



IVY TECH COMMUNITY COLLEGE
STATE BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 22, 2016
1:00PM – 3:00PM

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**OFFICIAL NOTICE OF MEETING
IVY TECH COMMUNITY COLLEGE OF INDIANA
STATE BOARD OF TRUSTEES**

Notice is hereby given that the State Board of Trustees of Ivy Tech Community College of Indiana will be holding the following meetings at the Crowne Plaza Indianapolis Downtown Union Station, 123 Louisiana Street, Indianapolis, IN 46225

Tuesday, June 21, 2016

2:00 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the Crowne Plaza Indianapolis Downtown Union Station, 123 Louisiana Street, Indianapolis, IN 46225 and are permitted under IC 5-14-1.5-6.1(b), to discuss the subjects listed below. For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (2) (B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (2)(D) The purchase or lease of real property by the Governing Body up to the time a contract or option to purchase or lease is executed by the parties.
- (5) To receive information about and interview prospective employees
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Wednesday, June 22, 2016

8:00 am- Noon

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Crowne Plaza Indianapolis Downtown Union Station, 123 Louisiana Street, Indianapolis, IN 46225

- 8:00 am – 9:00am Planning and Education**
- 9:00 am- 10:00 am Building, Ground, & Capital Committee**
- 10:00 am – 10:15 am Break**
- 10:15 am – 11:00am Corporate College**
- 11:00 am – Noon Budget and Finance**

1:00 pm – 3:00 pm

Regular State Board of Trustees Meeting (*open to the public*)

The State Trustees will hold a regular meeting at the Crowne Plaza Indianapolis Downtown Union Station, 123 Louisiana Street, Indianapolis, IN 46225 to consider and take action on such items as may be brought before them.

Secretary
Dated this 14th June 2016



Preliminary Agenda as of June 15, 2016*

Meeting of the State Board of Trustees

June 22, 2016

- I. Roll Call**
- II. Report of Secretary on Notice of Meeting**
- III. Approval of Minutes**
 - Regular Meeting, April 13, 2016
 - Special Meeting, May 18, 2016
- IV. Reports of Board Committees**
 - a) Executive Committee, Paula Hughes, Chair**
 - b) Building, Grounds, and Capital Committee, Steve Schreckengast, Chair**
 - Resolution 2016-15**, Approval of Contract with Monroe Construction Group, LLC for Renovation to Kokomo Main Campus, Region 5/Kokomo
 - Resolution 2016-16**, Approval to Enter into Financial Agreement with Foundation to Assist Precision Agriculture Project Region 7/Terre Haute
 - Resolution 2016-17**, Approval to Purchase Land Located At the Corner of Capitol Avenue and 28th Street in Indianapolis Region 8/Central Indiana
 - c) Budget and Finance Committee, Jesse Brand, Chair**
 - Resolution 2016-18**, Approval of the College 2016-17 Fiscal Year Operating Budget
 - Resolution 2016-19**, Approval of the Purchase of Anatomage Tables for the Health Sciences and Nursing Program
 - Resolution 2016-20**, Approval to Enter into a Statement of Work for Student Coaching Programs, Office of the President/Statewide

**Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*

d) Planning and Education Committee, Kaye Whitehead, Chair

Resolution 2016-21, Approval of Degree Program

e) Audit Committee, Stewart McMillian, Chair

f) Corporate College Committee, Larry Garatoni, Chair

V. Treasurer's Report, Chris Ruhl, SVP/Finance and Treasurer

VI. State of the College, Thomas J. Snyder, President

VII. Old Business

VIII. New Business

Resolution 2016-22, Reappointment of Regional Trustees ~ Bloomington

Resolution 2016-23, Appointment of Regional Trustee ~ Columbus

Resolution 2016-24, Appointment of Regional Trustee ~ North Central

Resolution 2016-25, Appointment of Regional Trustee ~ Southeast

Resolution 2016-26, Appointment of Regional Trustee ~ Southwest

Resolution 2016-27, Honoring the Leadership of B. Patrick Bauer

IX. Adjournment

**Matters may be added to or deleted from the board agenda between the date of the preliminary agenda and the board meeting*

**MINUTES OF THE MEETING OF THE STATE
BOARD OF TRUSTEES**

IVY TECH COMMUNITY COLLEGE

April 13, 2016

Chairperson Paula Hughes called the April 13, 2016 regular meeting of the State Board of Trustees to order at 1:00 pm at the Wabash Valley Campus, 8000 Education Drive, Terre Haute, Indiana

A. ROLL CALL

Vice Chair Michael Dora called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Ms. Paula Hughes, Chairperson
Mr. Michael R. Dora, Vice Chair
Mr. Jesse Brand
Mr. Larry Garatoni
Mr. Richard R. Halderman
Ms. Lillian Sue Livers
Mr. Lee J. Marchant
Mr. Stewart McMillan
Mr. Steve Schreckengast
Ms. Kimra Schleicher
Ms. Kaye H. Whitehead
Mr. Darrel Zeck

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Bob Jones, Secretary

B. EXECUTIVE SESSION MEMORANDA:

Following notice under IC5-14-1.5-4, IC 5-14-1.5-5 and IC5-14-1.5-6.1(d)

The State Board of Trustees met in Executive Session on April 12, 2016 at 1:00pm am at the Wabash Valley Campus, 8000 Education Drive, Terre Haut, Indiana

Members present were: Mr. Bob Jones, Mr. Richard R. Halderman, Ms. Paula Hughes, Mr. Michael Dora, Mr. Jesse Brand, Mr. Larry Garatoni, Ms. Lillian Sue Livers, Mr. Lee J. Marchant, Mr. Stewart McMillan, Ms. Kimra Schleicher, Mr. Steve Schreckengast, Ms. Kaye H. Whitehead and Darrell Zeck

Members absent were: Mr. Michael A. Evans

The Trustees considered the following items as permitted under IC 5-14-1.5-6.1(b). For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (2) (B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (5) To receive information about and interview prospective employees
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

With the Approval of these minutes the Trustees present at the meeting certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice issued for this meeting.

C. NOTICES OF MEETING MAILED AND POSTED:

Vice Chair Michael Dora serving as acting secretary in Bob Jones absence confirmed that notices of the April 13, 2016, regular meeting were properly mailed and posted.

D. APPROVAL OF BOARD MINUTES:

Trustee Richard Halderman moved for approval of the minutes of the February 4, 2016 regular board meeting. Trustee Zeck seconded the motion and the motion carried unanimously.

E. COMMITTEE REPORTS:

Item 1 Chairperson Hughes reported that the Executive Committee met, and are overseeing the search process, and Search Firm Funk Associates has been hired. Chairperson Hughes reported the Search Committee is moving forward in good fashion, many candidates applied for which Funk Associates narrowed down to 34 candidates, nine of whom were interviewed from there three candidates will be interviewed in front of the full Board in early May. Chairperson Hughes thank Trustee Dora for his leadership during this process and for his integrity and precision.

Item 2 Chairperson Hughes called upon Trustee Schreckengast, Chair of the Committee, to give the **Building, Grounds and Capital Committee Report**. Trustee Schreckengast reported one action item approval.

Trustee Schreckengast moved for approval of

Resolution 2016-7, Approval to Transfer Land to Howard County to Reconstruct Morgan Street in Kokomo Region 5/Kokomo

Trustee Whitehead seconded the motion, and the motion carried unanimously.

Trustee Schreckengast moved for approval of

Resolution 2016-8, Approval to Transfer Land to City of Greencastle to Construct People Pathways trail Region 8/Greencastle

Trustee Zeck seconded the motion, and the motion carried unanimously.

The committee also reviewed schedule for Capital Plan Request Process, including five regions working on Master Plans.

Item 3

Chairperson Hughes called upon Trustee Jesse Brand, Member of the Committee, for a report from the **Budget and Finance Committee**. Trustee Brand reported the committee received update on the College's 2017 Operating Budget; College's Operating Funds Investment Performance; College's Employee Benefits Plans, Risk Management, Safety and Security; Ivy Tech Foundation; and Grants Office

Trustee Brand moved for approval of

Resolution 2016-9, Approval of College Retirement Plan Restatement and New Trustee/Custodian

Trustee Halderman seconded the motion, and the motion carried unanimously.

Trustee Brand moved for approval of

Resolution 2016-10, Approval of a Software Maintenance Agreement with Ellucian Support, INC

Trustee Whitehead seconded the motion, and the motion carried unanimously.

Item 4

Chairperson Hughes called upon Trustee Kaye Whitehead, Chair of the Committee, for a report from the **Planning and Education Committee**. Trustee Whitehead reported there were no action items for approval. Trustee Whitehead noted we had many updates.

Topic: New Marketing Plan

Presenter: Jeff Fanter, Senior Vice President Student Experience/Communication & Marketing

New marketing firm Miller Brooks, Ivy Tech doesn't have an awareness issue but a perception issue. New commercial set to launch April 18

Topic: Apprenticeship Technical Certificate Completion

Presenter: Jonathan Weinzapfel, Chancellor, Southwest/Wabash Valley and Sue Smith, Vice President Technology Division

Building Trades Apprenticeships curriculum sequence varies by local demand; Technical Certificate course sequence re-structured for earlier completion of the Credential, positive impact on Program Review Completion metric

Topic: Health Division Update

Presenter: Calvin Thomas, Vice President Health Division and the School of Public and Social Services

Public and Social Services headcount 13,085 students, 477 Certificates, 856 Technical Certificates and 1,444 Associate Degrees

Nursing more applicants than available seats (limited clinical spaces)

Example: Current Spring 2016 ASH Class statewide over 935 applicants for 450 available seats

Incoming Fall 2015 ASN Class statewide 2,200 applicants for 674 available seats

Health Division headcount 16,387 students (13,717 in Health Sciences; 2,670 in Nursing) 1,183 Certificates, 964 Technical Certificates, 1,605 Associate Degrees; Nursing 1,248 ASNs and 348 PNs (technical certificates)

Topic: Reverse Transfer Update

Presenter: Russ Baker, Vice President for Academic Affairs

Process through which academic credits for applicable coursework at the university are transferred back to the community college for purposes of awarding an associate degree and a mechanism that allows community colleges to receive more accurate credit for their role in educating students,

Item 5 Chairperson Hughes called upon Trustee McMillan, Chair of the Committee, for a report from the **Audit Committee**. Trustee McMillan reported no actions items.

Item 6 Chairperson Hughes called upon Trustee Garatoni, Chair of the Committee, for a report from the Corporate College Committee. Trustee Garatoni reported there were no action items for the board to consider. Trustee Garatoni report the committee heard an update regarding the a little reorganizing. Anne Brinson will still be assisting with the day to day while Chris Lowery, Chancellor Southeat/Columbus will be assisting with organization development/strategic development. Mr. Lowery provide the Trustees with a 90 day plan with the first 30 days to be looking at Situation Assessment, review finding, meet with stakeholders and capture learnings; Strategy Formulation, Mission, Key Objectives and Strategic Initiatives; and Market Segmentation, current state, future state and economic sectors driven.

F. TREASURER'S REPORT:

Chairperson Hughes called upon Senior Vice President Chris Ruhl for the Treasurer's report

- Full year Tuition/fee revenue projected at \$25 million below budget and 6% below prior year
- Other revenue sources projected to be on budget
- Salaries/benefits are trending on budget (3%-4% higher compared to prior year) given key initiatives around faculty contract days and additional health care costs
- Supply and equipment expenses continue to trend below budget, helping to offset revenue declines
- On a net basis, through nine months, FY 2016 operating income \$14 million below prior year, due to lower tuition revenue and budgeted increases in salaries and benefits
- Full year FY 2016 is projected to be positive – likely 2% vs. 3% in 2015 and 4% in 2014

Trustee Brand moved for approval of the Treasurer's Report.

Trustee Whitehead seconded the motion, and the motion carried unanimously.

G. STATE OF THE COLLEGE

Chairperson Hughes called upon President Snyder for the President's report. President Snyder called upon and introduced one new employee Matt Etchison, Assistant Vice President of Computing/Informatics/Public Services/Business

President of Foundation John Murphy provided update on current goals of Foundation and fundraising year to date results we have 2 months left in current fiscal year, along with Foundation Board Chairs visualization strategy for next two years.

- Grow donations an average of 15% over 3-year period
- Enhance Annual Fund, Stewardship, Alumni Association
- Facilitate & mobilize Board Member participation as recommended by Strategic Initiatives Committee
- Develop long-term needs by Region for focused fundraising
- Continue statewide implementation of:
 - Women in Philanthropy/Circle of Ivy
 - Advanced Manufacturing & Business Division
 - Systematic Training Program

Brian Thomas, Executive Director of Grants office provide update

Total Currently Active Grants:

(115) Competitive Grants: \$35,514,651

(15) Non-Competitive Grants: \$10,740,851

(130) Total Active Ivy Tech Grants: \$46,255,502

Student Government Association (SGA) provide an update: SGA exists to promote student interests, needs, and welfare within the college community and to foster positive relationships between students and faculty/administration. SGA works to ensure a positive campus environment and to enable the expression of student opinion. Each year the Council selects a topic or issue that is relevant to students of all regions. Members research this topic and then offer recommendations to the administration.

Recommendations:

Veteran's Cords
Student Liaison to the State Board of Trustees
Campus Safety and Emergency Preparedness

Project:

SGA Presidents' Council Web Page
SGA Presidents' Council Communication Plan

H. OLD BUSINESS

Chairperson Hughes called for old business, and there was none.

I. NEW BUSINESS

Chairperson Hughes called for new business.

Trustee Livers moved for approval of:

Resolution 2016-11, Appointment of Regional Trustees – Southeast

Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Trustee Brand moved for approval of:

Resolution 2016-12, Appointment of Regional Trustee – Columbus

Trustee Garatoni seconded the motion, and the motion carried unanimously.

Trustee Zeck moved for approval of:

Resolution 2016-13, Appointment of Regional Trustees ~ Wabash Valley

Trustee Garatoni seconded the motion, and the motion carried unanimously.

Trustee Halderman moved for approval of:

**Resolution 2016-14, Approval of Transfer of Wabash Campus from Kokomo Region
Northeast Region**

Trustee Schreckengast seconded the motion and the motion carried unanimously.

J. ADJOURNMENT

With no further business to come before the Board, Chairperson Paula Hughes called for a motion to adjourn the meeting.

Trustee Halderman moved for approval. Trustee Garatoni seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairman

Bob Jones, Secretary

Dated May 9, 2016

Prepared by Gretchen L. Keller, Recording Secretary

**MINUTES OF THE SPECIAL MEETING OF THE
STATE BOARD OF TRUSTEES**

IVY TECH COMMUNITY COLLEGE

May 18, 2016

Chairperson Paula Hughes called the May 18, 2016 special meeting of the State Board of Trustees to order at 3:30 pm at the 50 W Fall Creek Parkway North Drive, Indianapolis, IN

A. ROLL CALL

Vice Chair Michael Dora called the roll and the presence of a quorum was announced.

