

**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 in person October 7, 2021 at 345 S. High Street, Muncie, Indiana

Wednesday, October 6, 2021

1:30 pm

Education Session of the State Board of Trustees (*open to the public*)

The State Trustees will hold a meeting in person to consider and take action on such items as may be brought before them.

3:10 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session 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)(C) The implementation of security systems.
- (2) (D) A real property transaction, including:
 - (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale;
- (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.

Thursday, October 7, 2021

8:30 am

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings in person

- 8:30 – 9:15 Academics & Student Experience
- 9:15 – 9:35 Building, Grounds and Capital
- 9:35 – 9:45 Human Resources & Operations
- 9:45 – 9:55 BREAK
- 9:55 – 10:25 Foundation
- 10:15 – 11:15 Budget & Finance
- 11:15 – Noon Workforce Alignment

1:00 pm

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

The State Trustees will hold a regular meeting in person to consider and act on such items as may be brought before them.

Secretary

Dated this September 29, 2021

**MINUTES OF THE MEETING OF THE
STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
August 5, 2021**

Chairman Terry Anker called the State Board of Trustees' meeting to order at 1:00 pm.

ROLL CALL

Chairman Terry Anker called the roll, and the presence of a quorum was announced.

The following State Trustees were present in person:

Mr. Terry Anker, Chairman
Ms. Stephanie Bibbs, Vice Chair
Mr. Andrew W. Wilson, Secretary
Mr. Jesse Brand
Mr. Michael R. Dora
Ms. Kim Emmert O'Dell
Ms. Tanya Foutch
Mr. Larry Garatoni
Ms. Gretchen Gutman
Ms. Paula Hughes-Schuh
Mr. Steve Schreckengast

The following State Trustees were present via Zoom Webinar
Ms. Marianne Glick

The following Trustees were absent:

Mr. Harold Hunt
Mr. Stewart McMillan
Mr. Kerry Stemler

A. NOTICES OF MEETING MAILED AND POSTED:

Trustee Andrew Wilson, the Secretary, confirmed that notice of August 5, 2021, regular meetings were properly mailed and posted. The public was invited to attend the meetings open to the public.

B. APPROVAL OF BOARD MINUTES:

Trustee Garatoni moved for approval of the minutes of the June 3, 2021, board meeting. Trustee Emmert O'Dell seconded the motion, and the motion carried unanimously.

Trustee Hughes-Schuh moved for approval of the Executive Committee Meeting minutes, July 14, 2021. Trustee Bibbs seconded the motion, and the motion carried unanimously.

C. COMMITTEE REPORTS:

Item 1 Chairman Anker called upon Trustee Michael Dora for an Academics & Student Experience Committee report. Trustee Dora reported there are no action items for approval.

David Balkin presented on "The ViruScan – The Pandemic Defender." Biology and Biotechnology Program students from South Bend /Elkhart were awarded a Finalist positions in the 2021 Community College Innovation Challenge. The "CCIC" is a student team innovation competition led by the American Association of Community Colleges in partnership with the National Science Foundation that is separated into two phases. To advance to a Finalist position, Ivy Tech students leveraged their molecular biology and biotechnology knowledge to develop a self-administered strip test for a respiratory viral infection they named "The ViruScan – The Pandemic Defender."

Lesley Bradley presented an update on the new IvyAchieves program. The program was the result of a grant from the Lilly Endowment. The program aims to improve retention and completion rates for low-income and students of color. IvyAchieves has two components. First, a free course retake allows students enrolled in specific programs and within their first 15 credit hours at Ivy Tech to retake a course if they receive a D or F, as long as they embody the student success commitments. Second, an incentive program increases student engagement and participation in activities related to increased student success by awarding points to students who complete these activities. Students can then redeem the points for incentives. The grant provides funding for this program through June 30, 2024.

Cory Clasemann and Russ Baker shared an update on the Guided Pathways work at Ivy Tech. We are working with ATD (Achieving the Dream) to implement Guided Pathways on each Ivy Tech campus. The initial launch

on six campuses occurred in January, 2021, with 6-7 additional campuses in fall 2021. The remaining campuses will launch in January 2022. Guided Pathways has a strong focus on removing equity gaps based on race/ethnicity, gender, socioeconomic status, and other factors. Cory and Russ reported that initial data show that our metrics mirror national averages, including that less than half of the new students completing college-level math and English in the first year.

Jo Nahod-Carlin presented an update on fall 2021 enrollment. With IvyConnect implementation and development moving along, we have more data in the system, and we are beginning to see some initial funnel data. We can see that the vast majority of applicants are in an "Application Accepted" stage, which means that they have not yet taken an enrollment step. The next group are in the Enrollment Checklist, which means they are working on KA, completing FAFSA, etc. Then the smallest group is in closed/won registered. We also have visibility into how long it's taking our students to get through the enrollment process. We know the average time it takes a student to apply and get registered is 84 days. We can see the longest time through the process of the maximum age of an opportunity is 134 days. And the shortest time we've seen is two days. This demonstrates a student can walk in and get into classes the next day, but that is the exception, not the rule.

We are currently down in almost all student types and are working to attack these deficiencies. Campus teams are focusing on student engagement, daily reports and accountability metrics. We prioritize Fall applicants with a new RFI, train the front line, provide suggested messaging, and focus on diversity, equity, and inclusion strategies. Additionally, we have shifting our Systems led paid marketing and engagement campaigns towards conversion support. We are now targeting students in the funnel, targeting continuing students for re-registration and targeting Fall students with less than 12 hrs with Ivy+ info, encouraging them to increase their course load. We've also engaged new communication journeys as well as outbound Blackboard campaigns. These efforts are being monitored and measured daily, and we will be able to analyze what worked and what areas still need more development.

Item 2 Chairman Anker called upon Trustee Gutman for a report from the **Audit Committee**. Trustee Gutman reported there are no action items for consideration and approval. The Audit Committee met and discussed the reports to the confidential hotline, received an update on pending litigation and a cybersecurity report. They reviewed and approved the Internal Audit Department budget for the fiscal year 2021-22. The committee reviewed the audit schedule for 2021-22 and the three-year audit plan and reviewed internal audit reports that had been issued since our last meeting.

Item 3 Chairman Anker called upon Trustee Hughes-Schuh for a report from the Marketing & Public Relations Committee. Trustee Hughes-Schuh reported there are is one action item for consideration and approval.

Trustee Hughes-Schuh moved for approval of **Resolution 2021-31**, Agreement for the College's Brand Evolution Marketing Agency. Trustee Dora seconded the motion. The motion carried unanimously.

Jeff Fanter shared with the board steps taken in searching for the right agency to assist Ivy Tech in proving itself to be the best value in education, enabling students to launch a career with Indiana's top companies and earn a great wage. As a result, perceptions will change dramatically about Indiana's community college, and what Ivy Tech produces will be better understood.

Item 3 Chairman Anker called upon Trustee Jesse Brand for a report from the **Budget & Finance Committee**.

Trustee Brand reported there is one action item for approval.

