

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

**MINUTES
May 21, 2019 at 4:00 p.m.**

The Bloomington Board of Trustees met on Tuesday, May 21, 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, Lynn Coyne, Imojean Dedrick, Shawna Girgis, Laura Hammack, Carven Thomas

Trustees absent: Jim Touloukian

Others present: Jennie Vaughan, Dr. Larry Swafford, Amanda Billings, Eliza Erxleben, Susie Graham, Jennifer Daily-Mantha, Jessica Strunk, and Michael Reschke (Herald-Times reporter)

Chancellor Jennie Vaughan reported that the meeting was legally advertised.

INTRODUCTION OF GUESTS

Chancellor Vaughan introduced new employees Jack Dreesen and Jordan Maley.

APPROVAL OF MINUTES

Trustee Lynn Coyne made the motion to approve the minutes from the March 26, 2019 meeting, and Trustee Carven Thomas seconded. The minutes were approved unanimously as presented.

CHAIRPERSON'S REPORT

Chairwoman Ferguson noted that Trustee Coyne was the recipient of an Honorary Degree at the spring commencement ceremony. Local civic leader Charlotte Zietlow also received an Honorary Degree. Chairwoman Ferguson shared a copy of the thank you letter from Charlotte. Guests of Lynn and Charlotte shared that they were impressed with our ceremony; it was great to have community outreach in that way. Trustee Imojean Dedrick asked how the student speaker was selected. Chancellor Vaughan explained that is handled by our student affairs department: they review students involved in Student Government Association (SGA), Phi Theta Kappa honor society, and outstanding students in each program. This year's student speaker was the SGA president and had an incredible story to share. Chairwoman Ferguson added that each of our commencement ceremonies continue to get better and better. We also had record attendance this year: 335 students walked (compared to 258 in 2018) and we had 2375 attendees (compared to 1917 in 2018). Chancellor Vaughan also added that the high school students who also graduated from Ivy Tech plan to wear their cords to their high school graduation ceremonies.

CHANCELLOR'S REPORT

Chancellor Vaughan called on Eliza Erxleben, Director of Student Success and Retention, for a report on a grant the Campus recently received. Eliza explained that Ivy Tech Bloomington is one of three campuses to receive the Scaling Up Student Success grant from MDRC (Indianapolis and Kokomo are the other two Ivy Tech Campuses to receive this grant). MDRC focuses on community colleges, especially to help people get out of poverty. The purpose of this grant is to help increase the graduation rates of those living in low income. We will receive \$120,000 over the next three years towards this initiative. Eliza serves as the program coordinator and Kathy Morrison, Director of Student Success, also assists. We will begin this program in the fall with our first cohort of up to 65 people who are degree seeking and enrolled at a full-time pace. Their low income status will be determined via Pell status. There is no age requirement, and students need to have earned no more than 30 higher ed credits. Students will need to participate in two student success coaching sessions with Kathy, and they can even earn gift cards for attending these sessions. MDRC is tracking our metrics to see if it might be feasible to offer this at more campuses. Eliza and Kathy are going through training to oversee this program, and Eliza will continue to provide updates to the Board over the next three to five years. She added that we are fortunate to be selected for this grant; we needed buy-in from the campus and support from Systems Office.

Next, Chancellor Vaughan called on Executive Director of Development, Susie Graham, for updates in the Foundation Office. Susie provided a more in-depth look into the Foundation Office and explained that gifts to the College can either come in through the Foundation or through the College, depending on who is making the gift. She reviewed the different types of gifts we have received this year that make up our \$2.23 million total for the year. She also shared highlights of the total gifts, total grants submitted, our Circle of Ivy membership, and major gifts-in-kind to date for this year.

Continuing her report, Susie reminded the trustees of the College's upcoming capital campaign and that Bloomington's Campus goal is to raise \$8 million. All funds raised will remain at the Bloomington Campus to fund scholarships, state-of-the-art technology, and endowments for two deans positions. Trustee Thomas asked if the College's overall goal of \$285 million would hurt us locally. Chancellor Vaughan explained that campus goals were set on a campus-by-campus basis and we have been assured that all funds stay at the campuses. This goal is part of the strategic plan, and Bloomington has the opportunity to fund more needs at the Campus. Chairwoman Ferguson asked about donations from large corporations like Lilly and how those funds are distributed. Susie said that we at the campuses do not approach national groups/corporations; that is left to Systems Office. She is not sure how a donation like that would be shared with the campuses, but she can ask at her next statewide Foundation Directors meeting.