The following State Trustees were present:

Ms. Paula Hughes, Chairperson
Mr. Michael R. Dora, Vice Chair
Mr. Jesse Brand
Mr. Richard R. Halderman (by Phone)
Ms. Lillian Sue Livers
Mr. Lee J. Marchant (by Phone)
Mr. Stewart McMillan (by Phone)
Mr. Steve Schreckengast
Ms. Kimra Schleicher
Ms. Kaye H. Whitehead
Mr. Darrel Zeck

The following State Trustees were unable to attend:

Mr. Michael A. Evans
Mr. Larry Garatoni
Mr. Bob Jones, Secretary

B. EXECUTIVE SESSION MEMORANDA:

Following notice under IC5-14-1.5-4, IC 5-14-1.5-5 and IC5-14-1.5-6.1(d)

The State Board of Trustees met in Executive Session on May 18, 2016 at 3:00 p.m. at 50 W. Fall Creek Parkway North Drive, Indianapolis, IN

Members present were: Mr. Richard R. Halderman, Ms. Paula Hughes, Mr. Michael Dora, Mr. Jesse Brand, Ms. Lillian Sue Livers, Mr. Lee J. Marchant, Mr. Stewart McMillan, Ms. Kimra Schleicher, Mr. Steve Schreckengast, Ms. Kaye H. Whitehead and Darrell Zeck

Members absent were: Mr. Michael A. Evans, Mr. Larry Garatoni, Mr. Bob Jones,

The Trustees considered the following items as permitted under IC 5-14-1.5-6.1(b). For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (5) To receive information about and interview prospective employees

With the Approval of these minutes the Trustees present at the meeting certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice issued for this meeting.

C. NOTICES OF MEETING MAILED AND POSTED:

Vice Chair Michael Dora, serving as acting secretary in Bob Jones' absence, confirmed that notices of the May 18, 2016, special meeting were properly mailed and posted.

D. NEW BUSINESS

Chairperson Hughes called for new business.

Trustee Dora with great privilege moved that the Board extend a contract to Dr. Sue J. Ellesperman as President of Ivy Tech Community College of Indianan commencing on July 1, 2016. Trustee Jesse Brand seconded the motion.

Chairperson called for discussion.

Trustee McMillan commented and apologized for not being there in person but takes great pride in the professionalism of the State Board of Trustees and the Search Committee and commented that the Search Committee brought forth exceptional candidates and this was the hardest decision but Dr. Ellspermann's knowledge of the state and Ivy Tech was the deciding factor. Trustee Schreckengast agreed and noted he is proud of the process we have gone thru and proud of Dr. Ellspermann being selected to move Ivy Tech forward. Chairperson Hughes added she was privileged to lead the Trustees thru this transition period and thanked Trustee Dora for his leadership of the Search Committee.

Vice Chair Dora called for a Roll Call Vote due to Trustees calling in. Dora noted that in order to call the vote 10 trustees needed to be present and we had 11 trustees present and need a majority of 8 to pass the vote and we have 11 trustees present.

Ms. Paula Hughes, Chairperson	Yea
Mr. Michael R. Dora, Vice Chair	Yea
Mr. Jesse Brand	Yea
Mr. Richard R. Halderman (by Phone)	Yea

Ms. Lillian Sue Livers	Yea
Mr. Lee J. Marchant (by Phone)	Yea
Mr. Stewart McMillan (by Phone)	Yea
Mr. Steve Schreckengast	Yea
Ms. Kimra Schleicher	Yea
Ms. Kaye H. Whitehead	Yea
Mr. Darrel Zeck	Yea

The vote resulted in 11 Yea's and 0 Nay's.

Chairperson Hughes sad the motion carried to extend contract to Dr. Sue J. Ellspermann as the next president of Ivy Tech Community College of Indiana.

E. ADJOURNMENT

With no further business to come before the Board, Chairperson Paula Hughes called for a motion to adjourn the meeting.

Trustee Whitehead moved for approval. Trustee Schreckengast seconded the motion, and the motion carried unanimously.

Chairperson Hughes adjourned the meeting.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairman

Bob Jones, Secretary

Dated May 19, 2016

Prepared by Gretchen L. Keller, Recording Secretary

**APPROVAL OF CONTRACT WITH MONROE CONSTRUCTION GROUP, LLC FOR
RENOVATION TO KOKOMO MAIN CAMPUS, REGION 5/KOKOMO**

RESOLUTION NUMBER 2016-15

WHEREAS, the Kokomo Campus is in need of renovation to meet student needs and the Region has designed, and prepared plans and specifications to renovate a small portion of the first floor in the Main Building including classrooms and laboratory space, and

WHEREAS, the total estimated cost for the renovation is \$1,666,253, and

WHEREAS, available funds for the project are as follows; State R&R \$1,000,000, Regional Bookstore Funds \$363,253, Foundation Funds from previous Capital Campaign \$250,000 and Proceeds from the Sale of the Event Center \$23,000, and

WHEREAS, Monroe Construction Group, LLC is the winning bidder of construction portion in the amount of \$1,340,693, and

WHEREAS, the bid process has been completed in accordance with applicable statutes, Indiana Case Law and College procedures including State Trustee Resolution 2004-32 regarding the use of apprentices, and

WHEREAS, contracts exceeding \$500,000 require approval by State Board of Trustees, and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the contract with Monroe Construction Group, LLC in the amount of \$1,340,253, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the contract with said firm after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

APPROVAL TO ENTER INTO FINANCIAL AGREEMENT WITH FOUNDATION TO ASSIST WITH PRECISION AGRICULTURE PROJECT REGION 7//TERRE HAUTE

RESOLUTION NUMBER 2016-16

WHEREAS, the Ivy Tech Community College Terre Haute region's Precision Ag and Diesel Mechanic programs are in need of space and equipment and the region has identified available equipment and warehouse space, owned by the Ivy Tech Foundation, that is in need of substantial remodeling, to accommodate the Precision Ag and Diesel Mechanic programs, and;

WHEREAS, the total estimated cost for the equipment and the remodeling of such space is \$3,717,050, which the region plans to meet by use of State initiative funds' money, grants and fund raising efforts and;

WHEREAS, the region is working to obtain a matching US EDA grant in the amount of \$1,250,000 to help meet the estimated cost of said renovation, and;

WHEREAS, the region has identified State provided initiative funds in the amount of \$520,000 to be put towards the grant required matching amount of \$1,250,000, and;

WHEREAS, the Ivy Tech Foundation has expressed a willingness to assist the region by entering into an agreement with the College to advance \$730,000, as funded by donations through a Capital Campaign, to the region in order to make up the difference between the State initiative funds on hand and the needed matching amount so as to allow the region to be eligible for the aforesaid grant, and:

WHEREAS, to the extent the funds advanced by the Foundation are not recouped through the Capital Campaign, the said agreement will include a means by which the College will reimburse the Foundation for the shortfall,

NOW THEREFORE BE IT RESOLVED that the State Board of Trustees of Ivy Tech Community College of Indiana do hereby request the Ivy Tech Foundation to advance the aforementioned funds and further direct the President and any other appropriate, designated College employee to negotiate and execute all necessary documents to effect the above described transaction with the Ivy Tech Foundation following approval by the College's General Counsel's Office.

**State Trustees of
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

APPROVAL TO PURCHASE LAND LOCATED AT THE CORNER OF CAPITOL AVENUE AND 28th STREET IN INDIANAPOLIS REGION 8/CENTRAL INDIANA

RESOLUTION NUMBER 2016-17

WHEREAS, the Central Indiana Region was made aware that real estate located at the corner of Capitol Avenue and 28th Street was up for sale, and;

WHEREAS, said real estate contains the two remaining parcels of the city block bounded by Illinois Street to the east, Capitol Street to the west, 28th Street to the north and 27th Street to the south, not already owned by the College, as well as one parcel of on an adjacent block, all of which is located near the main Indianapolis campus and which has been a part of the region's real estate acquisition plans for many years, and;

WHEREAS, the Regional staff has negotiated a purchase price of \$225,000, and

WHEREAS, the land has been vacant for more than ten years and that previous attempts to negotiate a purchase of said real estate have been unsuccessful due to unreasonable asking prices, and

WHEREAS, a Phase I environmental report, and a property survey will be complete on the location prior to purchase, and

WHEREAS, the Central Indiana Regional Trustees have requested the State Trustees approve the purchase said property;

NOW THEREFORE BE IT RESOLVED, that the State Trustees of Ivy Tech Community College do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the purchase of the property for the aforementioned price after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**APPROVAL OF THE COLLEGE 2016-17 FISCAL YEAR
OPERATING BUDGET**

RESOLUTION NUMBER 2016-18

WHEREAS, the 2016-2017 fiscal year internal operating budget for the College needs to be adopted, and

WHEREAS, the general fund unrestricted recurring operating revenue estimate for the 2016-2017 fiscal year, as recommended by the administration, totals \$488,760,742 and general fund unrestricted operating reserve totals \$202,173,520, as illustrated on Exhibit A as attached hereto, and

WHEREAS, the operating expenditure budget is within this revenue as projected, as illustrated on Exhibit B as attached hereto, and

WHEREAS, additional restricted funds are anticipated, and expenditures are to be budgeted within these projections,

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees does hereby approve the revenue estimates and budget allocations for the 2016-2017 fiscal year as attached hereto (Exhibits A and B) at a total of \$690,934,262, and

BE IT FURTHER RESOLVED, that each budget allocation as hereby approved shall be adjusted by the Senior Vice President/Chief Financial Officer as authorized by the President after the year end 2015-2016 closing to reflect the actual revenue and expense budget of each such unit, and

BE IT FURTHER RESOLVED, the Senior Vice President/Chief Financial Officer, as directed by the President, shall affect a reduction or increase to these budget allocations as necessary in order to maintain a balanced budget for the fiscal year. Such action may occur whenever it is determined that budgeted revenue is not being collected as has been projected, or to adjust for a significant shift in enrollment between regions or sites, or to adjust for changes in other income or expenses. All such budget increases or decreases during the fiscal year shall be reported to the Board by the Senior Vice President Chief/Financial Officer at its next meeting subsequent to such action by the President, and

BE IT FURTHER RESOLVED, that the amounts included in the Reserve Accounts may be allocated to the respective regions and sites as needed for the specified purposes by the Senior Vice President/Chief Financial Officer when approved by the President, and

BE IT FURTHER RESOLVED, that the restricted funds awarded to the College may be expended for their intended purposes within the mission of the College, and that addition of such funds will be reported to this Board by the Senior Vice President/Chief Financial Officer at its next board meeting, and

BE IT FURTHER RESOLVED, that debt service funds may be expended for the payment of interest, principal reduction, or other related costs, and that expenditures in excess of \$500,000 will be reported to this Board at its next board meeting following such expenditure by the Senior Vice President/Chief Financial Officer, and

BE IT FURTHER RESOLVED, that revenues received from Auxiliary Enterprises, may be expended for their intended purpose of paying for the obligations of the Auxiliary Enterprises Fund, and

BE IT FURTHER RESOLVED, that the Board approves the annual allocation of funds for all utilities, local phone service and postage, the projected expenditure of \$44,149,290 for employee health savings accounts, health and dental insurances and administrative costs, and the specific contracts listed on Exhibit C that obligates the College to expenditures exceeding \$500,000 and authorizes the President to enter into such contracts with the vendors listed or with alternative vendors if circumstances warrant, with any such changes reported to the Board at its next regularly scheduled meeting.

**State Trustees
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated: June 22, 2016

EXHIBIT A

**IVY TECH COMMUNITY COLLEGE OF INDIANA
2016-17 TOTAL OPERATING REVENUE ESTIMATE**

State Appropriation:

General - Operating	\$216,256,680	
Dual Credit	6,583,450	
Fee Replacement	<u>31,558,916</u>	
 Total State Appropriation		 \$254,399,046

Tuition and Mandatory Student Fees:

In-State (\$2.00 Increase) - \$135.15	\$181,261,113	
Out-of-State (\$2.00 Increase) - \$264.40	5,196,780	
Out-of-State Distance Education (\$2.00 Increase) - \$158.50	<u>2,354,253</u>	
 Total Student Fees		 188,812,146
(\$1,397,544 - R&R Fee Revenue - \$1.00/cr.hr. is included in the \$188,812,146)		
(\$1,317,050 - Student Activity Fee Revenue - \$1.00/cr.hr. is included in the \$188,812,146)		
 Internet-Based Distance Ed Fee - \$20.00 Per Credit Hour (\$0 Increase)		 8,968,924
Technology Fee - \$60 Per Semester (\$0 Increase)		10,203,240

Transfers In:

Lawrenceburg Project - 2016-17 Gaming Revenue*	<u>\$ 100,000</u>	
 Total Transfers In		 100,000

Other Revenue:

Regional Estimates:		
Miscellaneous Fees		
-- Regular Credit	\$ 7,792,886	
-- Non-Credit & Corporate College Charges	9,945,065	
Other Income (Gifts, Grants, Overhead, etc.)	3,373,835	
College-wide	2,465,600	
Investment Income	<u>2,700,000</u>	
 Total Other Revenue		 <u>26,277,386</u>

Total Unrestricted Operating Revenue Estimate **\$488,760,742**

2015-16 Year-end Close Reserve Estimates \$202,173,520

*Lawrenceburg funding of \$241,000 (remainder of estimated gaming revenue) will be recorded in PK0004, Lawrenceburg Expansion.

EXHIBIT B

IVY TECH COMMUNITY COLLEGE OF INDIANA
SUMMARY OF ALL RECOMMENDED ALLOCATIONS BY SITE

<u>Region/Site</u>	<u>Recommended Budget Allocation</u>	<u>Year-end Reserve Estimate</u>	<u>Total</u>
Gary	\$ 12,155,900	\$ 1,539,796	\$ 13,695,696
Valparaiso	11,456,851	2,750,653	14,207,504
East Chicago	6,012,280	1,621,699	7,633,979
Michigan City	3,753,502	1,054,818	4,808,320
Total Northwest	<u>\$ 33,378,533</u>	<u>\$ 6,966,966</u>	<u>\$ 40,345,499</u>
South Bend	\$ 18,195,265	\$ 833,834	\$ 19,029,099
Warsaw	3,679,162	1,095,263	4,774,425
Elkhart	3,700,087	547,203	4,247,290
Total North Central	<u>\$ 25,574,514</u>	<u>\$ 2,476,300</u>	<u>\$ 28,050,814</u>
Northeast	\$ 32,448,045	\$ 5,712,000	\$ 38,160,045
Lafayette	\$ 25,630,832	\$ 6,896,910	\$ 32,527,742
Kokomo	\$ 14,113,888	\$ 1,377,984	\$ 15,491,872
Logansport	2,972,866	439,177	3,412,043
Total	<u>\$ 17,086,754</u>	<u>\$ 1,817,161</u>	<u>\$ 18,903,915</u>
Muncie	\$ 17,826,570	\$ 1,431,382	\$ 19,257,952
Anderson	6,555,290	2,733,423	9,288,713
Marion	3,905,567	1,948,488	5,854,055
Total East Central	<u>\$ 28,287,427</u>	<u>\$ 6,113,293</u>	<u>\$ 34,400,720</u>
Wabash Valley	\$ 20,440,584	\$ 6,642,386	\$ 27,082,970
Indianapolis	\$ 61,678,422	\$ 13,767,179	\$ 75,445,601
Franklin	2,271,636	(346,038)	1,925,598
Greencastle	3,178,826	(229,467)	2,949,359
Noblesville	1,041,106	-	1,041,106
Total Central Indiana	<u>\$ 68,169,990</u>	<u>\$ 13,191,674</u>	<u>\$ 81,361,664</u>
Richmond	\$ 11,823,528	\$ 4,385,581	\$ 16,209,109
Columbus	\$ 14,500,171	\$ 4,700,000	\$ 19,200,171
Madison	\$ 6,407,896	\$ 3,550,000	\$ 9,957,896
Lawrenceburg	6,603,792	1,600,000	8,203,792
Total Southeast	<u>\$ 13,011,688</u>	<u>\$ 5,150,000</u>	<u>\$ 18,161,688</u>
Southwest	\$ 21,678,673	\$ 5,035,652	\$ 26,714,325
Southern Indiana	\$ 17,134,333	\$ 8,400,734	\$ 25,535,067
Bloomington	\$ 21,867,808	\$ 4,700,000	\$ 26,567,808
College-wide Accounts	\$ 41,511,733		41,511,733
Total Regions/Sites	<u>\$392,544,613</u>	<u>\$ 82,188,657</u>	<u>\$474,733,270</u>
President's Special Projects Fund	1,000,000		1,000,000
Office of Information Technology	33,223,432		33,223,432
Center For Instructional Technology	1,704,339		1,704,339
Transfers Out	33,261,010		33,261,010
State-wide Support	27,027,348	119,984,863	147,012,211
Total College	<u><u>\$488,760,742</u></u>	<u><u>\$202,173,520</u></u>	<u><u>\$690,934,262</u></u>

