

MINUTES OF MEETING

IVY TECH STATE COLLEGE – WHITEWATER RICHMOND/CONNERSVILLE REGION 9 BOARD OF TRUSTEES

April 3, 2003

The April 3, 2003, Board of Trustees meeting was held in the boardroom at the Ivy Tech Annex, 2230 Chester Boulevard, Richmond. Board Chair Gibson called the meeting to order at 4:00 p.m.

Trustees Roll Call

Present: Trustee Rebecca Gibson, Trustee Ellen Bennett, Trustee James Koons, Trustee Malcolm Miles, and Trustee Steven Slonaker. Absent: Trustee Boyd Huff and Trustee David Stidham.

Also in attendance were State Trustee William Goins, Chancellor James Steck, Gene Ayton, Roger Bingham, Diana Pappin, Sabrina Pennington, Kim Thurlow, Steve Tincher and Stella Davis.

Chair Gibson introduced and welcomed Tom Weiss, Skillman Corporation, and Darrell Smith, Connersville News-Examiner.

Notice of Meeting

Formal notice of the meeting was verified.

Meeting Minutes

Chair Gibson called for action on minutes of the February 6, 2003, Board meeting. Trustee Slonaker made a motion to accept the minutes as mailed; Trustee Koons seconded the motion and the motion carried unanimously.

Business Office Financial Reports

Chair Gibson called for approval of the Business Office Financial Reports. Roger Bingham, Executive Director of Finance/Facilities, distributed the March 31, 2003, financial report and commented on the Wayne County Machine Tool Council line under sponsored programs. Final documentation has now been received and that grant has been awarded and will move forward. The annual budget review and financial state of the Region meeting with the State Trustees Finance Subcommittee was conducted on March 26. Trustee Bennett made a motion to approve the financial reports as presented to the Board; Trustee Slonaker seconded the motion and the motion carried unanimously.

Chairman's Report - Foundation Committee

Diana Pappin, Executive Director of Development, reported that the Foundation, on a statewide basis, is in the process of doing a revision of its strategic plan. Input on this three-year strategic plan is starting at the regional level with input going to the State Foundation Board for its consideration and action.

The regional “Workforce Education – Building Our Future Now” campaign report as of April 3, 2003, was \$1,277,596. The employee contributions line continues to increase. Diana Pappin acknowledged the Belden gift in-kind of wiring for the new building. The regional Development office will be executing two mailings to the regional donor base with information on the brick campaign and on larger naming opportunities.

Administrative Report

Chancellor Steck called on Sabrina Pennington, Dean of Student Affairs, to report on graduation and pinning ceremonies. The Nursing Pinning ceremony is scheduled for May 10, 9:30 a.m., at the Central United Methodist Church in Richmond. The graduation ceremony, also on May 10, will be held at 12:30 p.m. in the Tiernan Center on the Richmond High School campus; Trustees were asked to arrive by noon. Chancellor Steck invited members of the Regional Board, and a guest, to join him for lunch at the Olde Richmond Inn immediately following commencement (approximately 2 p.m.).

Chancellor Steck called on Steve Tincher, Dean of Academic Affairs, for a report on the implementation of the 2-year ASN program. Approval to offer the 2-year ASN program was received from the State Board of Nursing and implementation is scheduled for fall 2004. The current ASN program is a completion program; 1-year program coming in as an LPN. It is understood that IU East is planning to phase out its traditional 2-year ASN program.

Dean Tincher also reported on a recent meeting regarding a potential Indiana/Ohio reciprocity agreement. A reciprocity agreement would allow residents in the specified Indiana and Ohio counties to attend and pay in-state fees at participating higher education institutions. Interest was expressed on the part of institutions in both Indiana and Ohio (northern part of Indiana stopping at Franklin County and in northern Ohio stopping just north of Hamilton County). Ivy Tech Richmond/Connersville submitted interest for all the counties in Region 9 five-county area. Some of the institutions interested in participating are Ivy Tech Fort Wayne, Ivy Tech Richmond/Connersville, Ball State, IU East and Bowling Green, Edison State, and Miami University at Middletown. The Indiana Commission for Higher Education and the Ohio State Board Of Regents will continue to explore the possibility of a reciprocity agreement between Indiana and Ohio.