Trustee Brand motions for approval of **Resolution 2021-32**, Approval of Contract with Anthem for Employee Medical Plan. Trustee Hughes-Schuh seconded the motion. The motion carried unanimously.

Trustee Brand reported the committee heard updates on Higher Education Emergency Relief Funds I, II, III (HEERF). Total HEERF Award: \$283.2 million received: HEERF I - \$34.7 million, HEERF II - \$91.2 million, HEERF III - \$157.3 million. Economic Impact Update highlighting key economic influencers impacting higher education and the nation due to the pandemic. Enrollment, examining Indiana's attainment goals and student revenue. Fiscal 2021 Closeout Update – preliminary Year-End FY21

Operating Expenses and Revenue and Campus Operating Reserves 2017 vs 2021.

Item 4

Chairman Anker called upon Trustee Wilson for a report from the **Workforce Alignment Committee**. Trustee Wilson reported there are no action items for consideration and approval.

Mary Anne Sloan, VP of Nursing and Health Sciences, provided an update on Nursing expansion. A Market Supply/Demand/Gap Analysis shows the following:

As estimated by Emsi/Burning Glass (a Strada company), the annual demand is estimated to be ~2,800 for the next ten years in the sub-baccalaureate space; this includes changes from growth and attrition.

The most recent annual supply was 1,650, of which Ivy Tech accounts for 1,320 or 80%; these numbers account for program completions and passage of NCLEX.

The annual marketplace gap is estimated to be 1,150.

To fill the annual market gap, with consideration to program completions and NCLEX passage, Ivy Tech would need to seat ~1,535 more students annually.

In recent years, 337 students who would likely have performed well were not admitted because of program limitations; thus, an additional 1,200 would need to be recruited and admitted.

Strategic Planning Process

2021 August – complete the analysis for each campus service area and convene a Task Force, co-chaired by Nursing Dean and Chancellor working with the Systems Office

September/October – complete the gap analysis

November – campuses to provide recommendations to the Task Force

December – final report to the State Board of Trustees

2022 - January – March – finalize implementation plan for phased enrollment and retention increases

March-August – first round of campuses fulfill infrastructure needs

Fall – first round of enrollment increases

2023 and Beyond - Spring 2023 – Fall 2024 – continue enrollment increases per plan with goal enrollment attainment by Fall of 2024 and retention goal attainment by Spring 2025

Ongoing – focus on improved retention, completions, and NCLEX performance

Brian Thomas, AVP of Grant Development to provide a READI Grant Update

READI Regions

18 Regions; although, this number is in flux as a couple regions are considering consolidation

Central Indiana asked to consider consolidation

Mix of established regions and newly developed regions

Existing regional plans driving the work of established regions

New plans being created for the recently formed regions

IEDC READI Evaluation Guidelines

Primary objective:

Accelerate population growth within the region

Funding based on:

Alignment with IEDC priorities, potential impact of the region's plan, the region's capacity to leverage public and private resources

The Board will consider:

Applicant's economic development impact

Extent to which plan includes focus on rural communities

Degree of regional collaboration

Alignment with state's economic development priorities (Quality of Place & Quality of Life, Innovation & Entrepreneurship, Talent Development & Attraction)

Other criteria determined by the Board

The original deadline for application submissions was August 31, but has been extended to September 30; some regions are maintaining their current timelines

READI for Regional Recovery

Multiple potential projects have been or are being submitted by campuses across the Ivy Tech system

Based upon currently available details, total investment estimates for Ivy Tech projects/requests range upwards of \$40 million

Item 5 Chairman Anker called upon Trustee Steve Schreckengast for a report from the **Building and Grounds Committee**. Trustee Schreckengast reported there are two action items for consideration and approval. The Committee received information on the sale of 15.9 acres in Franklin approved by the Board's Executive Committee on July 14, 2021, and also received an update on the ongoing status of XBE contract spend.

Trustee Schreckengast moved for approval of **Resolution 2021-33**, Approval of East Chicago Campus Welding Lab Project, Lake County Campus. Trustee Garatoni seconded the motion. The motion carried unanimously.

Trustee Schreckengast moved for approval of **Resolution 2021-34**, Approval of Contract for HVAC Replacement at East Chicago Campus Lake County. Trustee Foutch seconded the motion. The motion carried unanimously.

D. TREASURER'S REPORT:

Chairman Anker called upon Matt Hawkins, Executive Vice President Business Administration and Treasurer, to provide the Treasurer's Report.

Ivy Tech is closing out FY21, which ended June 30. We will report the final financial performance in October. We expect an underspend of about 5% or \$26M systemwide. All campuses are now above 90 days of operating cash on hand in reserve. This is fantastic and even more remarkable when factoring in the situation of the past two years.

Ivy Tech's CFO Dom Chase reported in the morning session that Ivy Tech is one of the few institutions directing a substantial portion of the institutional federal funds to students in the form of grants and Ivy+ providing free textbooks, which will reduce their overall cost of attendance for students.

Ivy Tech's state appropriation for FY22, which began on July 1, restored the 7% cut from FY21. We now have one capital lease, down from 14 a few years ago. Ivy Tech's overall debt load is lower than it has been in a decade. I mention these things again because Ivy Tech's financial stability cannot be reflected only by reserves, but the reduction of debt allows frozen tuition and other innovative initiatives that help our students.

The Board, President, and Chancellors should all be extremely proud of the institution's financial stability.

Trustee Dora moved for approval of the Treasurer's Report. Trustee Brand seconded the motion. The motion carried unanimously.

E. STATE OF THE COLLEGE

Chairman Anker called upon President Ellspermann to provide her State of the College report. President Ellspermann congratulated Cory Clasemann on Aspen Rising Presidents Fellowship. Thank retiring Foundation President John Murphy, Fort Wayne Chancellor Jerrilee Moser, Lafayette Chancellor David Bathe for their excellence in service and leadership to Ivy Tech Community College and welcomed new Lafayette Chancellor Aaron Baute and Vice President of Public Safety and Emergency Preparedness, Lewis Eakins.

President Ellspermann provided updates on the COVID-19 Operations Strategic Plan Metrics Dashboard. Hamilton County Campus Grand Opening, Garatoni iFlex Lab, Made@Plainfield Opening, Indianapolis Student African American Brotherhood (SAAB) Chapter Affiliation and The Economic Value of Ivy Tech analysis of the economic impact and return on investment of education.

F. OLD BUSINESS

Chairman Anker called for old business, but there was none.

G. NEW BUSINESS

Chairman Anker called for new business.

Trustee Bibbs moved for approval of **Resolution 2021-35**, Appointment of Campus Board of Trustees. Trustee Garatoni seconded the motion. The motion carried unanimously.

Trustee Wilson moved for approval of **Resolution 2021-36**, Approval of Appointment of Trustees to Serve on Foundation Board. Trustee Hughes-Schuh seconded the motion. The motion carried unanimously.

Chair Anker called upon Trustee Schreckengast to Chair a nominating committee for the Selection of Officers.