EXHIBIT C

**ANNUAL CONTRACTS OBLIGATING THE COLLEGE TO
EXPENDITURES EXCEEDING \$500,000**

Service/Line of Coverage	Estimated Amount	Vendor
Health Plan		
Employee Group Medical Insurance	\$ 41,426,896	Anthem, Express Scripts, Chard Snyder
Employee Group Dental Insurance	\$ 2,722,394	Delta Dental
Risk Management		
Risk Mgmt. Broker/Consultant, Property, Crime, Fiduciary, Auto, Out of State Worker's Comp, General, Umbrella, Professional, Educator's Legal Liability, Foreign Liability, Aviation, Cyber Liability, Worker's Compensation (Excess and TPA), Student Accident	\$ 3,000,000	Arthur J Gallagher, Travelers, United Educators, Old Republic Insurance Co., Beazley (Lloyd's London), ACE American Insurance Co., Midwest Employers Casualty Company and JWF
Unemployment	\$ 1,000,000	Equifax and Department of Workforce Development

**Approval of the Purchase of Anatomage Tables for the Health
Sciences and Nursing Programs**

RESOLUTION NUMBER 2016-19

WHEREAS, Anatomy & Physiology is a top 14 low success rate course with only about 50% of the College’s students receiving a passing grade statewide and it is a gateway course to get into every limited enrollment Health Sciences and Nursing program except Dental Assisting, and;

WHEREAS, the Anatomage table would be valuable as a simulation tool for Health Sciences and Nursing programs as well as an educational tool for Anatomy & Physiology faculty to use in instruction, and;

WHEREAS, the accuracy of the real human anatomy and the quantity of clinical examples are unique aspects of the Anatomage table. The Anatomage offers unprecedented technology for health sciences and nursing education. The Anatomage helps students more easily digest complicated 3D shapes of human anatomy which makes the table very effective for anatomy education, and;

WHEREAS, the table is not only used for anatomical education. The Anatomage table has been cleared by the FDA for applications in medical diagnosis as well as clinical use. It can be utilized as a powerful radiology workstation, and as a tool for surgical case review, patient consultation, and medical research, and;

WHEREAS, the Anatomage table does not require ventilation infrastructure, embalming equipment, personnel, or storage. The contents are reusable, so there are no recurring acquisition costs. The product will save significant costs over the long term, and;

WHEREAS, Anatomage, Inc. is the exclusive provider of the Anatomage table and the estimated cost of fourteen tables, one for the main campus of each region and five years of annual software upgrades is \$1,188,000, and

WHEREAS, the State Board of Trustees of Ivy Tech Community College must approve any purchase by the College exceeding \$500,000.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees do hereby authorize and direct the President of the College, or a designee of the President, to purchase the Anatomage tables from Anatomage, Inc. for the amount detailed above, following review of associated documents by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

APPROVAL TO ENTER INTO A STATEMENT OF WORK FOR STUDENT COACHING PROGRAMS, OFFICE OF THE PRESIDENT/STATEWIDE

RESOLUTION NUMBER 2016-20

WHEREAS, the Indiana Commission for Higher Education (CHE) entered into a Master Services Agreement with Inside Track in June of 2014, and

WHEREAS, the purpose of the agreement was to increase retention levels of 21st Century scholarship recipients (21st Century Scholars) at Ivy Tech Community College by providing coaching programs and other retention services to the 21st Century Scholars, and

WHEREAS, 21st Century Scholars who were coached in fall 2014 were retained at a rate 8.8 percentage points higher than the historical average, and the fall 2015 coached students were retained to spring 2016 at a rate 3.5 percentage points higher than last year, and

WHEREAS, the cost of Inside Track's services for 2016-17 will not be greater than \$980,000 to serve 1,700 Ivy Tech students, a decrease of \$67,000 from the 2015-16 contract which supported approximately 1,500 students, and

WHEREAS, pursuant to its By-Laws the Board of Trustees must approve any contract imposing a financial obligation on the College in excess of \$500,000;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

**State Trustees
Ivy Tech Community College of Indiana**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

APPROVAL OF DEGREE PROGRAM

RESOLUTION 2016-21

WHEREAS, Ivy Tech Community College of Indiana has identified the importance of providing educational opportunities for its students, and

WHEREAS, Ivy Tech has identified needs for degree and certificate programs in the service regions, and

WHEREAS, the Planning and Education Committee of the State Trustees has reviewed the following proposed degree programs and recommended their approval:

*Optometric Technology Technical Certificate and Associate of Applied Science ~
Bloomington*

NOW THEREFORE BE IT RESOLVED that the State Trustees do hereby approve the College to offer the new programs listed above, and

FURTHER BE IT RESOLVED that the State Trustees authorize the submission of the proposal to the Commission for Higher Education for appropriate action.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**REAPPOINTMENT OF REGIONAL TRUSTEES
BLOOMINGTON**

RESOLUTION NUMBER 2016-22

WHEREAS, the Bloomington Regional Board would like to reappoint three members to the Bloomington Regional Trustees, and

WHEREAS, the Bloomington Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the Bloomington Regional Board of Trustees;

NAME	CONSTUTUENCY
Connie Ferguson	Commerce
Carven Thomas	Labor
Jim Touloukian	At Large

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Connie Ferguson, Carven Thomas, Jim Touloukian are hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Bloomington, effective immediately,

AND FURTHER BE IT RESOLVED, Connie Ferguson, Carven Thomas, Jim Touloukian will serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**APPOINTMENT OF REGIONAL TRUSTEE
COLUMBUS**

RESOLUTION NUMBER 2016-23

WHEREAS, the Columbus Regional Board would like to appoint one member to the Columbus Regional Trustees, and

WHEREAS, the Columbus Regional Board Nominating Committee has agreed to recommend the individual listed below to serve a three year term on the Columbus Regional Board of Trustees;

NAME	CONSTUTUENCY
James S. Roberts	Education

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that James S. Roberts is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Columbus, effective immediately,

AND FURTHER BE IT RESOLVED, James S. Roberts will serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**APPOINTMENT OF REGIONAL TRUSTEE
NORTH CENTRAL**

RESOLUTION NUMBER 2016-24

WHEREAS, the North Central Regional Board would like to appoint one member to the North Central Regional Trustees, and

WHEREAS, the North Central Regional Board Nominating Committee has agreed to recommend the individuals listed below to serve a three year term on the North Central Regional Board of Trustees;

NAME	CONSTUTUENCY
Joseph Gasparino	Manufacturing

AND WHEREAS, the recommended candidate meets all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Joseph Gasparino is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – North Central, effective immediately,

AND FURTHER BE IT RESOLVED, Joseph Gasparino will each serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**APPOINTMENT OF REGIONAL TRUSTEE
SOUTHEAST**

RESOLUTION NUMBER 2016-25

WHEREAS, the Southeast Regional Board would like to appoint one member to the Southeast Regional Trustees, and

WHEREAS, the Southeast Regional Board Nominating Committee has agreed to recommend the individual listed below to serve a three year term on the Southeast Regional Board of Trustees;

NAME	CONSTTUENCY
David G. Deddens	Commerce

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that David G. Deddens is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Southeast, effective immediately,

AND FURTHER BE IT RESOLVED, David G. Deddens will serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

**APPOINTMENT OF REGIONAL TRUSTEES
SOUTHWEST**

RESOLUTION NUMBER 2016-26

WHEREAS, the Southwest Regional Board would like to appoint two members to the Southwest Regional Trustees, and

WHEREAS, the Southwest Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the Southwest Regional Board of Trustees;

NAME	CONSTITUENCY
Scott E. Lobel	Commerce
Philip Rawley	Commerce

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Scott E. Lobel and Philip Rawley are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Southwest, effective immediately,

AND FURTHER BE IT RESOLVED, Scott E. Lobel and Philip Rawley will serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

HONORING THE LEADERSHIP OF B. PATRICK BAUER

Resolution Number 2016-27

WHEREAS, B. Patrick Bauer came to Ivy Tech in 2001 and was instrumental in establishing the college's dual credit relationships and has met with nearly every high school principal and superintendent in the state;

WHEREAS, At that time, Ivy Tech had a small share of the dual credit market and Vincennes was the College's main competitor. Both institutions were in the teens in the number of high schools served;

WHEREAS, Today, Ivy Tech is in the ninety percent plus range in the schools we serve, outpacing any other institution;

WHEREAS, Dual Credit isn't the only partnership Pat has forged for the College. He was also actively involved in elevating and expanding Ivy Tech's nursing program;

WHEREAS, Over the span of many years, Pat visited nearly every hospital in the state to assess their needs and determine how Ivy Tech could help meet their employment needs;

WHEREAS, When he began at the College in 2001, Ivy Tech was training less than a third of the state's registered nurses. Now, Ivy Tech is the number one producer of registered nurses in the State of Indiana;

WHEREAS, He also created a partnership with Proteus, a group that helps bring in Federal tuition assistance for farm workers. The partnership has placed several workers in classes in various Ivy Tech campuses across the state;

WHEREAS, Bauer has left a legacy of achievement at Ivy Tech Community College.

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of Ivy Tech Community College of Indiana does hereby honor B. Patrick Bauer by this resolution as a means of recognizing and thanking him for his leadership, dedication, passion and service to Ivy Tech,

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Paula Hughes, Chairperson

Michael Dora, Vice Chair

Dated June 22, 2016

Building, Grounds and Capital Committee

June 22, 2016



**CHANGING LIVES
MAKING INDIANA GREAT**

Buildings Grounds and Capital Discussions

Construction and Land Acquisition Topics (Resolutions)

- A. Region 5; Kokomo, Contract to Remodel Classrooms
- B. Region 7; Terre Haute, Precision Agriculture Project
- C. Region 8; Indianapolis, Land Purchase

Discussion or Information Items

Capital Plan Update

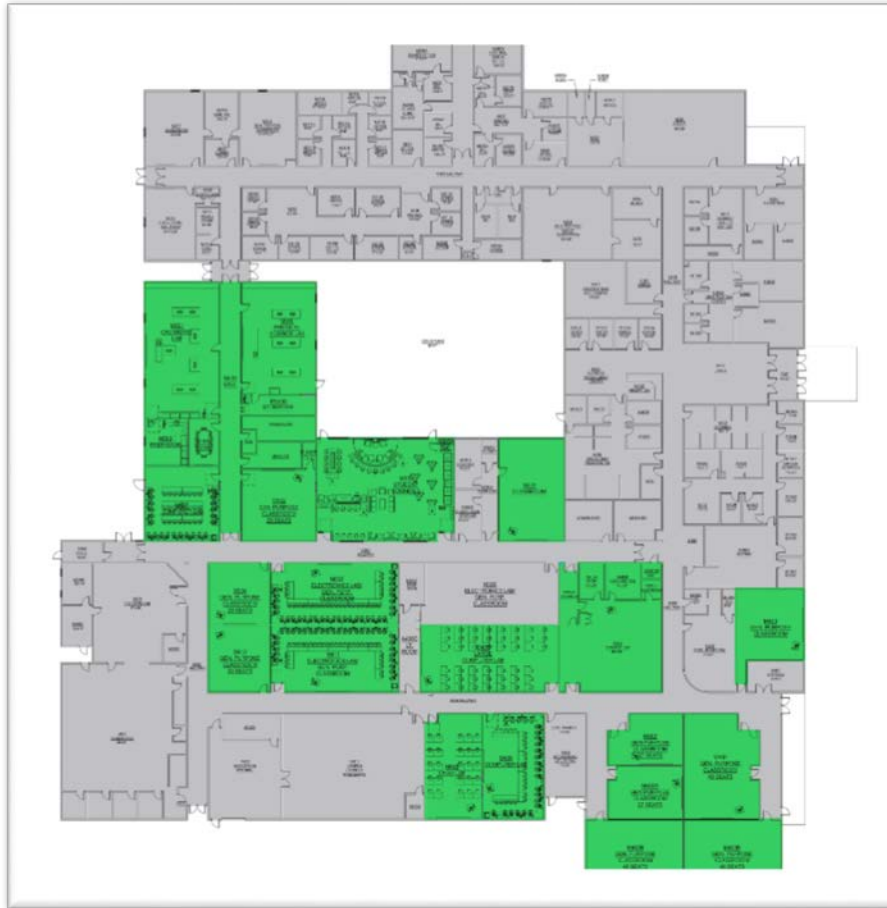


B. Region 5/Kokomo – Request Approval on Contract to Remodel Classrooms in Kokomo Main Building

- Renovation Project on Main Kokomo Campus including; Science wing, General classrooms and Creation of Student Commons
- Total Project Cost \$1,666,253;
 - State R&R \$1,000,000
 - Regional Bookstore \$363,253
 - Foundation \$250,000
 - Event Center proceeds \$23,000
- Construction contract in the amount of \$1,340,693, requiring State Board of Trustee approval to be awarded to Monroe Construction Group, LLC
- Estimated start date, June 23, 2016 – Estimated completion date April 28, 2017
- Contract has been recommended for approval by the Facilities and Design Council and Regional Board of Trustees.