Susie announced that we received a significant gift-in-kind to support our Radiation Technology program. We have been using outdated equipment for some time, and Electa Live, a virtual software management company, gave us two full stations totaling nearly \$100,000. We were put in touch with Electa with help from one of our Radiation Therapy advisory board members. Electa also included as part of their gift maintenance at no cost to us for five years.

Chancellor Vaughan reported that our new automotive technology program is a go and we are moving forward with building the program. We currently have two entry-level classes running with a total of 6-7 students each so far.

Our new Executive Director of Finance (EDF) Michele Roberts officially started in this role on May 13, and she splits her time between the Columbus, Lawrenceburg, and Bloomington Campuses. The Chancellor said she will attend a future Campus Board meeting so the trustees can meet her.

Chancellor Vaughan announced that the Bloomington Campus' LPN program was recently ranked Number One in the state! We have been able to increase enrollment in both our PN and LPN programs, and she is proud of Pam Thompson, Dean of the School of Nursing, and the entire team.

Chancellor Vaughan shared that one of our students recently received a scholarship for \$25,000 from Taco Bell (yes, 25 thousand dollars!). This student attended the Alternative Spring Break trip and works at the Ivy Tech John Waldron Arts Center assisting with our summer camps. She is also an intern for the Monroe County Community School Corporation.

Concluding her report, Chancellor Vaughan shared that this is the last meeting for our Vice Chancellor of Enrollment Services and Registrar, Jessica Strunk. Jessica and her family are moving to Las Vegas to be near family, and this is her last week here on campus. She will continue to assist remotely through June during the transition. Chancellor Vaughan said that this is a big loss for the campus, and Jessica and her family will be missed.

ACTION ITEMS

Chancellor Vaughan presented **Resolution BL-2019-2, Approval of Technical Certificate Program**. She explained that we already offer the Associate of Science degree in Education, but now we will be able to offer the Technical Certificate in half the time (approximately 30 credit hours versus 60). Trustee Shawna Girgis moved to approve **Resolution BL-2019-2, Approval of Technical Certificate Program** and Trustee Thomas seconded the motion. The motion carried unanimously.

Chancellor Vaughan presented the Expenditure Form for the period of March 14 through May 8, 2019. Trustee Coyne moved to approve the Expenditure Form, and Trustee Thomas seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

Trustee Girgis announced that there is an open house at the Bedford McDonald's. Franchise owner Michael Stieglitz has worked to partner with Ivy Tech and establish the Archways to Success to incentivize his employees to continue their education. Trustee Girgis said that this was one of the first programs of its kind in Lawrence County that enables employees to earn a degree while working.

Trustee Dedrick asked if there were any events where all campus trustees got together. Chancellor Vaughan said that there used to be a statewide annual conference for campus

(formerly regional) trustees, but that has not occurred in several years. She is not aware of any plans for similar events in the future.

INFORMATION ITEMS

Chancellor Vaughan said that the terms of Trustees Ferguson, Touloukian, and Thomas expire in June. She has talked with all three, and they all agreed to continue to serve as Campus Trustees. Their names will be submitted to the College's State Board of Trustees for consideration for reappointment.

FUTURE MEETINGS AND IMPORTANT DATES

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)

September

- Regional Board meeting: Tuesday, September 24, 2019, 4:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building (Open to the Public)

November

- Regional Board Meeting: Tuesday, November 19, 2019, 4:00 p.m.; Executive Board Room, Connie and Steve Ferguson Academic Building (Open to the Public)
- Showcase of Chefs and Wine Annual Donor Appreciation Event: Tuesday, November 19, 2019 from 5:00 to 7:00 p.m.; Shreve Hall, Connie and Steve Ferguson Academic Building (all trustees and spouses invited)

December

- Winter Recess: College closed Wednesday, December 25, 2019 – Wednesday, January 1, 2020

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

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 Girgis moved to adjourn the meeting, and Trustee Coyne seconded the motion. The motion was approved unanimously. The meeting adjourned at 5:10 p.m.

Chair

Secretary

Date