Trustee Schreckengast moved for approval of **Resolution 2021-37**, Election of Officers for the State Board of Trustees. Trustee Dora seconded the motion. The motion carried unanimously.

ADJOURNMENT

With no further business to come before the Board, Trustee Gutman called for a motion to adjourn the meeting. Trustee Bibbs seconded the motion.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**

Dated August 6, 2021, prepared by Gretchen L. Keller, Recording Secretary

**APPROVAL TO SELL PROPERTY
KOKOMO CAMPUS**

RESOLUTION NUMBER 2021-38

WHEREAS, the Ivy Tech Foundation, Inc. (“Foundation”) owns 2.37 acres of vacant land near the College’s Kokomo Campus that is located on the intersection of East North Street and Touby Pike (“Property”), and

WHEREAS, the Kokomo Campus is nearing completion of a total renovation of its campus, and

WHEREAS, the Kokomo Campus administration and the Kokomo Campus Trustees have determined that the Property is no longer needed for any purposes of the College and it would be advantageous to sell the Property to reduce the maintenance and costs associated with the Property, and

WHEREAS, The Foundation has received an offer of \$46,000 to purchase the Property, and

WHEREAS, the process of selling property owned by the Foundation requires the Campus Board of Trustees request the State Trustees to make a request that the Foundation sell the Property, and

WHEREAS, the Kokomo Campus Trustees have reviewed the offer to purchase and recommends the sale of the Property be approved.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Ivy Tech Community College requests the Ivy Tech Foundation dispose, sell and convey the Property, for the offered price of \$46,000, and that the proceeds of the sale of the Property be used by the Foundation for the benefit of the Kokomo Campus.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O’Dell, Secretary

Dated October 7, 2021

**APPROVAL TO TRANSFER PROPERTY
TO THE CITY OF FRANKLIN FOR ROAD PROJECT
COLUMBUS CAMPUS**

RESOLUTION NUMBER 2021-39

WHEREAS, The City of Franklin (“City”) has undertaken a utility relocation and road widening of Jim Black Road running adjacent to the College’s Franklin site, and

WHEREAS, the road will be widened to include twelve (12) foot lanes with three (3) foot shoulders and a left turn lane (“Road Project”), and

WHEREAS, in order to accommodate the planned improvements, the City needs to acquire approximately .817 acres of fee simple right of way (“Property”), which includes .268 acres of presently existing right of way, and

WHEREAS, the City of Franklin has offered to pay \$25,300 for the transfer of this Property, but has requested the Property be donated as consideration for the improvement of the road, and

WHEREAS, there would be no interruption of activity by the College at its Franklin site during the Road Project, and

WHEREAS, the transfer of ownership of College property requires State Trustee approval, and

WHEREAS, the Columbus Campus Board of Trustees has requested disposing of the Property to the City of Franklin without accepting the offered payment.

NOW THEREFORE BE IT RESOLVED, that the State Trustees of Ivy Tech Community College do hereby authorize and direct the President, the Assistant Secretary and any other appropriate, designated College employee to execute the agreement and transfer the Property to the City of Franklin, after the documents have been approved by the College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O’Dell, Secretary

Dated October 7, 2021

**APPROVAL OF THE PFAU HALL HEALTH SCIENCES
PROGRAM RENOVATION PROJECT
SELLERSBURG CAMPUS**

RESOLUTION NUMBER 2021-40

WHEREAS, the College’s Sellersburg Campus has been awarded a grant from the Economic Development Administration of the U.S. Department of Commerce (“Grant”) to renovate Pfau Hall, and

WHEREAS, the renovation project will include expanding and upgrading Health Science & Life Science facilities (“Project”), and

WHEREAS, in the 2019 Pfau Hall Master Plan developed with Ratio Architects, Health Sciences and Life Sciences were the top two sectors needing renovation, and

WHEREAS, the total cost of the Project is estimated to be \$7,800,559, to be funded with \$1,816,039 from campus funds, \$3,084,520 with the Grant, and 2,900,000 from a major corporate donation, and

WHEREAS, pursuant to IC 21-33-3-5, the Indiana Commission for Higher Education must review and the Governor must approve upon recommendation of the State Budget Agency any project to construct buildings or facilities costing greater than \$2,000,000.

NOW THEREFORE BE IT RESOLVED, the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents and present the same to the Commission for High Education for the above stated Project.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert O’Dell, Secretary

October 7, 2021

**APPROVAL TO ACQUIRE THE IVY TECH COMMUNITY COLLEGE
CULINARY AND CONFERENCE CENTER (“C4”)
INDIANAPOLIS CAMPUS**

RESOLUTION NUMBER 2021-41

WHEREAS, the Ivy Tech Foundation, Inc. (“Foundation”), owns a building and real estate located at 2820 North Meridian Street in Indianapolis commonly referred to as the C4 Building (“Property”), and

WHEREAS, the Foundation purchased the Property in December of 2010 at the request of the State Board of Trustees (“College”) for the purpose of renovating the building for use by the College, and

WHEREAS, to finance the purchase and renovation of the Property the Foundation received a grant from the Lilly Endowment in the amount of \$22.9 million (“Grant”), and

WHEREAS, the Property was acquired by the Foundation for a price of \$7 million, and

WHEREAS, the costs of renovating the building far exceeded the amount of the Grant, so the Foundation utilized a financing tool known as new market tax credits that produced at the end of the transaction 6.4m to continue the renovation, and

WHEREAS, the Foundation invested unrestricted funds in the amount of \$10.5 million in the renovation project of the Property, and

WHEREAS, the Foundation has leased the building to the College for its use as a culinary and conference center, as well as offices for the Foundation and other departments of the College, and

WHEREAS, the College has agreed to reimburse the Foundation for its investment in the renovation project of the Property and requested the Foundation transfer ownership of the Property to the College, and

WHEREAS, the Indianapolis Campus Trustees request the ownership of the Property be transferred to the College, and

WHEREAS, pursuant to IC 21-33-3-5(a)(2) this acquisition of the Property must be reviewed by the Commission for Higher Education and approved by the Governor on recommendation of the Budget Agency.