B. Region 5/Kokomo – Request Approval on Contract to Remodel Classrooms in Kokomo Main Building



Main Entrance

REQUEST: Approval to contract with Monroe Construction Group, LLC in the amount of \$1,340,693

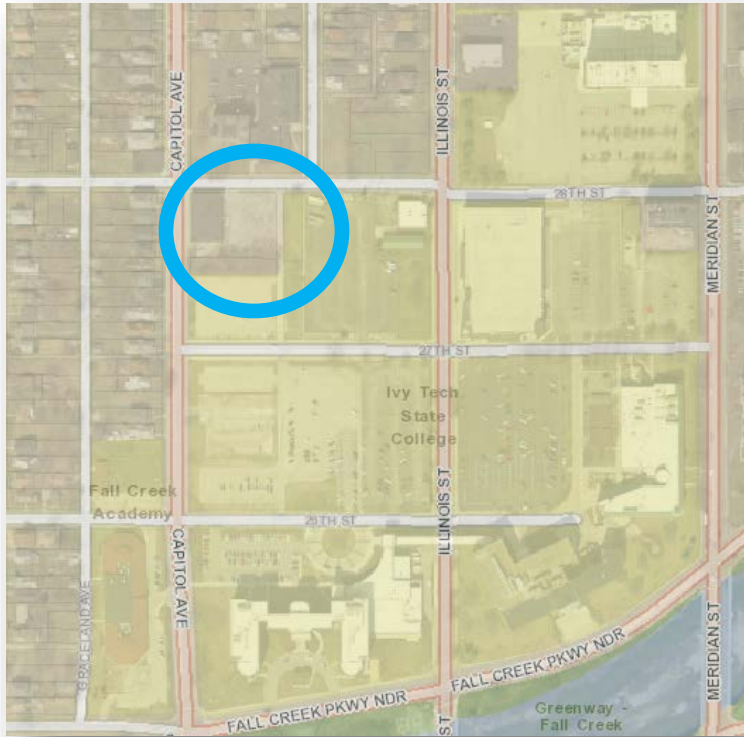
B. Region 7/Terre Haute– Request Approval to Enter into Financial Agreement with Foundation to Assist with Precision Ag Project

- Remodel current warehouse space to create space for Precision Ag program.
- Estimated project cost \$3,717,050, identified funding sources include;
 1. Operating Budget- New Initiative Fund \$500,000
 2. Fundraising \$3,217,050
- Fundraising Efforts Include;
 - Assume matching US EDA Grant \$1.25M
 - Foundation Advances \$750,000
 - An advance of \$250,000 in Tax Increment Financing
 - An advance of \$500,000 in TBD Fundraising
 - Other Fundraising methods TBD \$1,217,050
- An agreement with Foundation has been recommended for approval by the Facilities and Design Council pending proper project approvals and funding sources established outside College funds.

REQUEST: Approve an agreement with Foundation to assist with funding for Precision Ag in the Amount of \$750,000



B. Region 8/Indianapolis – Request Approval to Purchase Land Located Near Fall Creek Campus



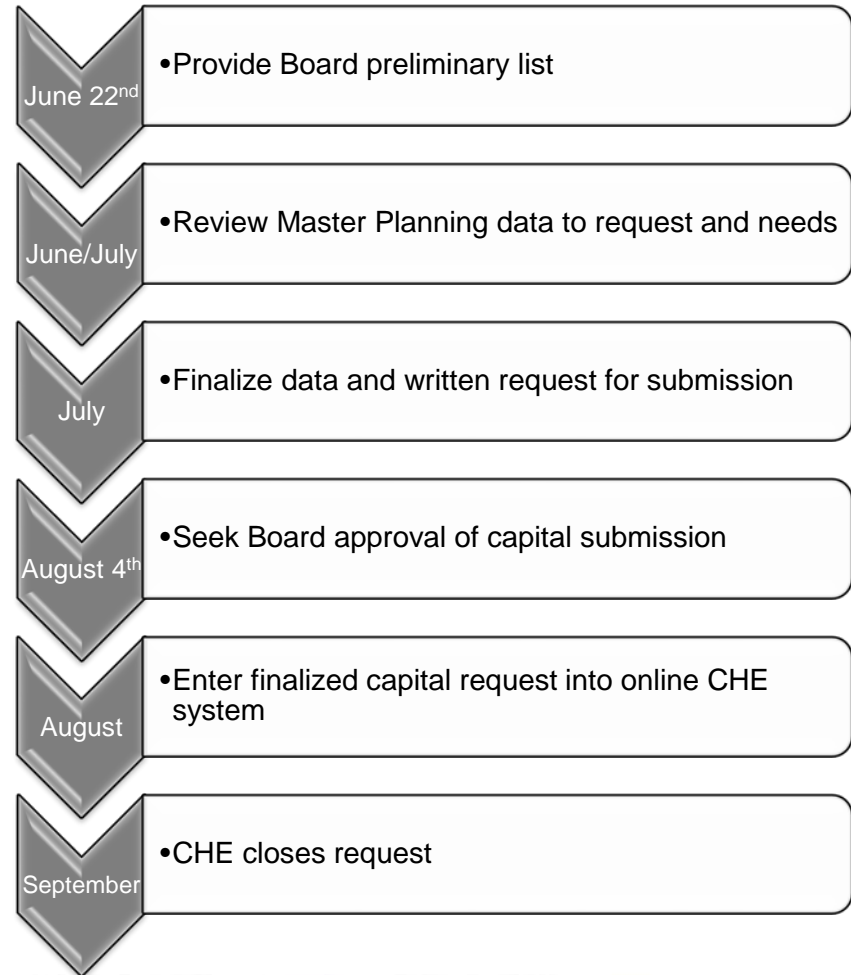
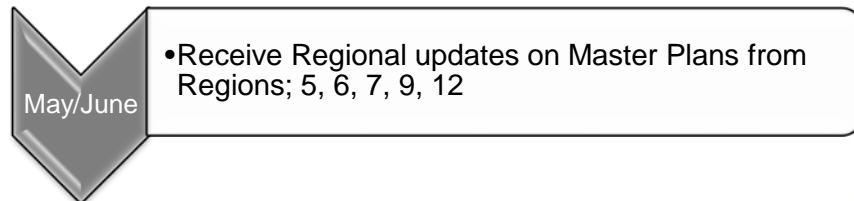
- Located at 28th and Capitol Avenue, the former Double 8 Grocery store building
- Site has been vacant for more than 10 years
- Purchase price \$225,000
- Phase I to be complete prior to final purchase
- Allows College to own entire city block for future growth needs
- Agreement has been recommended for approval by the Facilities and Design Council and Regional Board of Trustees.

REQUEST: Approval to Purchase Land located at 28th and Capitol in the Amount of \$225,000



Capital Plan Request Process

- No need for additional square footage with current enrollment
- Better space approach
- Focus around reducing footprint
- What we know...



Questions?



BUDGET AND FINANCE COMMITTEE

June 22, 2016

I. Action Items:

A. Consideration of a Resolution Approving the 2016-17 Operating Budget

Materials included.

FY 2017 Operating Budget

State Board of Trustees

June 2016



Statewide Priorities

- Restoration
 - Preserve and maintain previous investments at risk due to enrollment declines
 - 36 faculty
 - Positions focused on recruitment (admissions) and retention (advisors)
- Safety and Security
 - Door locks, security cameras and communications equipment
 - Additional human resources to augment coverage

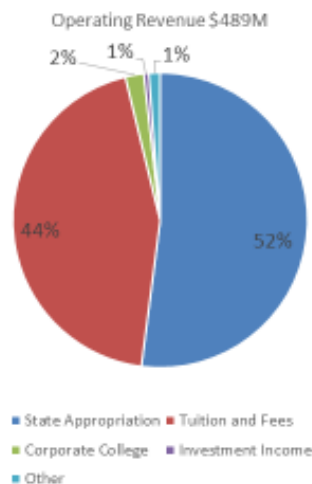
Statewide Priorities

- Adjunct Faculty Development
 - Coordinators for recruiting, professional development and credentialing
 - Adjunct Stipends for training, professional development and certifications
- Equipment and Infrastructure
 - Investments in health science and industrial technology equipment
 - Welding lab in Lafayette, CNA lab in Ft. Wayne and priority R&R projects in Northwest, Central Indiana and East Central

FY 2017 Revenue Budget

- Base Revenue: \$478.3M
- State Appropriation Increase: \$7.3
- Fee Increase: \$2.7M
- Misc. Revenue: \$0.4M

TOTAL = \$488.7M

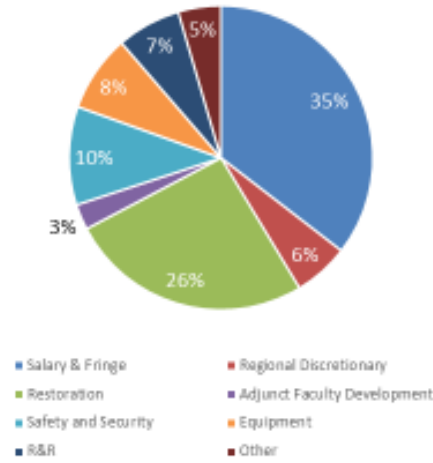


FY 2017 Expenditure Budget

- Base: \$465.8M*
- + Salary and Benefits Increase \$7.8M
- + New initiatives: \$13.8M
- + Other: \$0.5M
- + Tuition Freeze Reserve: \$0.8M

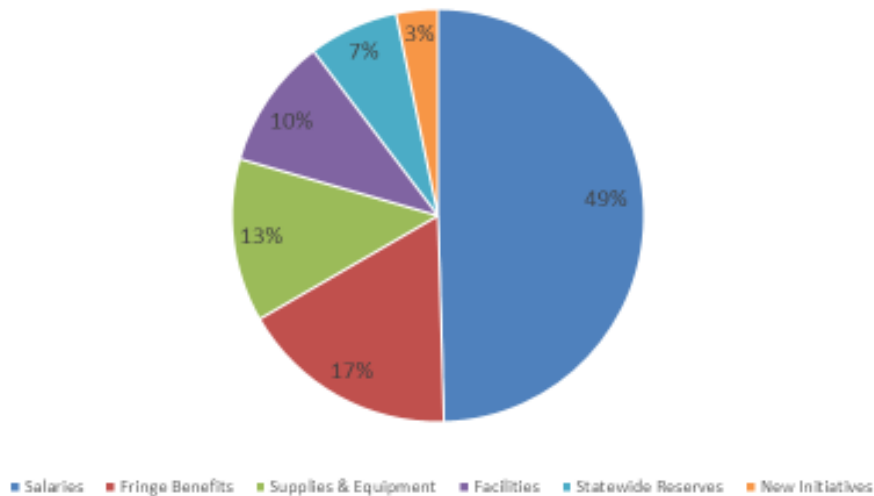
TOTAL = \$488.7M

Available Funds \$22M



* Excludes one-time spend from FY 2016 of \$12.5M

FY 2017 Expenditure Budget—\$489M



Facilities includes debt service, leases and utilities. College wide accounts include reserves for unemployment, insurance, student activity fee, dual credit, Blackboard call center, etc.

B. Consideration of a Resolution Approving the Purchase of Anatomage Tables for the Health Sciences and Nursing Programs

- Anatomy & Physiology is a top 14 low success rate course with only about 50% of our students receiving a passing grade statewide. It is a gateway course to get into every limited enrollment Health Sciences and Nursing program except Dental Assisting.
- The Anatomage table would be valuable as a simulation tool for Health Sciences and Nursing programs as well as an educational tool for Anatomy & Physiology faculty to use in instruction.
- The goal is to have at least one Model 2 Anatomage table in the original 14 regions complete with 5 years of annual software upgrades.
- The accuracy of the real human anatomy and the quantity of clinical examples are unique aspects of the Anatomage Table. Combined with powerful hardware and software, the product offers unprecedented technology for health sciences and nursing education. Students are motivated and can easily digest complicated 3D shapes of human anatomy which makes the Table very effective for anatomy education.
- The Table is not only used for anatomical education. The Anatomage Table has been cleared by the FDA for applications in medical diagnosis as well as clinical use. It can be utilized as a powerful radiology workstation, and as a tool for surgical case review, patient consultation, and medical research.
- The Anatomage Table does not require ventilation infrastructure, embalming equipment, personnel, or storage. The contents are reusable, so there are no recurring acquisition costs. The product will save significant costs over the long term.
- The Anatomage Table offers a high quality lab experience without any chemicals. There are no possibilities of leaks, no environmental concerns, and no additional ventilation requirements. The product provides headache free lab sessions.
- The estimated cost of 14 tables and 5 years of annual software upgrades is \$1,188,000. The tables will be purchased in two stages, 7 prior to June 30, 2016 and 7 in fiscal year 2016-17.

C. Consideration of a Resolution Approving a Statement of Work for Student Coaching Programs with InsideTrack

- In 2014-15 InsideTrack coached the incoming 21st Century Scholars, fully funded by a grant from USA Funds, and supported by the Indiana Commission for Higher Education.
- Ivy Tech set a benchmark of a 5 percentage point increase in fall-to-fall retention of coached students in order to trigger the second year of the contract. The cohort retained at 8.8 percentage points above the historical average so year two was paid with Ivy Tech funds (approved by the Board of Trustees at the September 2015 meeting).
- Based on this success secondary populations of students were added in 2015-16 to pilot the success of coaching with full-time African American students and Business Administration students in the Central Indiana region. The goal of this pilot is to find one solution to closing achievement gaps with these groups.
- There are preliminary signs of some modest improvement with both pilot populations this year, so we want to expand to call all new, full-time African American students statewide for 2016-17.
- InsideTrack has been an excellent partner that has assisted Ivy Tech in identifying areas of policy, process or communication that are not working effectively with students. In these cases, the college is able to make adjustments that help all students, not just those receiving coaching services.
- The expense for InsideTrack services will not be greater than \$980,000 for 2016-17 serving 1,700 Ivy Tech students.

II. Information Items:

A. Discussion of the Course and Program Related Fees

- Two categories
 - Consumables/supplies
 - Exams, Assessments and Certifications
- Assessed at the Course level
- Internal team of academic affairs and finance directors provide recommendations
- Changes for AY 2016-17
 - New fee to cover supply costs
 - Fine Arts, additional Automotive classes, Energy and Aviation
 - Change in exam/assessment fee if cost from vendor changed
 - Addition of Amatrol e-learning
 - Certification exam fees in IT courses (now required to be taken as part of curriculum)



2016-17 Approved
Consumable and Ins

B. Foundation Report



IVY TECH
FOUNDATION

State Board of Trustees Meeting

June 22, 2016

John M. Murphy

President

Ivy Tech Foundation

2015-2016 FOUNDATION GOALS

- 1) Grow donations an average of 15% over 3-year period
- 2) Enhance Annual Fund, Stewardship, Alumni Association
- 3) Facilitate & mobilize Board Member participation as recommended by Strategic Initiatives Committee
- 4) Develop long-term needs by Region for focused fundraising
- 5) Continue statewide implementation of:
 - Women in Philanthropy/Circle of Ivy
 - Advanced Manufacturing & Business Division
 - Systematic Training Program

