

MINUTES OF MEETING

Ivy Tech Community College of Indiana Region 9 Board of Trustees

April 6, 2006

The April 6, 2006, Board of Trustees meeting was held in the Ivy Tech Johnson Hall administrative boardroom, 2357 Chester Boulevard, Richmond. Chair Gibson called the meeting to order at 4:00 p.m.

Trustees Roll Call

Trustees Present: Rebecca Gibson, Joe Meyer, Malcolm Miles and David Stidham

Trustees Absent: Ellen Bennett, James Koons and Steve Slonaker

Also in attendance: Kara Monroe, Diana Pappin, Sabrina Pennington, Kim Thurlow, Steve Tincher and Stella Davis

Guest: Barb Bechtel, Nursing Program Assistant Professor

Barb Bechtel is the regional recipient of the 2006 President's Award for Excellence in Education and is a nominee for the statewide Glenn Sample Award.

Notice of Meeting

Formal notice of the meeting was verified.

Meeting Minutes

Chair Gibson called for action on minutes of the February 2, 2006, Board meeting. Trustee Miles made a motion to accept the minutes as mailed; Trustee Stidham seconded the motion and the motion carried unanimously.

Business Office Financial Reports

Chair Gibson called for approval of the Business Office Financial Reports. Kara Monroe, executive director of finance, facilities and information technology, presented revised financial reports for November and December 2005 that reflected the correct data for revenue received and percent of year passed. The January 31, 2006 financial report had a negative amount showing on the budget salary line which was not the correct amount due to budget transfers that did not process correctly. The budget amount of \$487,000 needs to be transferred from equipment line to salary line. Student fees account receivables is in line for this time of year.

Under sponsored programs the Lilly-Intellectual Capital programs for faculty and students are seeing activity and have been expanded to a five-year grant. The Johnson Hall contingency status still shows the claim amount to LW Clinton. The college is making progress with the claim and hopes to have the final settlement information to share at the June Board meeting. McDaniel Hall contingency status was on track. Operations funds purchase orders over \$5,000 were listed.

The February 28, 2006, report was marked revised but it was the initial report. Operations fund was \$2,278,176. The percent of other revenue received was 39.7% with 66.7% of year passed with a 26.95% variance. Under sponsored programs, Perkins reflected a negative balance, a revision to the regional Perkins Grant is being processed with central office to bring account to balance. A deficit will also reflect in the March report. There was no significant change in the construction projects account. Purchase orders over \$5,000 were reviewed.

Trustee Meyer made a motion to approve the financial report as presented to the Board; Trustee Stidham seconded the motion and the motion carried unanimously.

Chairman s Report Foundation Committee

Trustee Stidham, chair of the Foundation Committee, reported that of the \$142,000 available to the Region through the Lilly Endowment Phase 2 initiative, the Region has accomplished \$121,491. A list of potential donors has been identified and the committee will promote the purchase of pillars of support, boardroom and offices. The committee's next meeting will be in June before the Board meeting.

Administrative Report

Dean Tincher called on Sabrina Pennington, dean of student affairs, for an enrollment update. Region 9 spring semester paid enrollment was 2120 headcount, up 17.9%, and 1086.87 FTE, up 22.7% compared to same date last year. Summer semester unpaid enrollment as of April 6, 2006, was 411 headcount, up 189.4%, and 153.47 FTE, up 197.8%, compared to same date last year.

Dean Pennington continued by announcing that Ivy Tech Richmond in a joint venture with the local NAACP held the 3rd Annual Unity Banquet on March 16. The goal of the Unity Banquet is to make a statement in the minority community on recruitment and is an effort to help build cohesiveness in minorities. Two awards were presented at the banquet: Commitment to Education by a Community Member presented to Rebecca A. Gibson, and Commitment to Education by a Student presented to Desiree Polk-Bland.

Dean Tincher called on Kara Monroe, executive director of finance, facilities and information technology, for an update on three campus projects. There has been additional conversation on the front entrance signage, connector road and I-70 signage and all three projects are moving along. An aggressive plan has the projects scheduled to be completed by end of year due to the urgency to expense balance of building funds by year-end.

Dean Tincher called on Diana Pappin, executive director of resource development and media relations, for an update on planned events. Typically Region 9 does not conduct fund-raising events, but this year formed a committee of people from the community for the purpose of planning the first Ivy Tech Afternoon Tea to be held on May 20. The idea was provided by Idris Smith, division chair of health and public services, and several hostesses have been recruited to sponsor tables for the tea.