NOW THEREFORE BE IT RESOLVED, that upon receiving the approval from the Governor under IC 21-33-3-5(a)(2), the College shall reimburse the Foundation \$10.5 million for its investment in the renovation project of the Property, and

FURTHER BE IT RESOLVED, the State Trustees do hereby authorize and direct the President, the Assistant Secretary, and any other appropriate, designated College employee to execute the necessary documents to convey the Property to the College after the documents have been approved by the College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O'Dell, Secretary

Dated October 7, 2021

**APPROVAL OF CONTRACT WITH COGNIZANT TECHNOLOGY SOLUTIONS
FOR IMPLEMENTATION SERVICES OF ENTERPRISE RESOURCE PLANNING SOFTWARE**

RESOLUTION NUMBER 2021-42

WHEREAS, Resolution 2021-6 approved the College’s purchase and use of Workday for the College’s Enterprise Resource Planning Software (“ERP”), and

WHEREAS, Workday will serve as the primary software ERP for student and employee records, there are other software systems utilized by the College, and

WHEREAS, there is a desire and need to consolidate more of these software systems into one fully integrated ERP system, and

WHEREAS, since that approval in 2020 the College began looking for a partner to implement Workday as its primary ERP system, and

WHEREAS, the Office of Information Technology and Business Affairs issued a Request for Proposals (“RFP”) on April 12, 2021 as part of a search for an implementation partner of the College’s ERP, and

WHEREAS, following the review of all proposals submitted by the implementation partners in the RFP process the College administration is recommending a time and materials contract for a period of two years and 52 days be awarded and entered into with Cognizant Technology Solutions to provide ERP implementation services for the College to replace Banner, and

WHEREAS, the cost associated with the Cognizant Technology Solutions contract will be \$7,674,733 and

WHEREAS, the State Board of Trustees must approve any contract by the College exceeding \$500,000 unless the obligation was previously approved by the Board through the allocation of funds.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees hereby approves the College entering into a contract with Cognizant Technology Solutions for the College’s implementation of a comprehensive ERP system for a term of two years and 52 days in an amount not to exceed \$7,674,733 and

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

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O’Dell, Secretary

Dated October 7, 2021

**APPROVAL ACCEPTING GIFT AND NAMING STATEWIDE PROGRAM
SYSTEMS OFFICE**

RESOLUTION NUMBER 2021-43

WHEREAS, the Ivy Tech Foundation, Inc. (“Foundation”) and Ivy Tech Community College (“College”) entered into a gift agreement with Larry and Judy Garatoni and the Garatoni Smith Family Foundation (“Gift Agreement”), and

WHEREAS, Mr. and Mrs. Garatoni and the Garatoni Smith Family Foundation have agreed to contribute \$1,000,000 for the startup and ongoing operation of the College’s new School of Entrepreneurship and Innovation, and

WHEREAS, subject to the approval of both the Foundation Board of the Directors and the College’s State Trustees, the Gift Agreement calls for the new statewide school to be named the “Garatoni School of Entrepreneurship and Innovation”.

NOW THEREFORE BE IT RESOLVED, the State Trustees approve accepting the generous gift from Mr. and Mrs. Garatoni and the Garatoni Smith Family Foundation and honor of the donors by having the statewide school named the “Garatoni School of Entrepreneurship and Innovation”.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O’Dell, Secretary

Dated October 7, 2021



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

Academics & Student Experience



October 7, 2021



Academics & Student Experience

AGENDA

1

Knowledge Assessment and Other Influences on New First – Time Pass Rate in English and Math Courses

Gwenn Eldridge, Assistant Vice President for Academic Transitions
Tim Kish, Data Strategist
Asawaree Kulkarni, Data Strategist Developer

2

Revealing Institutional Strengths and Challenges (RISC) Survey

Cory Clasemann, Vice President for Student Success
Sarah Ferguson, Director of Academic Projects

3

Fall & Spring 2021 Enrollment Update

Jo Nahod-Carlin, Vice President of Recruitment & Enrollment Management



Factors leading to New First Time (NFT) Student Success in Math and English

Gwenn Eldridge,

Assistant Vice President for Academic Transitions

Tim Kish,

Data Strategist

Asawaree Kulkarni,

Data Strategist Developer



Background / Dataset Description



Research Question: What factors lead to new first time (NFT) student success in their initial math and English courses?

Self-Remediate



Students can self-place into the lowest level math course for which they qualify.

Assess at Ivy Tech

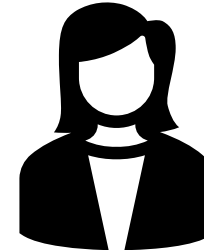


Technical Math

Quantitative Reasoning

College Algebra

Enter Program Ready



“Program” Ready students progress straight to their chosen pathway



Knowledge Assessment



KA for Quantitative Reasoning

The first step of your study path is to complete this initial diagnostic to gain an understanding of your readiness.

1. Answer the questions as best you can, without study aids, in order to get the most accurate picture of your current understanding. Remember this is only an assessment of your current skills.
2. There is no built-in calculator for EdReady. You are allowed to use a scientific calculator on this initial diagnostic.
3. The time of completion will vary. Expect to take about an hour.
4. If you need to leave before your assessment is complete, hit SAVE and CLOSE so your work will be saved until your next visit to EdReady.

Close

Start test now

This question is especially relevant due to a change we made in assessment that had to be scaled due to COVID.

For analysis, course placement was reviewed in three categories:

- College-ready
- Complete Knowledge Assessment (KA)
- All other methodologies



Most Influential Factors



Late Registration

Students registering less than 7 days before course start date was the dominant factor in both math and English success.



Course Name (Math)

Course number changes required analysis based on course name as well as number. For MATH 122 this did impact results



Placement Method

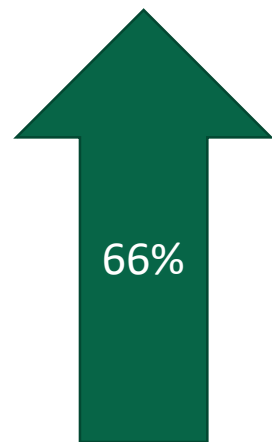
Statistically meaningful



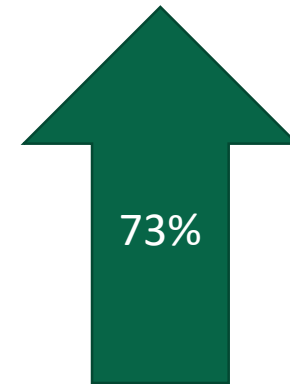
Key Question



Were students more successful when placed via Knowledge Assessment (KA) compared to other methodologies?
When using “other methodologies” as the benchmark, students were...



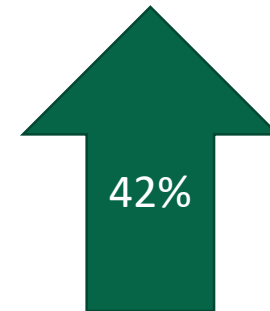
66% more likely to pass their math course using college-level placement



73% more likely to pass their English course using college-level placement



3% more likely to pass their math course using KA placement



42% more likely to pass their English course using KA placement



Other Predictive Factors



Late Registration was the most impactful variable in the analysis.

When registering less than 7 days before classes begin:

English – 57% less likely to pass
Math – 67% less likely to pass

Full time students more likely to pass

Students receiving PELL less likely to pass

Students in either 8 week term more likely to pass, with gaps still in 2nd 8 weeks

Students over age 20 more likely to pass

Students of color less likely to pass



Next Steps



- Exploration of **registration deadlines**, particularly for new first-time students who are not college-ready and must use placement tools
- More examination of the use of **Knowledge Assessment in Math** to seek better alignment to course outcomes
- Further analysis of **other methods of placement** to better understand each specifically (i.e. high school GPA, SAT, etc.)