Progress Rating

1) E

2) A, I, I

3) A

4) A

5) E, A, E

Legend

A = Achieve

E = Exceed

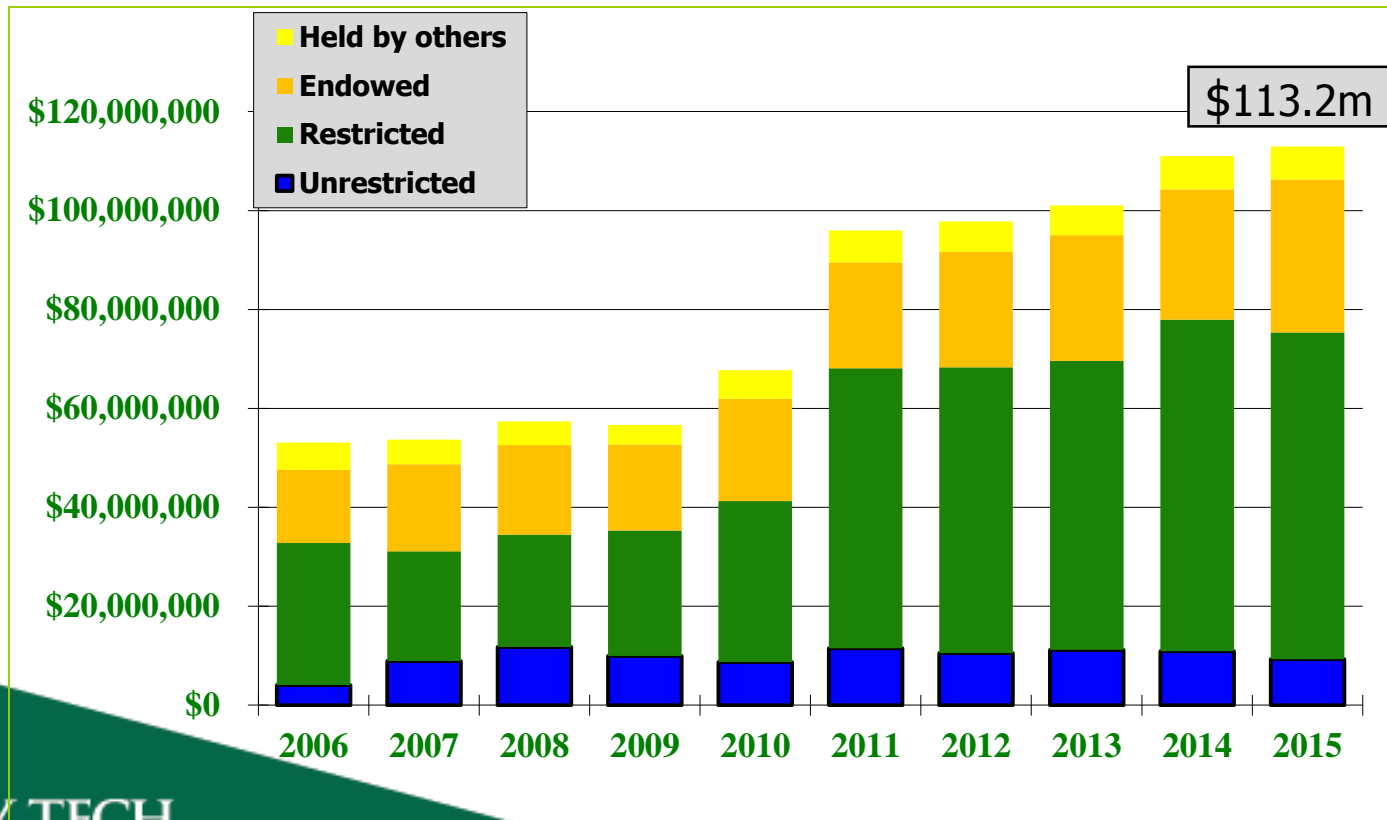
I = In Progress

FOUNDATION METRICS

	2012-13	2013-14	2014-15	Projected 2015-16	Increase from 2013
Face to Face Visits	2,541	5,653	5,575	5,500	119%
Planned Gift Asks	3	31	29	30	900%
\$1M Gift Asks	14	27	19	15	45%
\$1M Gifts Received	1	7	6	3	433%

NET ASSETS

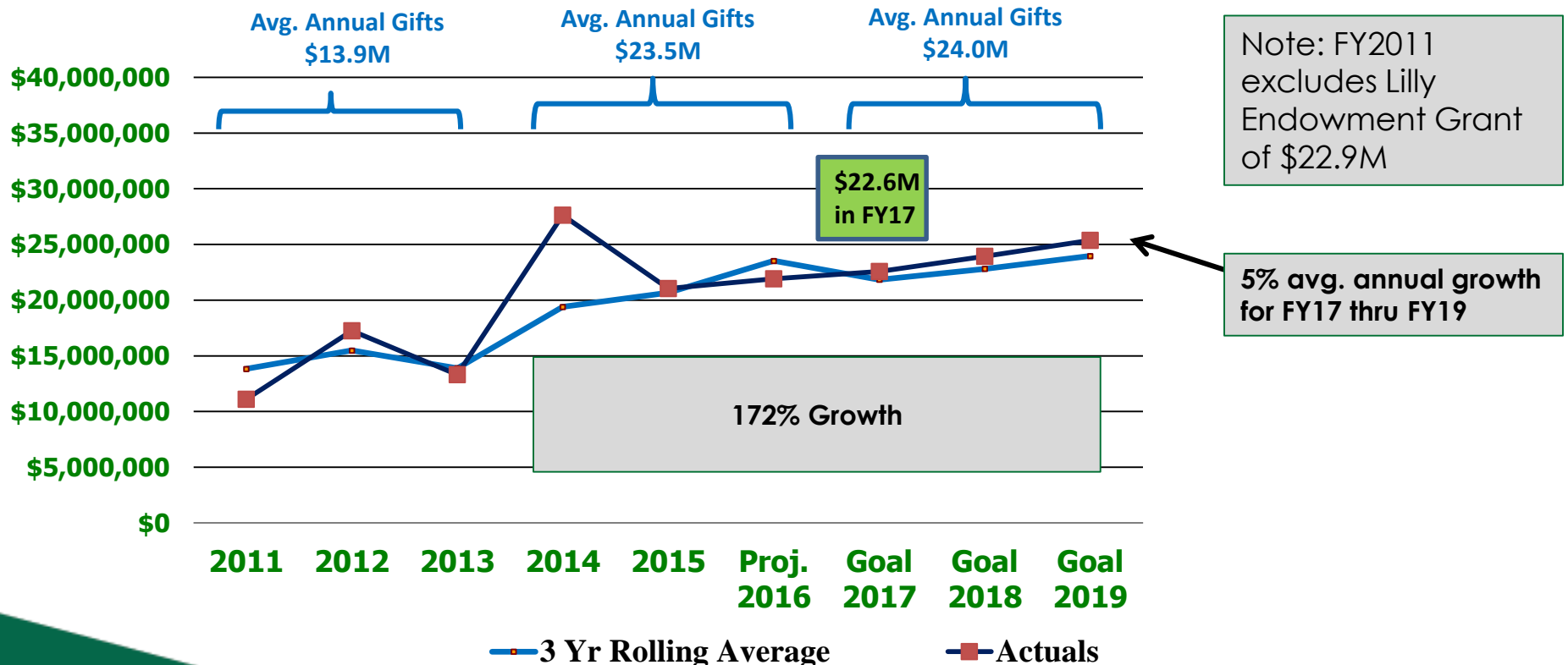
Assets Are Listed **NET** Of Liabilities



Up
198%
from
2006

CURRENT STATE OF FOUNDATION

FOUNDATION CONTRIBUTION REVENUE: PAST 6 YEARS VS. GOALS FOR FY17-FY19



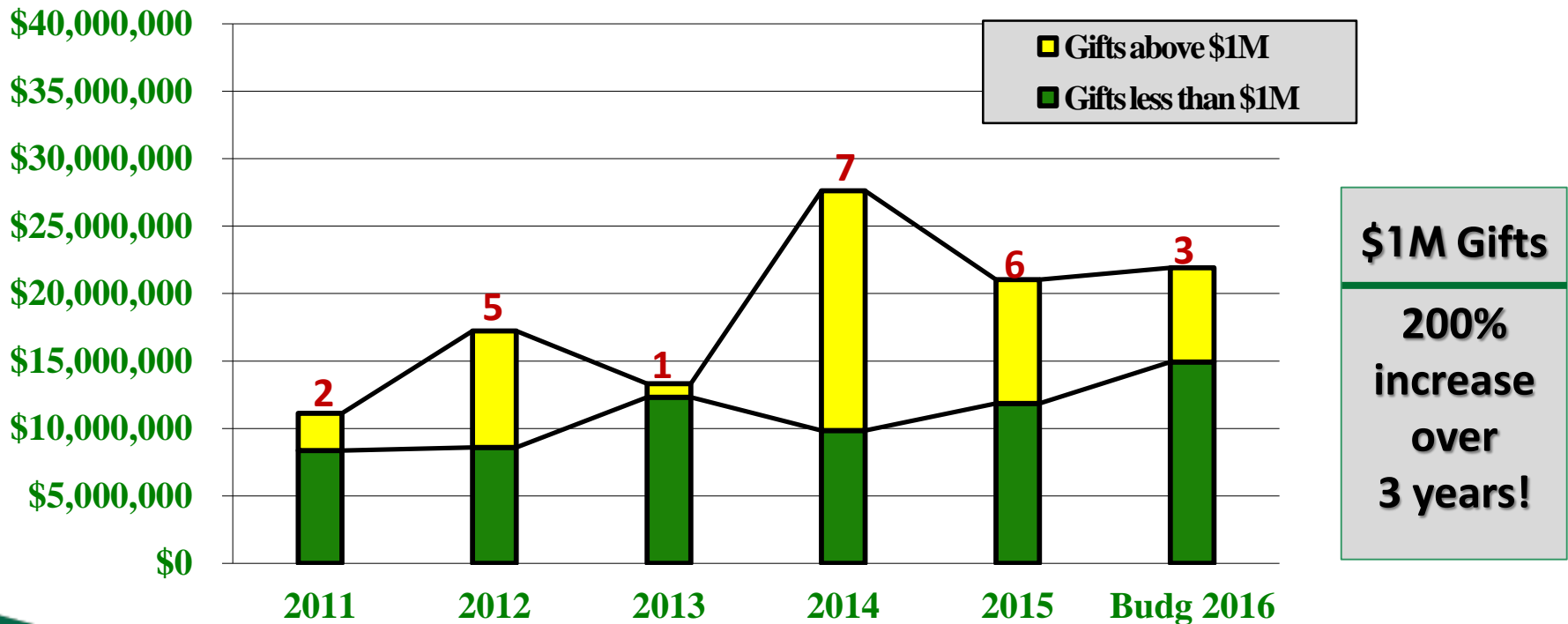
Note: FY2011 excludes Lilly Endowment Grant of \$22.9M

5% avg. annual growth for FY17 thru FY19

- Goal is to sustain \$20M level by increasing contributions from low \$20M's to mid \$20M's over next 3 years

CURRENT STATE OF FOUNDATION

\$1M+ Gifts Are Important



- Growing base consistently since 2013
- Growth in Million \$ gifts must continue

CURRENT STATE OF FOUNDATION

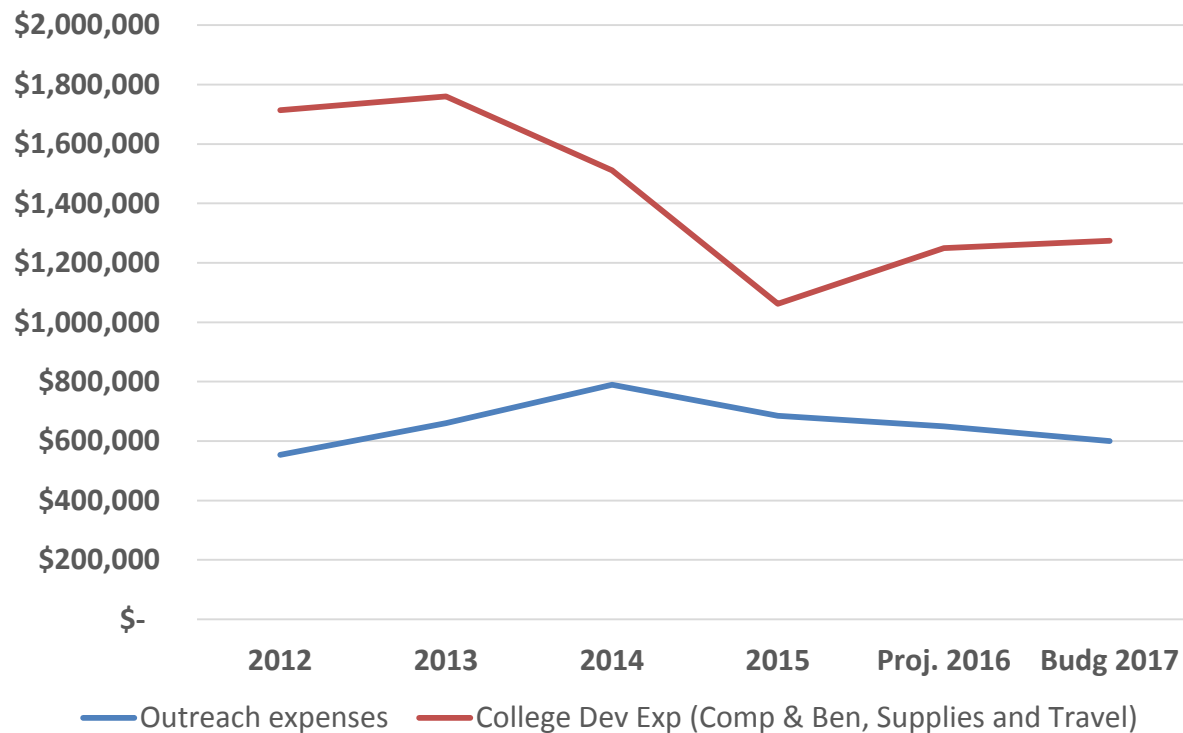
COMPETITOR ANALYSIS VOLUNTARY SUPPORT OF EDUCATION* 2015

STATE	2-YR PUBLIC INSTITUTION
INDIANA	Ivy Tech Community College
WYOMING	Northern Wyoming Community College
NEW YORK	SUNY Westchester Community College
MICHIGAN	Delta College
KENTUCKY	Jefferson Community and Technical College
TEXAS	Houston Community College
NEW YORK	Monroe Community College
PENNSYLVANIA	Montgomery County Community College-Central Campus
NORTH CAROLINA	Wake Technical Community College
NEW YORK	Broome Community College

*2015 Voluntary Support of Education (VSE) Survey is the authoritative source of information on private giving to higher education and private K-12 institutions in the United States. The Council for Aid to Education (CAE) has managed the survey since 1957. Data from the survey are available for online benchmarking via CAE's *Data Miner* service.

CURRENT STATE OF FOUNDATION

FOUNDATION EXPENSES



Since 2013 approximately \$2.5M in expense savings

WHAT IS WORKING AT FOUNDATION

- Donation and metric achievement
- Executive Committee has enhanced governance
- Training of development officers, chancellors, and campus president
- Significant expense control
- Board member attendance and participation
- 100% Board giving – currently \$8M
- Increased accountability for donations at all levels
- Development officer focus/success
- Continuous growth in total assets and net assets



IVY TECH
FOUNDATION

THANK YOU
FOR ALL YOU DO
FOR IVY TECH!