Diana Pappin continued by announcing that Ivy Tech will also sponsor a Golf Outing on June 30. The concept for the event came from the Multi-Cultural Advisory Committee with the purpose of raising funds for minority student scholarships.

Dean Tincher called on Kim Thurlow, executive director of WED, for an update.

- Complete starter packets for the MSI, Management Supervisory Institute, program were distributed to WED executive directors statewide.
- WED is launching the MSSC project in May/June.
- Kim Thurlow and Becky Murray, WED project manager, have been invited to participate in a manufacturing forum in Texas.
- WED hosted the Gateway Training Partnership (GTP) Showcase event on March 17; and just prior to this gathering, hosted a plastics meeting that was coordinated by the Richmond-Wayne County Chamber. GTP invited the plastics group to join the consortium.
- The Annual Manufacturing Forum in Connersville will be held on May 12.

Steve Tincher, dean of academic affairs, announced that the A.S. in Education was approved by the Commission for Higher Education. The degree is a concentration in elementary education and will transfer to IU East education program. Implementation is scheduled for fall semester.

Dean Tincher continued by announcing the Ivy Tech pass rates for LPN and ASN. Ivy Tech LPN pass rate for 2005 was 96.5% compared to the national average of 89.1%, and the ASN pass rate was 92.3% compared to the national average of 87.3%. IU East ASN pass rate was 86.4% and IU East BSN pass rate was 85.7%.

Dean Tincher shared that an updated Course Transfer Agreement was signed with IU East that increases the number of course-to-course transfers to 87; it was at 52.

Dean Tincher also announced that two students from Region 9 were assigned to the first team of the US All-Academic Teams for Two-Year Colleges: Paula Lafferty, Office Administration student, and William Todd Jennings, Childhood Education student.

Action Items

Chair Gibson called for action on Resolution Number 2006-1, Approval of T.C. in Automotive Technology. Dean Tincher reviewed the resolution executive summary stating that the Technical Certificate is a component of the existing A.A.S. Automotive Service Specialty degree. The expense to offer the new Technical Certificate will be minimal.

Trustee Stidham made a motion to approve Resolution Number 2006-1 as presented to the Board; Trustee Meyer seconded the motion and the motion carried unanimously.

Discussion Items

None

Information Items

Chair Gibson called on Kara Monroe, facilities director, for an update on the construction projects. Kara Monroe shared:

Update on Phase 1, Johnson Hall: In the process of finishing small projects before the dedication.

Update on Phase 2, McDaniel Hall: All steel work is complete except the punch list. Most of the demolition is done and the new walls are about 60% complete. Move in is still scheduled for the end of November.

Diana Pappin, chair of the building dedication committee, reported that donor recognition plaques were in the process of being placed throughout the building. The proposed schedule of events for April 12-14 was reviewed. Diana Pappin “talked” the trustees through the program for the dedication on April 13. Stella Davis provided a schedule for the Chancellors, PAC, State Board of Trustees meetings, reception at the Holiday Inn and dinner at Forest Hills that are scheduled for April 12-13. The regional trustees were invited to participate in the State Board meeting and lunch on April 13 prior to the dedication. Norman and Julie Johnson as well as their two sons will be attending. The dedication ceremony will be held around the fountain in the commons. Alumni will host an Open House on Friday, April 14, 4:30-6:30 p.m.

Future Meetings and Important Dates

The State Board of Trustees meetings will be held on April 12-13, at Johnson Hall in Richmond. A community reception will be held at the Holiday Inn at 5:30 p.m. The State Trustees dinner is scheduled for 7:00 p.m. at Forest Hills.

The Nursing Pinning ceremony will be held on May 6, 10:00 a.m. in Civic Hall and Graduation is scheduled for 1:30 p.m. at the Tiernan Center. The regional trustees are invited to join Chancellor Steck for lunch at Olde Richmond Inn at 11:30 a.m.

Trustees were reminded to RSVP to Stella Davis for the Annual Townsend Community Center dinner to be held on April 27.

The next Region 9 Board of Trustees meeting is scheduled for June 8, 2006, at Johnson Hall.

Adjournment

Kara Monroe reminded the regional trustees that they get a 10% discount at The 9th Edition Bookstore.

Trustee Stidham made a motion to adjourn the meeting; Trustee Miles seconded the motion. Chair Gibson adjourned the meeting at 5:15 p.m.

Ellen Bennett, Vice Chairperson

P. Steven Slonaker, Secretary

Approved June 8, 2006
Prepared by Stella Davis CPS/CAP, Recording Secretary