RISC Survey

Cory Clasemann

Vice President for Student Success

Sarah Ferguson

Director of Academic Projects



Revealing Institutional Strengths and Challenges Survey – Overview



- Externally benchmarked survey – designed to provide actionable results
 - Administered in February 2021
 - 12% response rate
- Survey composed of three main sections:
 - **Section 1** – Asked about students facing challenges in five broad areas.
 1. Academic Support Services
 2. Campus environment
 3. Finances and Financial Aid
 4. Succeeding in their courses
 5. Work and personal issues
 - **Section 2** – Interactions with campus offices
 - **Section 3** – Overall perceptions of the college



Revealing Institutional Strengths and Challenges Survey – Overview



- Customizations:

- Highlight five functional areas
- 10 custom statewide questions

Express
Enrollment
Centers

Advising

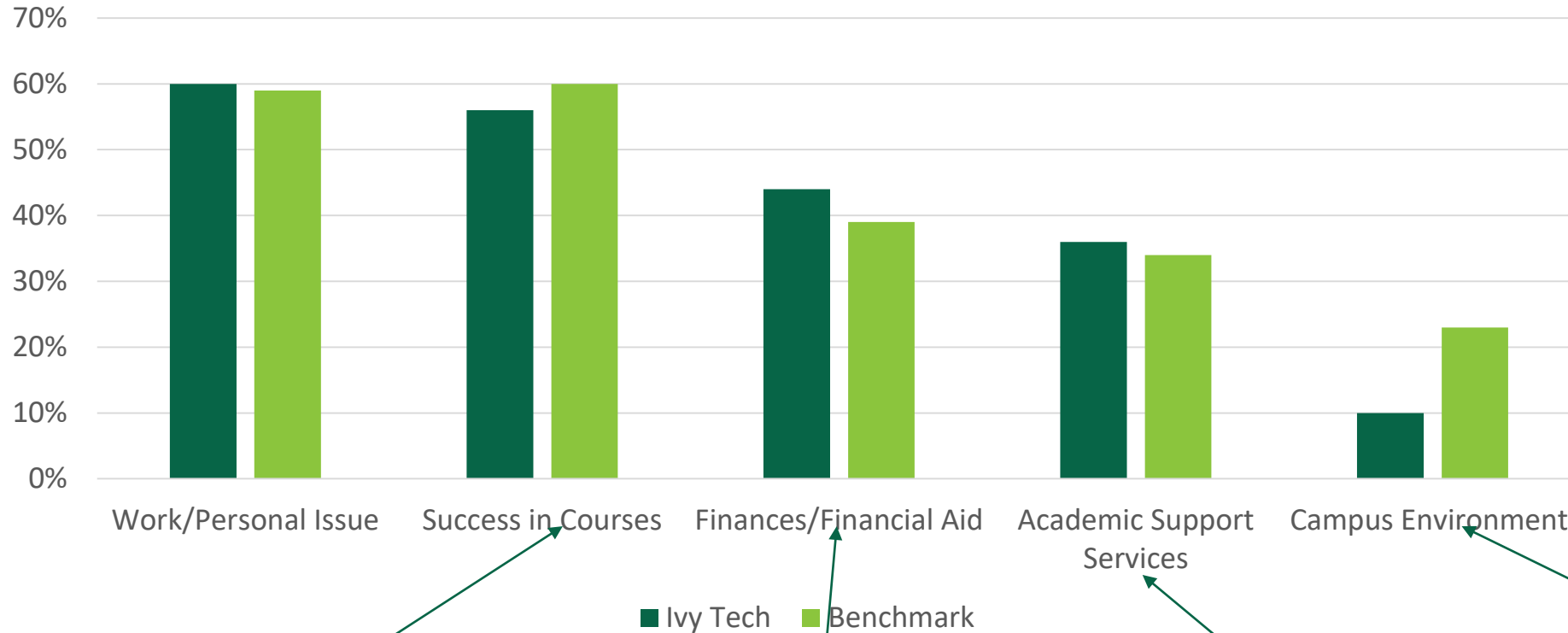
Bursar
Offices

Bookstores

Financial
Aid



RISC Survey – Major Challenges to success



Not having regular course time less of a barrier for Ivy Tech students

Tuition/Fees major difference (likely due to SAP issues)

• Difficulty registering for courses
• Students more likely to utilize academic advising

• Positive interactions with other students
• Students feel safe on campus



RISC Survey – Interactions with Offices



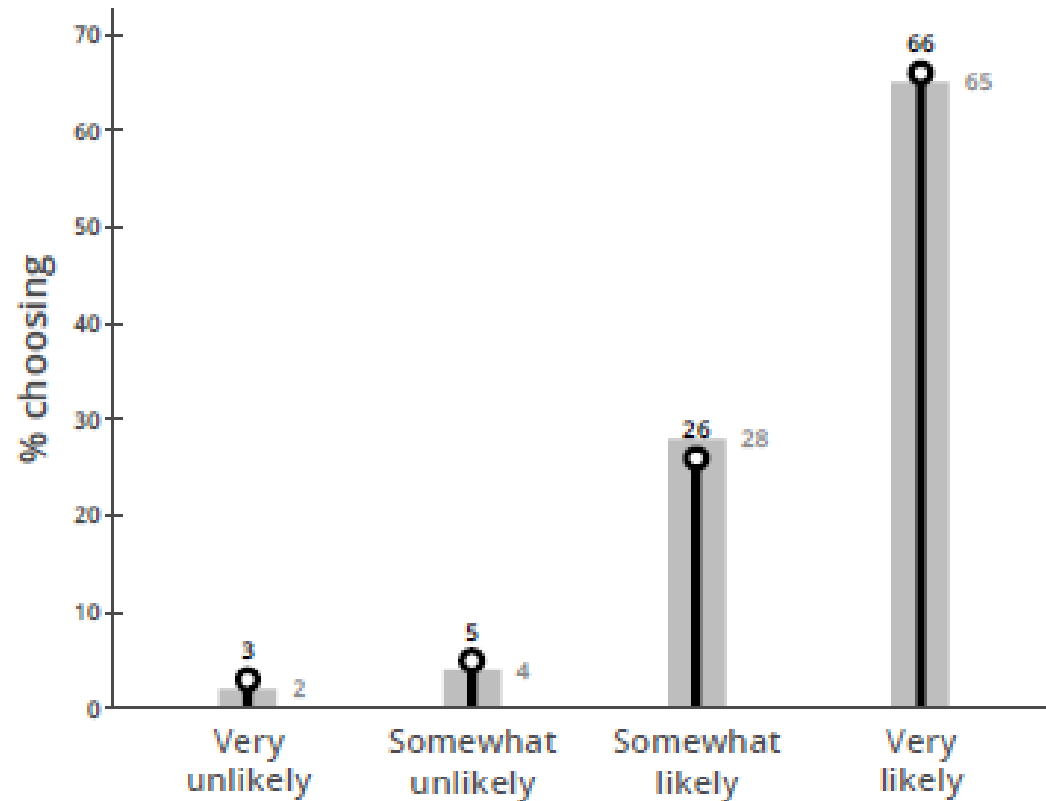
- Students more likely to utilize academic advising
 - Reinforces data from other sources showing advising remains more transactional than relational
- Students far less likely to utilize bookstore or bursar
- Students far less likely to utilize enrollment center
 - Ivy Tech more reliant on advising for registration, while other institutions tend to use enrollment centers and/or self-registration following receipt of registration PIN
- Students equally likely to utilize Financial Aid services
- Positive interactions
 - Financial Aid and Express Enrollment Center available when needed