Chancellor Steck called on Kim Thurlow, Executive Director of Corporate & Continuing Education Services, for an update. CCES will be hosting the 4th Annual Manufacturing Forum on May 16 at the Connersville Instructional Center. This is a free event with a focus for customer networking. The MSI program launched successfully. It is a five-month, cohort program. Rush County has initiated some cluster training through CCES.

Chancellor Steck called on Roger Bingham, Director of Finance and Facilities, to report on the land purchase. The purchase of 19.36 acres has been completed from the Chamber of Commerce who purchased it from Indiana University. The cost of the land was \$271,460, and IU has pledged to reinvest that money back into the building project (i.e. roadways, etc.).

Chancellor Steck shared that he has two copies of Dr. William Harvey’s presentation, “Transforming Communities Through Education,” if anyone would like to borrow one.

Action Items

Roger Bingham distributed an updated version of Resolution 2003-1 that requested Board approval on the building construction bids for Johnson Hall. The Executive Summary for Resolution No. 2003-1 was reviewed, and copies of the bid tabulation report that included a summary page and data by individual bids were distributed to Board members. Bids were awarded to the lowest responsive bidder. A brief

discussion was held on the number of local bidders. Roger Bingham explained a change in contractors for mechanical sheet metal (item #16) due to compliance with Resolution 94-42. Copies of Resolution 94-42 were shared with the Board. Trustee Koons made a motion to accept Resolution 2003-1 as presented to the Board at the meeting; Trustee Slonaker seconded the motion and the motion carried unanimously. Bid approval will go to the State Board at its April 24 meeting. A designer will be hired for assistance with interior design and finishes for Johnson Hall. Meetings with Karen Painter, Director of Interior Design-Principal, with Lorenz & Williams Associates have taken place. This is a highly recommended firm and a unit of L&W/Clinton Associates. The physical breaking of the ground is projected for late April or early May.

Discussion Items

Steve Tincher distributed the “working” document of the regional strategic plan. The document contained the mission statement, purposes, values, and vision of the college and region. The work units are in the process of developing the Region’s strategies, another component of the planning document. A special session of the Board has been confirmed for May 8, 4:00 p.m., in Community Room A/B at Reid Hospital for the purpose of Board contributions to the strategic plan. This meeting is intended to be a “working session” not just a review of the plan. It is expected that the Board will contribute vital input toward changes to the “working document.” A thank you was expressed to Chair Trustee Gibson for attending the employee launch meeting of the planning process.

Information Items

A Groundbreaking Committee has been working on details for the event. Invitations have been mailed to Trustees for the Groundbreaking Dinner to be held on April 30, 6:30 p.m., at the Holiday Inn. On May 1, 11:00 a.m., the actual Groundbreaking Ceremony will be held at the campus (on the tennis courts).

Future Meetings and Important Dates

The State Board of Trustees meeting will be held on April 24, 2003, in Tell City.

The next Region 9 Board of Trustees meeting is scheduled for June 5, 2003, 4 p.m., location to be announced.

Adjournment

State Trustee William Goins thanked those who participated in the budget hearing. It went well and the Richmond/Connersville presentation was very well done. The College is in pretty good shape statewide with all the Regions “tightening their belts.” There is hope for an enrollment change through the General Assembly. Chancellor Steck added that bonding authority for Phase II of the Richmond construction project is in a version of the budget of both houses of the General Assembly.

State Trustee Goins also thanked Stella Davis, Alumni Council Representative, and the Alumni Association for a successful 40th Anniversary event in Indianapolis on March 14-16. An anniversary breakfast was held for President Lamkin during the event.

A motion to adjourn the meeting was approved. There being no further business, Chair Gibson adjourned the meeting at 5:05 p.m.

Rebecca Gibson, Chairperson

Steven Slonaker, Secretary

Dated June 5, 2003
Prepared by Stella Davis CPS/CAP, Recording Secretary