Planning and Education Committee

June 22nd Meeting

- 1. Divisional Update – Russ Baker*
- 2. New Program Proposal for Optometric Technology- Calvin Thomas*
- 3. Voice of the Student – Kara Monroe and Jeff Fanter*



CHANGING LIVES MAKING INDIANA GREAT



2016 June SBOT Presentation

Divisional Update University Transfer Division

Russ Baker

*Vice President of Academic Affairs and
University Transfer Division*



CHANGING LIVES MAKING INDIANA GREAT



Today's Agenda

- *Overview of the University Transfer Division*
- *Current Enrollment & Completions*
- *Program Offerings*
- *Review of Current Initiatives*
- *SWOT Analysis Highlights as identified by University Transfer Deans, March 2016*



CHANGING LIVES MAKING INDIANA GREAT



University Transfer Division

Total Divisional Unduplicated Headcount: 23, 867 students

*Completions in 2015 (Spring, Summer, Fall graduates)
1734 Technical Certificates (Statewide Transfer General
Education Certificate—aka STGEC)
3014 Associate Degrees
4748 Total Completions Granted*



CHANGING LIVES MAKING INDIANA GREAT



University Transfer Division-Highest Enrollment Programs Spring 2016/Completions 2015

	Spring 2016 Enrollment	% of Total Division Enrollment	Spring, Summer Fall 2015 Completions	% of Total Division Completions
General Studies—AGS, AA, AS	7718	32.34%	936	19.71%
Business	3109	13.03%	419	8.82%
General Education Transfer Core--STGEC	2579	10.81%	1734	36.52%
Human Services	1645	6.89%	335	7.06%
Liberal Arts—AA and AS	1261	5.28%	276	5.81%
Criminal Justice	1234	5.17%	229	4.82%
Early Childhood Education	781	3.27%	138	2.91%
Education	738	3.09%	242	5.10%
Elementary Education	560	2.35%	0*	NA
Accounting	487	2.04%	71	1.50%
Computer Science	404	1.69%	2	.04%
Engineering Technology	334	1.40%	32	.67%
Pre-Engineering	310	1.30%	15	.32%
Electrical Engineering Technology	272	1.14%	22	.46%
Visual Communication—AS and AFA	231	.97%	29	.61%
Agriculture	204	.85%	25	.53%

CHANGING LIVES MAKING INDIANA GREAT



University Transfer Division Current Initiatives

- IVYT Initiative—Redesigned for Fall 2015 to implement six separate courses. We are restructuring in Fall 2016 to give “ownership” of each course to colleges/divisions
- TSAP—Implemented 12 Phase 1 TSAP programs in Fall 2015. Currently in development of new TSAPS in Biology, Chemistry, Human Services, Psychology and Sociology.
- Co-Requisite—Have fully implemented math co-requisite for technical and quantitative reasoning pathways. Piloting co-requisite for MATH 136.
- Conducting in-depth analysis of Algebra-Calculus (transfer) pathway
- Ivy Prep Initiative
- Supplemental Instruction
- Redesign of ENG 111
- Reverse Transfer

CHANGING LIVES MAKING INDIANA GREAT



University Transfer Division SWOT Analysis—March 2016

STRENGTHS	CHALLENGES/THREATS
Development of IVYT 111	The division is still in transition towards TSAP with discrete pathways and not concentrations.
Successful implementation of co-requisite model	Earlier awarding of the STGEC
ASAP (both a strength and challenge needing longitudinal evaluation—how to transition to 300-level courses upon completion)	New HLC credentialing standards
Liberal Arts/UT deans group has been a positive leadership team	Unknown impact of increased placement options
	Low number of FT faculty (overworked, low faculty-to-student ratio)
	Dual credit - strain on resources
	Potential equipment/lab needs to implement TSAP degrees in Life and Physical Sciences

CHANGING LIVES MAKING INDIANA GREAT



2016 June SBOT Presentation

New Program Proposal for Optometric Technology

Calvin Thomas

Vice President of the Health Division



CHANGING LIVES MAKING INDIANA GREAT



Optometric Technology Program

- **Proposal**

- Technical Certificate (TC) and Associate of Applied Science (AAS) in Optometric Technology
- Bloomington Ivy Tech Campus
- Accreditation Council on Optometric Education
- Limited Enrollment Program – 20 students/year

CHANGING LIVES MAKING INDIANA GREAT



Technical Certificate – 33 Credit Hours

Semester 1				
HLHS	101	Medical Terminology		3
MATH	123	Quantitative Reasoning or Higher		3
IVYT	112	Student Success in Healthcare		1
OPTI	111	Optical Concepts & Properties		3
OPTI	151	Ophthalmic Procedures		3
BOAT	121	Office Procedures & Team Dynamics		3
				16
Semester 2				
OPTI	201	Anatomy & Physiology of the Eye		1
OPTI	121	Ophthalmic Lens Laboratory Procedures		3
OPTI	131	Ophthalmic Optics		3
OPTI	153	Ophthalmic Procedures II		3
OPTI	251	Ophthalmic Dispensing		3
OPTI	232	Contact Lens & Ocular Refractice		3
OPTI	155	Introduction to Clinic		1
				17

CHANGING LIVES MAKING INDIANA GREAT



Associate of Applied Science– 60 Credit Hours

Semester 1			
HLHS	101	Medical Terminology	3
MATH	123	Quantitative Reasoning or Higher	3
IVYT	112	Student Success in Healthcare	1
OPTI	111	Optical Concepts & Properties	3
OPTI	151	Ophthalmic Procedures	3
BOAT	121	Office Procedures & Team Dynamics	3
			16
Semester 2			
OPTI	201	Anatomy & Physiology of the Eye	1
OPTI	121	Ophthalmic Lens Laboratory Procedures	3
OPTI	131	Ophthalmic Optics	3
OPTI	153	Ophthalmic Procedures II	3
OPTI	251	Ophthalmic Dispensing	3
OPTI	232	Contact Lens & Ocular Refractice	3
OPTI	155	Introduction to Clinic	1
			17

Semester 3			
ENGL	111	English	3
APHY	101	Anatomy & Physiology I	3
OPTI	254	Clinic Practicum I	4
OPTI	111	Optical Concepts & Properties	3
OPTI	151	Ophthalmic Procedures	3
BOAT	121	Office Procedures & Team Dynamics	3
			16
Semester 4			
OPTI	201	Anatomy & Physiology of the Eye	1
OPTI	121	Ophthalmic Lens Laboratory Procedures	3
OPTI	131	Ophthalmic Optics	3
OPTI	153	Ophthalmic Procedures II	3
OPTI	251	Ophthalmic Dispensing	3
OPTI	232	Contact Lens & Ocular Refractice	3
OPTI	155	Introduction to Clinic	1
			17

CHANGING LIVES MAKING INDIANA GREAT



Indiana and U.S. Labor Job Outlook Data

EMSI Data (Indiana)

Quick Facts: Dispensing Opticians

Median Hourly Earnings	\$14.32
2015 Jobs	1,930
2015-2020 Change	276
2015-2020 Estimated Annual Openings	116

U.S. Bureau of Labor Statistics

Quick Facts: Dispensing Opticians

2014 Median Pay	\$32,280/year \$16.48/hr
Number of Jobs, 2014	75,200
Job Outlook, 2014-24	24%
Employment Change, 2014-24	17,800

CHANGING LIVES MAKING INDIANA GREAT



Regional Job Outlook Data

EMSI Data (Region)

Quick Facts: Dispensing Opticians

Median Hourly Earnings	\$15.16
2016 Jobs	532
2016-2021 Change	67
2016-2021 Estimated Annual Openings	29

CHANGING LIVES MAKING INDIANA GREAT



Potential Counties Impacted

- Monroe
- Owen
- Putnam
- Clay
- Shelby
- Bartholomew
- Jennings
- Decatur
- Jackson
- Vigo
- Clay
- Sullivan
- Greene
- Hendricks
- Morgan
- Johnson
- Marion
- Brown
- Lawrence
- Orange
- Scott
- Washington
- Crawford
- Martin
- Daviess

CHANGING LIVES MAKING INDIANA GREAT



Cost of and Support for the Program

Costs

- Equipment (startup) \$15,000

Recurring Expenses

- Faculty (salary/fringe) \$69,500
- Adjunct (salary/fringe) \$9,000
- Supplies/Expenses \$5,000

Total \$83,500

Income/Support

- Tuition/Fees
- Qualify Federal Perkins
- Consumables
- Breakeven Points
 - 20 FTE students

CHANGING LIVES MAKING INDIANA GREAT



Program Assumptions

- Limited Enrollment (should achieve at least 30 FTE by 2nd year)
- Cohort-Based Program Design
- Predictive Scheduling
- Potential Hybrid Delivery Methods
 - Synchronous Lecture Delivery for Outlying Counties
 - Clinical-based Coursework in Residential Counties
 - Alternative Scheduling for Lab work (i.e., extended lab hours)
- Minimum 50% Completion Rate/60% Retention

CHANGING LIVES MAKING INDIANA GREAT



Projected Headcount and FTE Enrollments and Degrees Conferred

	Year 1 FY2017	Year 2 FY2018	Year 3 FY2019	Year 4 FY2020	Year 5 FY2021
Enrollment Projections (Headcount)					
Full-Time	20	20	25	25	25
Part-Time	0	0	0	0	0
Total	20	32	41	45	46
Enrollment Projections (FTE)					
Full-Time	20	32	41	45	46
Part-Time	0	0	0	0	0
Total	20	32	41	45	46
Degrees Conferred Projections					
Certificates	0	6	8	10	11
	0	6	8	10	11

*50% Completion Rate; 60% Retention Rate – Limited Enrollment, Selected Admission Program

CHANGING LIVES MAKING INDIANA GREAT



Eligible Workforce Certifications

- American Board of Opticianry
- American Commission on Paraoptometrics
 - Paraoptometric Certificate
- National Contact Lens Examiners (NCLE)
 - Contact Lens Certificate

CHANGING LIVES MAKING INDIANA GREAT



Community Support for the Program

- John Oliver, ABOC, Office Manager, Columbus Optical
- Michael Mangas, O.D.
- Jayme Kasting, O.D., Seymour Eye Clinic
- Elias Graham Keith, O.D., Hadden Eyecare Associates
- Emily Abel, COA, The Eye Center of Southern Indiana
- Vicki Hitzemann, Territory Manager, Modo Eyewear
- Dyan Towne, Clinic Supervisor, Eye Specialists of Indiana
- Melissa Buehl, C.O.T, The Eye Center of Southern Indiana
- Ashley Culp, Technician/Scribe Supervisor, Eye Specialists of Indiana
- Jennifer Heil, O.D., Valley Optical
- Sandi Pickel, ABOC, Previous Director of the IU School of Optometry Optician/Technician Program
- C. Denise Howard, O.D.
- Beth Burnett, Owner, Expert Eyecare
- Sharon Marsh, Optical Lab Supervisor

CHANGING LIVES MAKING INDIANA GREAT





Voice of the Student

Scheduling/Orientation

State Board of Trustees – June, 2016
Kara Monroe and Jeff Fanter



A comprehensive project around how course schedules get established and built has kicked off. Currently there are concerns around a number of different areas related to scheduling including the use of block/predictive scheduling to promote student persistence, course availability for students, sequencing of courses and programs for students, delivering courses and programs at multiple sites, and making best use of capacity in courses.





Team of 20+
Covering all regions
Various functional areas
Faculty and staff
Mapping current state and desired future state



**But before we
got too far...**

**We needed to
hear from our
students**





4800 Students Provided Feedback Via Online Survey





DESIRED OUTCOMES

- Full-time students are equally likely to have an educational goal of transitioning to the workforce or transferring to a four-year institution
- Part-time students are more likely preparing to transition to the workforce.





PART-TIME LIKES ONLINE

- Part time students are more likely to enjoy taking online classes
- 30% of part-time students indicated they enjoyed taking online classes, compared with 18% of full-time students



