hall (8:15 a.m. breakfast, 8:45 a.m. program featuring Civic Engagement Awards and Youth Leadership Academy presentation)

### May

- Honors Day Activities (Friday, May 10; 10:00 a.m. – Noon; Shreve Hall)
- Commencement Ceremony (Friday, May 10; 6:00 p.m.; IU Auditorium)
  - Trustees and spouses will be invited to an after-ceremony celebration with employees; The Glen at Irish Lion (approximately 7:30 p.m.; Once again, there is no separate dinner for VIPs this year.)
- Campus Board Meeting (Tuesday, May 21; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

### July

- Regional Board Meeting (Tuesday, July 23; 4:00 – 5:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building)

### August

- Fall Semester begins (Monday, August 26, 2019)

### 2019 Regional Board Meeting Calendar (approved 9/25/18):

May 21 (third Tuesday to avoid Memorial Day holiday week)

July 23

September 24

November 19 (third Tuesday to avoid Thanksgiving holiday week; followed by annual Showcase of Chefs and Wine donor appreciation event)

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.

## ADJOURNMENT

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

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Chair

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Secretary

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Date