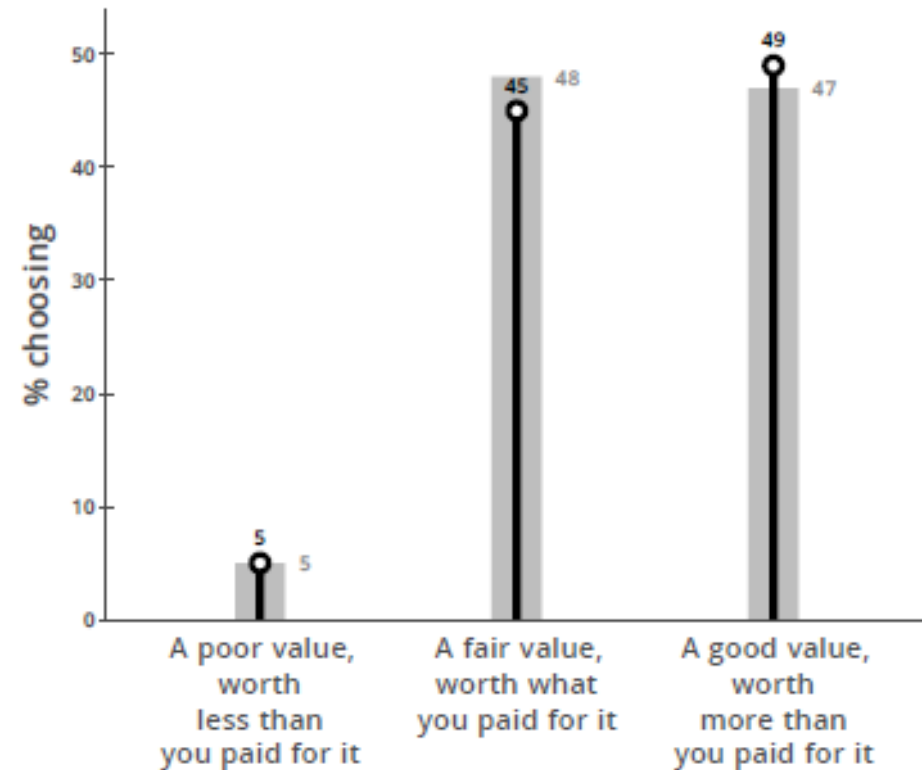
RISC Survey – Perceptions of Ivy Tech



Would you recommend Ivy Tech to a friend?



Overall value of education?





RISC Survey – Custom Questions



2/3 say students, faculty, and staff uphold Student Success Commitments

86% say they belong at Ivy Tech to a “great” or “moderate extent”

77% “strongly agree” or “agree” Ivy Tech is a place that has a strong commitment to diversity and equity; 2% disagreed.

55% reported COVID had negative impact on their success at Ivy Tech. 31% said it had no impact.



RISC Survey – Next Steps



- Robust comments at campus level highlighting strengths and opportunities
- Improving advising using ATD evaluation (committee finalizing recs)
 - Increased campus-level advising training, including on proactive case management
 - Clarifying advising model – advisor vs. faculty vs. Express Enrollment Center
 - Training (case management, technology, curriculum, processes, etc.)
 - Enhanced campaign for early alerts and kudos
- Campus/statewide partnership expanding New Student Orientation and onboarding that connects students to resources throughout the first semester
- Adding student journey mapping for current students to IvyConnect



Fall & Spring 2021 Enrollment Update

Jo Nahod-Carlin

Vice President of Recruitment & Enrollment Management



Fall Enrollment Update



	2019 EOT	2020 EOT	2021 as of 9/29/21	2021 Forecast
FTE	37,504	34,057	31,147	31,674
Headcount	68,408	63,801	56,744	59,973

Enrollment 2nd 8 Weeks Fall

- Campus Level Detail Workforce Ready Grant (WRG) Programs that can start in October
- New Report for Enrollment Teams
- Upcoming communication with Department of Workforce Development



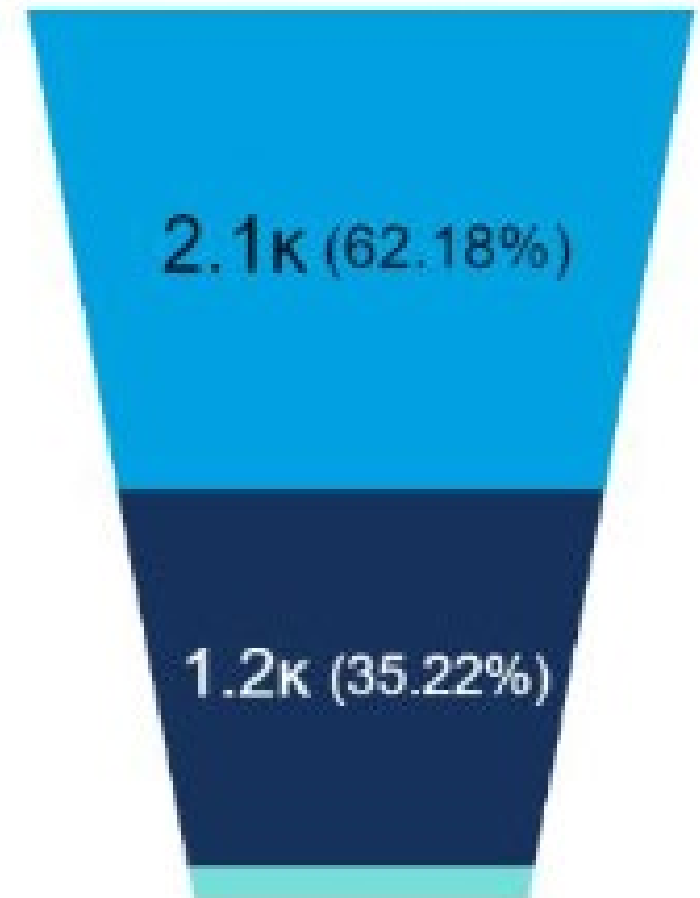
Spring Enrollment Update



New Data for Spring 2022 Offers New Insights for Strategic Engagement

- 105 Days from application to registration
- Currently have 3,427 opportunities (accepted applications)
- 2,131 have begun the enrollment checklist
- 1,207 have taken NO STEPS

Record Count: 3.4k





Current Activities



- **Application Redesign**
 - One application for everyone
 - Additional assessment
- **Career Coaching** is being added to Enrollment steps
- **Adult Strategy sessions**
 - Achieve Your Dream (AYD) collateral & trainings
 - NextLevel Jobs
- **Virtual Tour** Shoots in October
- **Dale Carnegie** Phase 2 Training
- **IvyConnect**
 - Adding Continuing students
 - Adding additional depts
- **Signal Vine**
 - Integration into IvyConnect
 - Financial Aid AI (Artificial Intelligence) journeys
- **Website updates**
 - Enrollment checklist
 - Schedule a tour feature



Project Hoosier Recruit – *Prototype 2* Sellersburg & Bloomington



GETTING STARTED AT IVY TECH

Your one-stop-shop for information and resources.