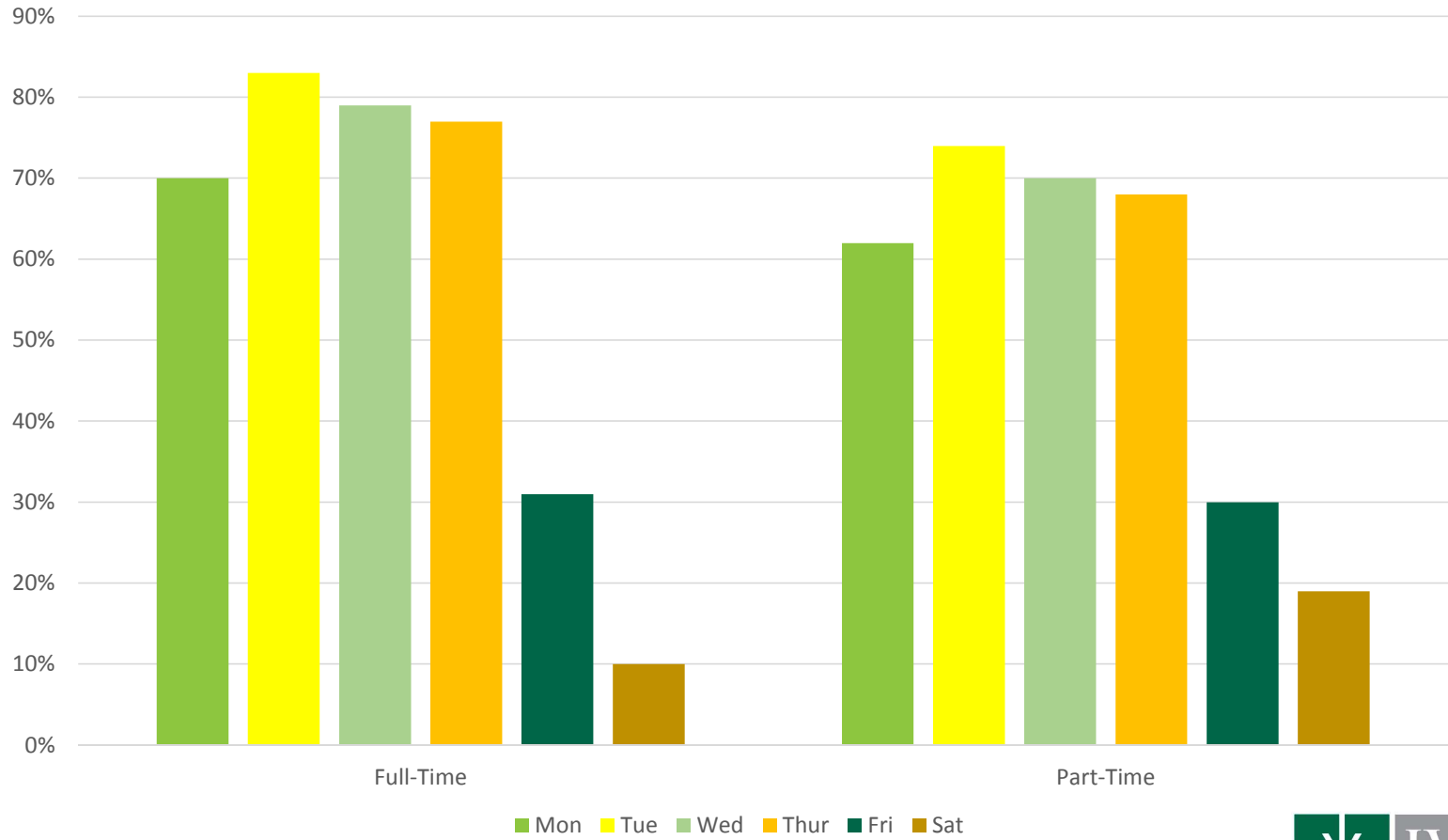


DAY AND TIME

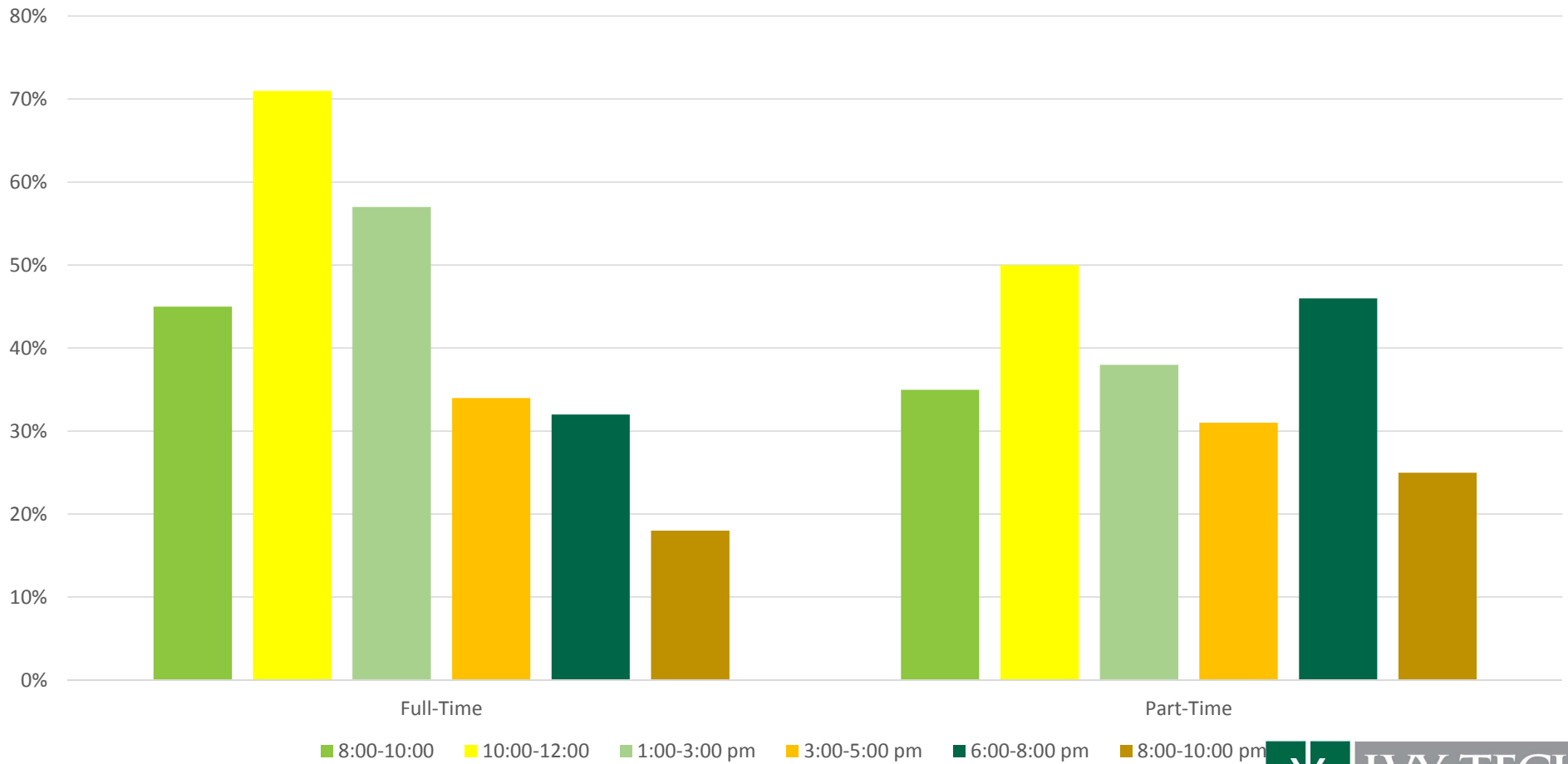
- Tuesday – Thursday are the most preferred days for face-to-face classes with late morning being the most convenient time for full-time students.
- Part-time students are much more evenly split amongst most convenient time slots for classes with noticeable preference to evening courses.



What Days Are You Most Interested in Coming To Campus For Class?



What Time of Day is Most Convenient for You to Take Classes on Campus?





CLASS TIME

- For face-to-face classes, there is a pretty strong preference for a 16-week format.
- Online and hybrid classes there is significant interest in shorter-term schedules (both 4 week and 8 week).



SET SCHEDULE

- 80% of students indicated they felt it would be very or extremely useful to have all of the classes for their degree program automatically laid out in a set schedule so you know exactly what class to take when.
- 60% of students are extremely or very interested in being able to schedule classes up to a year in advance (e.g. schedule fall, spring and summer at one time).





THE DRIVERS

We asked students to rank four items we believed might be important to them when building a schedule.:

1. Location where the class was offered
2. Time the class is offered
3. Day the class is offered
4. Instructor teaching the class





WHAT YOU WISH YOU KNEW

- How to create a workable plan for completing
- College resources that are available
- Importance of studying and preparing for the work load of being a college student
- Understand which credits will transfer
- Importance of time management





WHAT YOU WOULD TELL A NEW STUDENT

- Perseverance is important
- Study more and stay on top of classwork
- Ask for help
- Understand your program and future aspirations
- Attend and take class seriously



QUESTIONS?



AUDIT COMMITTEE

Report will be given at the State Board of Trustees Meeting June 22, 2016

CORPORATE COLLEGE

Report will be given at the State Board of Trustees Meeting June 22, 2016

TREASURER'S REPORT

IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
May 1, 2016 THROUGH May 31, 2016

Region	Title or Description	Source	Amount	Effective Date	Expiration Date
Southeast	211 Eva I. Irwin award; Medical Assistant Computer	IN Society of Medical Assistants	\$ 500	4/2/2016	12/31/2016
Southeast	211 2016 Fast Pass Advanced Manufacturing Camp	Dearborn Community Foundation	4,200	01/28/16	08/31/16
Central Indiana	181 First Friday Service Event (Noble)	Treetop Commons LLC	6,500	04/12/16	04/30/17
Central Office	901 ASPIN Healthcare Grant 2015-2016	Affiliated Service Providers of IN	5,000	09/16/15	09/02/16
Southeast	201 iGrad Bartholomew Co School	Bartholomew Consolidated School Corp	158,295	08/01/15	06/30/18
TOTAL			<u>\$ 174,495</u>		

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
March 1, 2016 THROUGH March 31, 2016**

Campus	Title or Description	Source	Amount	Effective Expiration	
				Date	Date
Columbus	201 Fluid Power Grant Columbus	National Fluid Power Association	\$ 5,000	7/6/2015	5/31/2017
Evansville (SW)	221 IDOE Perkins Competitive 15-16	Indiana Department of Education	98,601	11/01/15	09/30/16
Lafayette	141 SUB NSF TRAILS (I-Test) Purdue Yr 1 budget	Purdue University	12,658	02/01/16	01/31/19
Central Office (OoP)	901 SUB DOE SGMI - Stanford <i>Year 1</i> (includes fund R02549)	Stanford University	39,881	09/01/15	08/31/16
Central Office (OoP)	901 SUB CIBER (IU)	Indiana University	10,459	10/01/14	09/30/16
TOTAL			<u>\$ 166,599</u>		

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
April 1, 2016 THROUGH April 30, 2016**

Region	Title or Description	Source	Amount	Effective Date	Expiration Date
Southeast	211 AHEC Lawrenceburg Sim Equipment	East Indiana Area Health Education Center	\$ 1,475	4/1/2016	4/29/2016
Southeast	211 AHEC Madison Sim Equipment	East Indiana Area Health Education Center	1,500	04/01/16	04/29/16
Southwest	221 Walmart - Recipe for Success	Walmart Foundation	1,000	01/22/16	06/30/16
Southeast	211 SKILL UP - Batesville Equipment	Community Education Coalition	160,799	02/18/16	07/31/17
Northwest	111 Earth Day Clean Up; Choice Neighborhood (MMI Small Grant)	Legacy Foundation	2,000	03/01/16	04/22/16
North Central	121 SUB Ball State AHEC Exploring Top 10 In-Demand Healthcare	Ball State University	2,860	04/01/16	08/07/16
Southeast	211 SKILL UP - Madison Correctional Facility Programming	Community Education Coalition	138,557	02/18/16	07/31/17
Bloomington	241 Bloomington Urban Enterprise Assoc. as CY2016 SBDC cash match	Bloomington Urban Enterprise Association	14,000	01/01/16	12/31/16
TOTAL			<u>\$ 322,191</u>		

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2015 THROUGH March 31, 2016**

**Grants &
Contracts**

Total this Report	\$	166,599
2015-2016 YTD-Total to Date		18,298,733
2014-2015 Fiscal Year-End Total		20,718,246
2013-2014 Fiscal Year-End Total		27,105,576
2012-2013 Fiscal Year-End Total		23,049,587
2011-2012 Fiscal Year-End Total		26,290,960
2010-2011 Fiscal Year-End Total		24,631,272
2009-2010 Fiscal Year-End Total		40,659,468
2008-2009 Fiscal Year-End Total		22,864,309
2007-2008 Fiscal Year-End Total		15,516,944
2006-2007 Fiscal Year-End Total		17,679,145
2005-2006 Fiscal Year-End Total	\$	25,057,679

IVY TECH COMMUNITY COLLEGE
 SPONSORED PROGRAM FUNDS
 July 1, 2015 THROUGH April 30, 2016

		Grants & Contracts
Total this Report	\$	322,191
2015-2016 YTD-Total to Date		18,620,924
2014-2015 Fiscal Year-End Total		20,718,246
2013-2014 Fiscal Year-End Total		27,105,576
2012-2013 Fiscal Year-End Total		23,049,587
2011-2012 Fiscal Year-End Total		26,290,960
2010-2011 Fiscal Year-End Total		24,631,272
2009-2010 Fiscal Year-End Total		40,659,468
2008-2009 Fiscal Year-End Total		22,864,309
2007-2008 Fiscal Year-End Total		15,516,944
2006-2007 Fiscal Year-End Total		17,679,145
2005-2006 Fiscal Year-End Total	\$	25,057,679

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2015 THROUGH May 31, 2016**

	<u>Grants & Contracts</u>
Total this Report	\$ 174,495
2015-2016 YTD-Total to Date	18,795,419
2014-2015 Fiscal Year-End Total	20,718,246
2013-2014 Fiscal Year-End Total	27,105,576
2012-2013 Fiscal Year-End Total	23,049,587
2011-2012 Fiscal Year-End Total	26,290,960
2010-2011 Fiscal Year-End Total	24,631,272
2009-2010 Fiscal Year-End Total	40,659,468
2008-2009 Fiscal Year-End Total	22,864,309
2007-2008 Fiscal Year-End Total	15,516,944
2006-2007 Fiscal Year-End Total	17,679,145
2005-2006 Fiscal Year-End Total	\$ 25,057,679

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MARCH 2016

<u>Authorization for Disbursement</u>	<u>Purpose of Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Check Date</u>	<u>Reference Number</u>
I. Article VIII Contracts and Other Documents Approval and author- ization of the Board.	A Retirement	110,342.73	PERF	03/01/16	J0170654
	B FICA/MQFE/Federal Taxes	686,923.88	PNC Bank	03/01/16	J0170655
	C Reimbursement for Health Ins. Claims	584,450.11	Anthem Blue Cross Blue Shield	03/01/16	J0170695
	D Health Savings Account	158,657.38	Chard-Snyder	03/01/16	J0170701
	E Rx Payment	167,022.94	Express Scipts	03/02/16	J0170771
	F Life & LTD Insurance	129,556.77	The Standard	03/07/16	J0170819
	G County and State Taxes	844,241.23	PNC Bank	03/07/16	J0170909
	H Reimbursement for Health Ins. Claims	456,103.52	Anthem Blue Cross Blue Shield	03/07/16	J0170994
	I Rx Payment	169,957.28	Express Scipts	03/07/16	J0170995
	J Retirement	146,979.49	TIAA/AUL	03/10/16	J0171196
	K Retirement	921,395.95	TIAA/AUL	03/10/16	J0171197
	L FICA/MQFE/Federal Taxes	1,821,760.19	PNC Bank	03/10/16	J0171200
	M Retirement	109,927.46	PERF	03/14/16	J0171317
	N FICA/MQFE/Federal Taxes	684,114.15	PNC Bank	03/14/16	J0171318
	O Reimbursement for Health Ins. Claims	567,770.41	Anthem Blue Cross Blue Shield	03/14/16	J0171326
	P Rx Payment	158,616.87	Express Scipts	03/14/16	J0171327
	Q Health Savings Account	160,270.28	Chard-Snyder	03/17/16	J0171501
	R Reimbursement for Health Ins. Claims	469,390.32	Anthem Blue Cross Blue Shield	03/21/16	J0171636
	S Rx Payment	165,595.08	Express Scipts	03/21/16	J0171637
	T FICA/MQFE/Federal Taxes	1,809,974.22	PNC Bank	03/25/16	J0171905
U Retirement	148,488.76	TIAA/AUL	03/25/16	J0171907	
V Retirement	908,466.77	TIAA/AUL	03/25/16	J0171908	
W FICA/MQFE/Federal Taxes	665,459.77	PNC Bank	03/28/16	J0171996	
X Reimbursement for Health Ins. Claims	569,150.61	Anthem Blue Cross Blue Shield	03/28/16	J0172004	

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MARCH 2016
Page 2

		<u>Purpose of Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Check Date</u>	<u>Reference Number</u>
I. Article VIII Contracts and Other Documents Approval and author- ization of the Board.	Y	Rx Payment	203,426.10	Express Scripts	03/28/16	J0172005
	Z	Retirement	108,301.19	PERF	03/29/16	J0172027
	AA	Health Savings Account	162,351.37	Chard-Snyder	03/31/16	J0172403
II. Article IV. Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and authori- zation of the Board.	A	Money Market	111,000.00	Lake City Bank	03/08/16	J0171076
	B	Money Market	481,000.00	Lake City Bank	03/09/16	J0171153
	C	Money Market	1,421,000.00	Lake City Bank	03/17/16	J0171545
	D	Money Market	14,950,000.00	Lake City Bank	03/18/16	J0171597
	E	Money Market	164,000.00	Lake City Bank	03/22/16	J0171750
	F	Money Market	417,000.00	Lake City Bank	03/25/16	J0171976
	G	Money Market	2,178,000.00	Lake City Bank	03/28/16	J0172051
III. Reported to the Board of Trustees under \$500,000	A	RR General Construction, Indianapolis	165,894.07	Rex Collins Electrical Inc.	03/01/16	50-10094060
	B	Instructional Equipment	367,684.77	Aidex Corporation	03/03/16	50-10094250
	C	Inventoried Non ITCC Equipment	153,038.50	Snap-On Industrial	03/03/16	50-10094352
	D	Apprenticeship Contract Expense	175,502.35	IN-KY Service Council of Carpenter:	03/03/16	50-01858640
	E	AP Purchasing Card	256,299.98	JP Morgan Chase	03/04/16	J0170885
	F	RR General Construction, Indianapolis	188,849.68	Hagerman, Inc.	03/09/16	50-10094806
	G	Utilities	144,394.72	Telamon	03/10/16	J0171144
	H	Utilities	150,674.67	Telamon	03/10/16	J0171145
	I	RR General Construction, Bloomington	156,161.11	The Skillman Corp.	03/10/16	50-10095056
	J	Utilities	160,949.55	Telamon	03/17/16	J0171495
	K	Utilities	182,713.12	Telamon	03/17/16	J0171496
	L	General Construction, Bloomington	109,522.65	Bruns-Gutzwiller Inc.	03/17/16	50-10095668

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MARCH 2016

Page 3

		<u>Purpose of Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Check Date</u>	<u>Reference Number</u>
III. Reported to the Board of Trustees under \$500,000	M	General Construction, Lawrenceburg	242,513.37	Bruns-Gutzwiller Inc.	03/22/16	50-10096038
	N	Marketing Services	191,535.00	Miller Brooks, Inc.	03/24/16	50-10096393
	O	Professional Services and Fees	105,597.00	Treasurer of State	03/25/16	50-01865526
	P	RR Mechanical	107,350.00	North Mechanical Contracting, Inc.	03/28/16	50-10096617
	Q	AP Purchasing Card	213,072.85	JP Morgan Chase	03/28/16	J0172007
	R	Media Advertising	118,720.00	Miller Brooks, Inc.	03/29/16	50-10096745
IV. Approved by the Board of Trustees over \$500,000.	A	Services and Fees	547,095.83	Blackboard Inc.	03/29/16	50-10096745