Get started

New, Returning & Transfer Student Assistance

New and transfer students or those returning from 2 or more years ago

[Click to speak with someone](#)

Meet the Enrollment Services Team

[Click here to connect with the student enrollment staff.](#)

Campus Directory and Self-Service Resources

Self-service portal for local information, connections and resources

[Click to go to resources](#)

Financial Aid Assistance

Get help with financial aid questions, filing your FAFSA and more

[Click here for Financial Aid information](#)



Project Hoosier Recruit – *Prototype 2*

Sellersburg & Bloomington



New Communication Journey

- 8 Week Engagement Plan for NFT registered students
- Includes Student Affairs, Faculty, Cabinet videos
- Highlights checklist for success



We are excited to be able to see you in just eight weeks when we welcome students back on campus this August! Whether you are a continuing student, returning after a hiatus, transferring to us from another college, or just starting your college education, we thank you for choosing Ivy Tech.

At Ivy Tech Bloomington, you will find a supportive community dedicated to helping you reach your goals. Over the next few weeks, we will share helpful tips, events, and other important details to help you prepare for the fall semester.

Our team is available Mon-Thurs from 8-6 and Friday from 9-5 if you have questions or need a little help. Call us at (812) 330-6013, email askBloomington@ivytech.edu, or stop by campus at 200 Daniels Way.

Wishing you a relaxing summer! We'll see you soon.

Click to find us on [Facebook](#) and [Instagram](#) @IvyTechBtown and like and follow our pages.



THANK YOU!

Questions?



IVY TECH
COMMUNITY COLLEGE

AUDIT COMMITTEE

The report will be given at the State Board of Trustees Meeting on October 7, 2021.

The report will be available the week of October 4, 2021.



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

Building, Grounds and Capital Committee



October 7, 2021



Building, Grounds and Capital

Amanda Wilson

Vice President For Capital Planning and Facilities



Building, Grounds and Capital

AGENDA

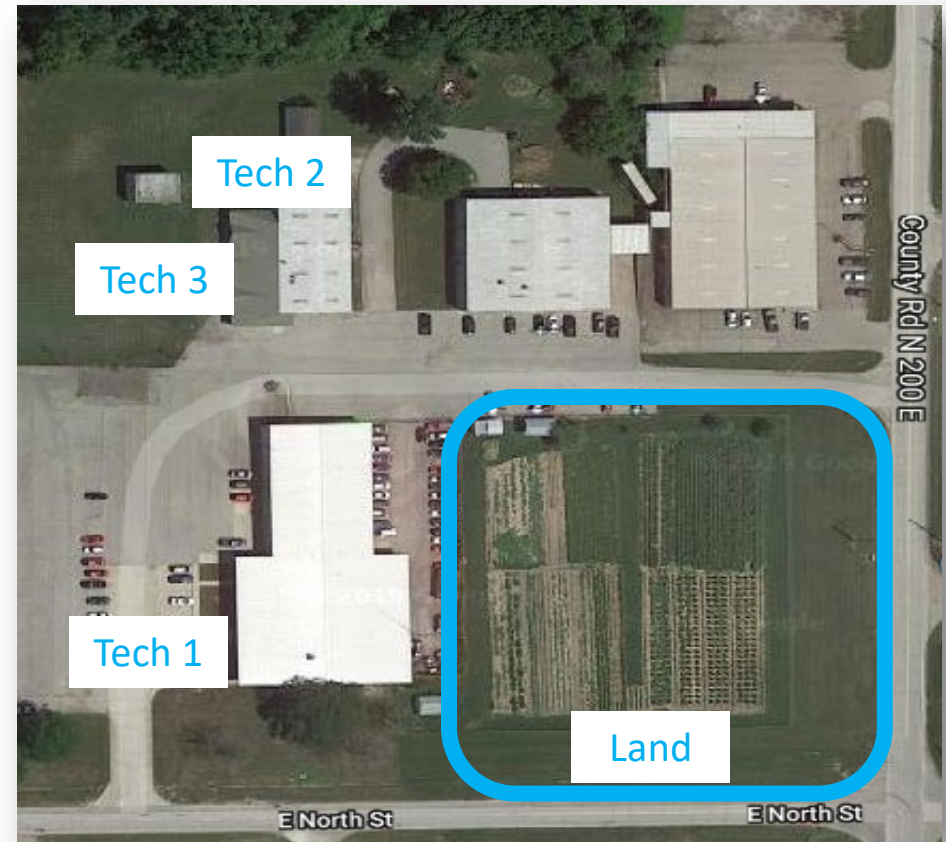
- 1 Kokomo Campus: Sale of Vacant Land
- 2 Columbus Campus: Franklin Easement for Road Expansion
- 3 Sellersburg Campus: Pfau Hall Health Science Renovation
- 4 Indianapolis Campus: C4 Building Transfer
- 5 Informational Item: East Chicago Welding Lab GMP
- 6 Informational Item: SBOT Approved Contracts and Minority, Women, Veteran and Disability – Owned (XBE) Spend



Kokomo: Sale of Vacant Land



- Former community garden (2.37 acres) Located at E North St, Kokomo
- Property appraised at \$45,000, we received an offer through our broker of \$46,000
- College would request the Foundation accept the offer of \$46,000