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF APRIL 2016

<u>Authorization for Disbursement</u>	<u>Purpose of Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Check Date</u>	<u>Reference Number</u>
I. Article VIII Contracts and Other Documents Approval and auth- orization of the Board.	A Reimbursement for Health Ins. Claims	377,343.93	Anthem Blue Cross Blue Shield	04/03/16	J0172413
	B Life & LTD Insurance	128,239.81	The Standard	04/07/16	J0172613
	C Retirement	109,212.81	PERF	04/07/16	J0172631
	D County and State Taxes	855,295.51	PNC Bank	04/11/16	J0172710
	E FICA/MQFE/Federal Taxes	2,509,536.36	PNC Bank	04/11/16	J0172728
	F Retirement	150,820.48	TIAA/AUL	04/11/16	J0172730
	G Retirement	943,202.18	TIAA/AUL	04/11/16	J0172731
	H Reimbursement for Health Ins. Claims	771,452.68	Anthem Blue Cross Blue Shield	04/12/16	J0172781
	I Rx Payment	130,375.77	Express Scripts	04/12/16	J0172782
	J Reimbursement for Health Ins. Claims	568,660.87	Anthem Blue Cross Blue Shield	04/18/16	J0173071
	K Retirement	108,798.42	PERF	04/21/16	J0173282
	L Health Savings Account	191,045.49	Chard-Snyder	04/21/16	J0173288
	M FICA/MQFE/Federal Taxes	2,550,879.56	PNC Bank	04/22/16	J0173429
	N Retirement	917,324.68	TIAA/AUL	04/25/16	J0173430
	O Retirement	101,675.12	TIAA/AUL	04/25/16	J0173431
	P Reimbursement for Health Ins. Claims	367,558.13	Anthem Blue Cross Blue Shield	04/29/16	J0173712
	Q Rx Payment	179,014.39	Express Scripts	04/29/16	J0173713
	R Reimbursement for Health Ins. Claims	382,143.69	Anthem Blue Cross Blue Shield	04/29/16	J0173900
	S Rx Payment	169,012.17	Express Scripts	04/29/16	J0173901
	T Health Savings Account	166,441.10	Chard-Snyder	04/29/16	J0173903

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF APRIL 2016
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II. Article IV. Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and authori- zation of the Board.	A Money Market	714,000.00	Lake City Bank	04/07/16	J0172650
	B Money Market	980,000.00	Lake City Bank	04/11/16	J0172763
	C Money Market	17,704,150.00	Lake City Bank	04/19/16	J0173188
	D Money Market	142,000.00	Lake City Bank	04/21/16	J0173341
	E Money Market	919,000.00	Lake City Bank	04/26/16	J0173558
	F Money Market	148,000.00	Lake City Bank	04/27/16	J0173653
III. Reported to the Board of Trustees under \$500,000	A RR Leasehold Improvements - Gary	392,171.00	Indiana University	04/01/16	50-!0097141
	B Utilities	130,788.03	Telamon	04/05/16	J0172486
	C Utilities	104,648.53	Telamon	04/06/16	J0172541
	D Utilities	218,304.43	Telamon	04/11/16	J0172726
	E General Construction, Lawrenceberg	481,510.36	Bruns-Gutzwiller Inc.	04/12/16	50-!0097983
	F RR General Construction, Indianapolis	329,326.65	J C Ripberger Construction Corp	04/12/16	50-!0098035
	G CAP Network Equipment	499,500.00	RoundTower Technologies, Inc.	04/12/16	50-!0098081
	H Sale of Land/Real Property - Kokomo	444,501.16	Howard County	04/15/16	50-01867959
	I Postage & Mailing	166,154.08	The Jackson Group, LLC	04/18/16	50-!0098764
	J Utilities	148,910.77	Telamon	04/19/16	J0173139
	K Lease Computer Software	154,638.00	Pentaho Corporation	04/20/16	50-!0099016
	L Marketing Services	230,705.00	Miller Brooks, Inc.	04/24/16	50-!0099631
	M AP Purchasing Card	309,822.55	JP Morgan Chase	04/28/16	J0172007
IV. Approved by the Board of Trustees over \$500,000.	A Lease Facilities, Operating Leases	500,000.00	City of Fort Wayne	04/20/16	50-!0098979
	B Services and Fees	547,095.83	Blackboard Inc.	04/27/16	50-!0099592

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MAY 2016

<u>Authorization for Disbursement</u>	<u>Purpose of Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Check Date</u>	<u>Reference Number</u>
I. Article VIII Contracts and Other Documents Approval and auth- orization of the Board.	A Retirement	107,930.26	PERF	05/05/16	J0174061
	B Life & LTD Insurance	127,909.60	The Standard	05/05/16	J0174072
	C County and State Taxes	999,236.25	PNC Bank	05/09/16	J0174200
	D Retirement	148,122.55	TIAA/AUL	05/09/16	J0174201
	E Retirement	906,762.68	TIAA/AUL	05/09/16	J0174202
	F FICA/MQFE/Federal Taxes	2,589,925.13	PNC Bank	05/09/16	J0174203
	G Reimbursement for Health Ins. Claims	614,663.51	Anthem Blue Cross Blue Shield	05/10/16	J0174237
	H Rx Payment	152,334.08	Express Scripts	05/10/16	J0174246
	I FICA/MQFE/Federal Taxes	692,248.22	PNC Bank	05/24/16	J0174886
	J Retirement	107,607.93	PERF	05/24/16	J0174887
	K Reimbursement for Health Ins. Claims	302,798.35	Anthem Blue Cross Blue Shield	05/24/16	J0174930
	L Reimbursement for Health Ins. Claims	430,361.30	Anthem Blue Cross Blue Shield	05/24/16	J0174931
	M Rx Payment	156,999.28	Express Scripts	05/24/16	J0174935
	N Rx Payment	139,432.33	Express Scripts	05/24/16	J0174936
	O Health Savings Account	162,641.96	Chard-Snyder	05/24/16	J0174939
	P FICA/MQFE/Federal Taxes	1,927,847.20	PNC Bank	05/26/16	J0175005
	Q Retirement	134,726.96	TIAA/AUL	05/26/16	J0175006
	R Retirement	780,150.01	TIAA/AUL	05/26/16	J0175008
	S Reimbursement for Health Ins. Claims	340,676.07	Anthem Blue Cross Blue Shield	05/31/16	J0175257
	T Rx Payment	186,327.06	Express Scripts	05/31/16	J0175258
	U Health Savings Account	112,977.26	Chard-Snyder	05/31/16	J0175261

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MAY 2016

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II. Article IV. Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and authori- zation of the Board.	A	Money Market	521,000.00	Lake City Bank	05/04/16	J0174028
	B	Money Market	235,000.00	Lake City Bank	05/05/16	J0174115
	C	Money Market	338,000.00	Lake City Bank	05/11/16	J0174385
	D	Money Market	122,000.00	Lake City Bank	05/12/16	J0174452
	E	Money Market	458,000.00	Lake City Bank	05/18/16	J0174690
	F	Money Market	18,036,145.00	Lake City Bank	05/19/16	J0174769
	G	Money Market	498,000.00	Lake City Bank	05/23/16	J0174893
	H	Money Market	232,000.00	Lake City Bank	05/24/16	J0174969
	I	Money Market	256,000.00	Lake City Bank	05/26/16	J0175033
III. Reported to the Board of Trustees under \$500,000	A	Fisher Building Loan - Muncie	200,000.00	Ivy Tech Foundation	05/04/16	50-10100379
	B	Utilities	147,249.67	Telamon	05/04/16	J0173996
	C	Membership Dues & Fees (Passport Prgm)	112,501.00	IUPUI	05/05/16	50-01869461
	D	Software Maint/Upgrade/Support	318,032.00	Integrity One Technologies, Inc.	05/06/16	50-10100665
	E	Non ITCC Equipment	121,292.73	Aidex Corporation	05/09/16	50-10100842
	F	Utilities	215,113.22	Telamon	05/09/16	J0174199
	G	Instructional Equipment	138,319.49	Delta Welding Supply Inc.	05/10/16	50-10101031
	H	RR General Construction, Bloomington	126,920.00	Midland Engineering	05/11/16	50-10101240
	I	Operating Facilities Lease	103,701.12	Tippecanoe County Public Library	05/12/16	50-01869992
	J	Utilities	125,882.82	Telamon	05/12/16	J0174386
	K	Utilities	143,215.66	Telamon	05/17/16	J0174525
	L	Inventoried Computers	110,500.00	Dell	05/18/16	50-10101949
	M	Non ITCC Equipment	187,635.00	Advanced Technologies Consultants	05/20/16	50-10102272
	N	RR General Construction - Bloomington	140,634.00	Harmon Construction, Inc	05/20/16	50-10102331
	O	Postage & Mailing	125,594.91	The Jackson Group, LLC	05/20/16	50-10102393

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF MAY 2016
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III. Reported to the Board of Trustees under \$500,000	P	Apprenticeship Contract Expense	179,024.25	IN-KY Service Council of Carpenters	05/23/16	50-01870611
	Q	Utilities	121,360.80	Telamon	05/23/16	J0174853
	R	Apprenticeship Contract Expense	105,118.80	Evansville Plumbers ATTF	05/24/16	50-01870679
	S	Apprenticeship Contract Expense	136,247.70	In./Kentucky Council of Carpenters	05/24/16	50-01870683
	T	Non ITCC Equipment	107,336.08	Laerdal Medical Corp	05/25/16	50-10102781
	U	Marketing Services	259,544.85	Miller Brooks, Inc.	05/25/16	50-10102787
	V	SE Meetings and Events	192,919.69	French Lick Resort	05/26/16	50-10102865
IV. Approved by the Board of Trustees over \$500,000.	A	General Construction, Lawrenceberg	754,933.38	Bruns-Gutzwiller Inc.	05/20/16	50-10102290
	B	Services and Fees	547,095.83	Blackboard Inc.	05/27/16	50-10103005

PRESIDENT'S REPORT

New Employee Introductions for State Board of Trustees Meeting



Name: Corey Back

Title: Executive Director of Finance

Location: Ivy Tech Community College Central Indiana

Supervisor: Chancellor Kathy Lee

Start Date: June 1, 2016



Corey has more than 15 years of experience in higher education business and finance. After spending nearly a decade at Purdue University in a variety of financial affairs positions, Corey came to Ivy Tech and took over the reins as the Executive Director of Sponsored Programs Finance. At Ivy Tech, Corey and his team worked to support grant policy development and implementation across the state, developed account management standards, centralized billings and worked to normalize reporting regarding grants and other college operations.

Corey holds a Bachelor of Science in Management and a Master of Science in Higher Education Administration from Purdue University. He is currently President of the Indiana Association of College and University Business Officers and recently received his Certified Six Sigma Yellow Belt certification from the American Society for Quality.

Name: Ron Chojecki

Title: Executive Director of Facilities

Location: Ivy Tech Community College Lafayette

Supervisor: Chancellor David Bathe

Start Date: February 1, 2016



Ron Chojecki began his career as a field engineer 300 feet under Chicago pioneering new construction techniques for the Deep Tunnel Project. In 1987 Ron went to work for National Steel in Portage Indiana. There he progressed through various management positions that culminated with the facilities' Senior Project Engineer position. While there, he led a team that built and maintained a habitat for the Karner Blue Butterfly which was the first insect that was placed on the endangered species list. In 2003 Ron went to work for Elkhart County as site manager for a \$100 M state of the art detention campus. While there he oversaw construction and ultimately assisted Elkhart with developing a county wide preventative maintenance program. Just prior to Ivy Tech, Ron worked for Jacobs Technology as a Production Support Lead Engineer. Jacobs was contracted by NASA to operate and maintain the Michoud Assembly Facility in New Orleans. At Michoud, Ron was responsible for acting as the sole point of contact between assigned tenants, service providers and NASA. Michoud is the manufacturing site for NASA's next manned space vehicle. While working at these last two jobs, Ron gained a tremendous amount of knowledge in how public works design, bid, build & design build construction projects as well as preventative maintenance projects operate within federal and state agency guidelines.

His past abilities to interface with public officials and his leadership experience will be a huge asset to Ivy Tech. This knowledge was gained over 30 years' working in the field on major projects with the Department of Justice, the EPA, NASA and private industry.

Ron earned a Bachelor of Science degree in Mechanical Engineering from Purdue University and an Associate's degree in Pre-Engineering from Richard J. Daley College, Chicago.

Name: Marsha Jackson

Title: Executive Director of Marketing and Communications

Location: Ivy Tech Community College Southwest/Wabash Valley

Supervisor: Chancellor Jonathan Weinzapfel

Start Date: February 15, 2016



Marsha Jackson comes to Ivy Tech from the Evansville Vanderburgh School Corporation, where she has served as the chief communication officer since 2007. At EVSC, Marsha was the spokesperson and media liaison for the 38 schools and multiple innovative programs. She guided members of the executive leadership team and building leaders in media relations and in the process of revitalizing external communication with the corporation's constituents through websites, social media, and public presentations. She was involved in all facets of external and internal marketing and communication.

Prior to EVSC, Marsha was the news director at the University of Evansville; served as editor of the four Warrick County weekly newspapers, and was editor of a small daily newspaper, "The Iroquois County Times Republic."

Marsha holds a Master of Science degree in public service administration from the University of Evansville and a Bachelor of Science degree in journalism, with a minor in radio-tv-film from Indiana State University.

GRANTS REPORT

Total Currently Active Grants:

(125) Competitive Grants: \$35,863,914

(15) Non-Competitive Grants: \$10,740,851

(130) Total Active Ivy Tech Grants: \$46,604,765

Ivy Tech currently has 58 pending grant submissions totaling \$12,303,112; \$961,984 is budgeted as indirect costs.

Note: Due to space limitations, only an illustrative sample of awards and submissions are described below.

Grants Awarded During Period (18 - \$799,986)

- **Northwest** received \$25,000 from the LaPorte Urban Enterprise Association to support operating costs at the LaPorte Campus.
- **North Central** received \$2,860 from Ball State University Northeast Indiana AHEC to support a camp focused on educating and exciting participants about potential careers in the healthcare system.
- **Northeast** was awarded \$220,000 from PNC Bank to support the construction of a greenhouse meant to provide hands-on training for students in the Culinary, Agriculture, and Energy Technology programs.
- **East Central** received \$25,000 from UC San Diego to support the study of financial incentives in community colleges.
- **Columbus** received \$158,295 from the Bartholomew Consolidated School Corporation to support the iGRAD program.

Grants Submitted During Period (35 - \$ 8,942,241)

- **Lafayette** requested \$50,000 from the Alcoa Foundation to support student scholarships.
- **Central Indiana** partnered with IUPUI on a proposal to the National Science Foundation's Scholarships in STEM program, with \$494,681 requested to support student scholarships and internships.
- **Columbus** requested \$152,195 through the USDA's North Central SARE initiative to support a faculty research study project focused on assessing heritage breed layers.
- **Southwest** requested \$152,400 from the Welborn Baptist Foundation to support an Early Childhood Learning Facility.
- **Office of the President** requested \$100,000 through Wells Fargo Bank to support the Ivy Success Initiative, which will provide training, marketing, and supplies to help students access benefits.
- A total of \$6,462,332 was submitted to the Indiana Department of Workforce Development's **Carl D. Perkins program**, with each region to receive funds to support career and technical education initiatives.

Proposals Declined During Period (13 - \$731,722)