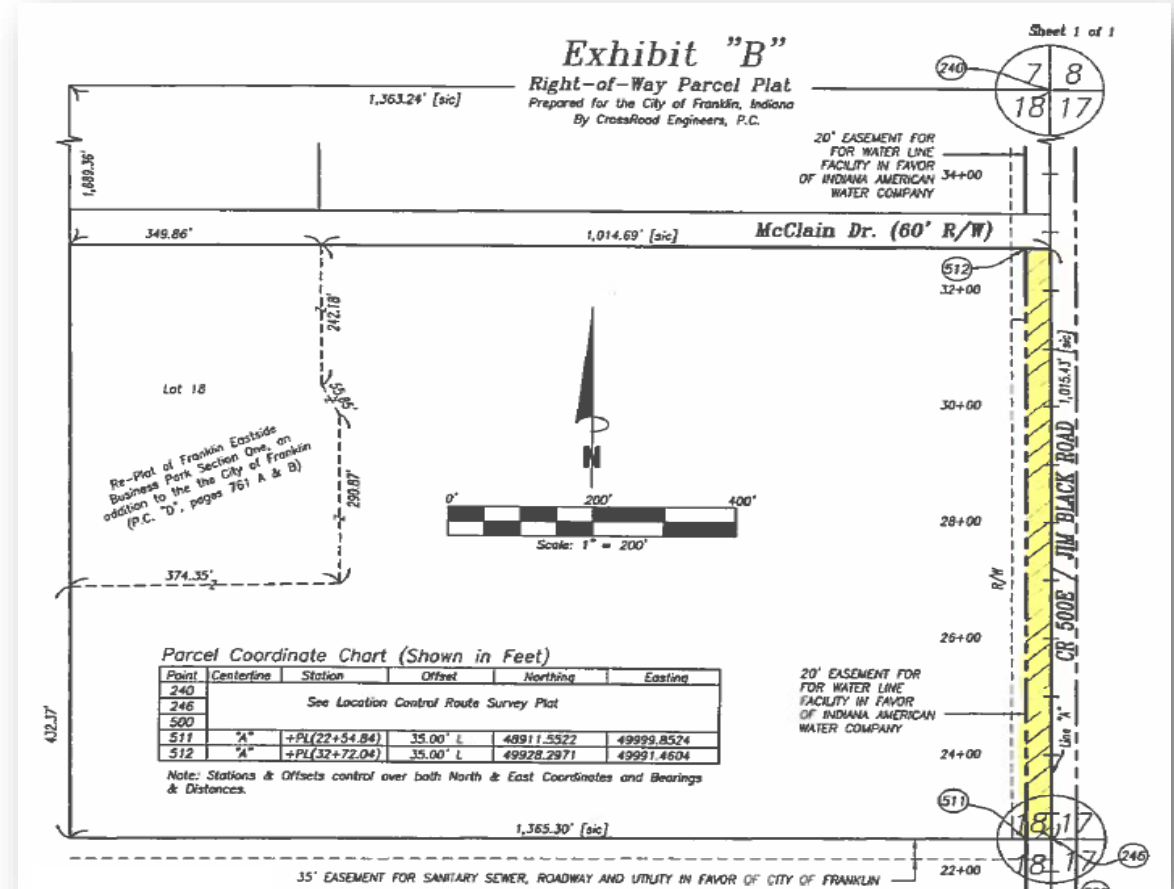




Columbus: Franklin Easement



- City has requested an expanded right of way to widen CR 500 E/ Jim Black Road
- The right of way request is for 0.817 acres which includes the current right of way (0.268 acres)
- City and Campus request this easement be donated to the city





Sellersburg: Pfau Hall Renovation



- Address: 8204 Highway 311, Sellersburg
- Renovation Project of 23,750 assignable square feet
- The project includes: expansion and upgrade of nursing and health science labs; converting classrooms into a dental lab; infrastructure updates such as adding sprinklers, and a new entrance to health sciences wing
- Total project cost \$7,800,559
- Funding sources;
 - EDA Grant (\$3,084,520)
 - Gift Funds (\$2,900,000)
 - Campus Funds (\$1,816,039)



Building, Grounds and Capital



Sellersburg Campus: Pfau Hall Health Science Renovation



EXISTING FLOOR PLAN



PROPOSED FLOOR PLAN

Ivy Tech Space Standards

- 110 - Classroom
- 200 - Lab
- 300 - Office Facilities
- 400 - Study Facilities
- 600 - General Use Facilities
- 700 - Support Facilities
- X03 - Public Restroom
- X06 - Public Corridor
- YYY - Mechanical Area

AREA AFFECTED BY PHASE A SCOPE



EXISTING FLOOR PLAN

Ivy Tech Space Standards

- 110 - Classroom
- 200 - Lab
- 300 - Office Facilities
- 400 - Study Facilities
- 600 - General Use Facilities
- 700 - Support Facilities
- X03 - Public Restroom
- X06 - Public Corridor
- YYY - Mechanical Area



PROPOSED FLOOR PLAN

PHASE B ALTERNATE SCOPE



Indianapolis: C4 Building Transfer



- Address: 2820 N. Meridian Street, Indianapolis
- The purchase and renovation of the building had multiple funding sources including New Markets Tax Credits
- The tax credits closed out in 2019; College wants to close out condominium structure that is no longer needed and transfer the building to the College
- College will reimburse Foundation \$10.5M for its investment in the building at the time of closeout and transfer.





East Chicago Welding Lab GMP



- Total project cost is \$1,800,000
- Project funded from \$1,000,000 Donor funds and \$800,000 Campus funds

GMP Coming soon, expected December 2021



Contract Approvals, XBE Spend



Contract Approvals:

- Indianapolis OIT HVAC Replacements (JOC) 77.26% XBE
- Indianapolis ASAP Build Out 28% XBE
- Indianapolis A&E Services for Auto Project 28%
- Indianapolis CMc Services for Auto Project Pending final changes
- Elkhart A&E Services for Flex Lab Project 39.6%
- Elkhart CMc Services for Flex Lab Project 9.10%
- Columbus A&E Services for Capital Project Pending
- Columbus CMc Services for Capital Project Pending
- East Chicago HVAC Contract (JOC)- Purchase of equipment 0%
- Muncie Rebuilt Contracts Pending



THANK YOU!

Questions?



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

Human Resources & Operations Committee Report



October 7, 2021



Approval

IVY TECH



ERP Implementation Resolution

Who: Cognizant Technology Solutions

What: Implementation of Workday ERP system

Timeframe: October 11, 2021 – December 1, 2023

Cost: Not to exceed \$7,674,733



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

Foundation Update



10/7/2021



Highlights

Results



- Raised **\$14.6M** as of 8/31/2021
- Currently at least **12 campuses** on target to achieve their year end goal
- **\$400K** PepsiCo Foundation – Statewide
- **\$500K** US DOE Grant – Lake County
- Culture of Philanthropy – 6 Sessions



Board Giving



Fiscal Year 2021		
*College Trustees	*Foundation Directors	Campus Boards
100% 15 out of 15	100% 62 out of 62	80% 108 out of 135
GOAL 100%	GOAL 100%	GOAL 80%

* Achieved 100% for past 8 years



Statewide Campaign Update



Service Area	\$\$ to Raise In the Millions	Grand Total as of 8/31/21	% to Goal
Northern Service Area (7 Campuses)	\$63.3	\$65.6	104%
Central Service Area (5 Campuses)	\$54.2	\$45.8	85%
Southern Service Area (7 Campuses)	\$53.0	\$41.0	77%
Statewide	\$114.5	\$51.4	45%
Subtotal	\$285.0	\$203.6	71%

**14 Campuses
Exceeding
4-Year
Cumulative
Campaign Target
to Date**





Grant Opportunities



Potential Program	Funding Available
Competitive Student Success Programs for States	\$9B
Community College Infrastructure	\$12B
Community College Job Training	\$9B
Trade Adjustment – Workforce Training	\$48B
US Department of Labor	\$9B
Total Opportunities	\$87B



Strategic Plan Completion Target for FY 23



Goal 1: Plan, Launch & Successfully Conclude a Statewide Comprehensive Campaign

Goal 2: Enhance & Formalize a Meaningful Alumni Engagement Strategy

Goal 3: Increase Annual, Major & Planned Gift Donor Pipeline & Move Donors Through the Donor Continuum

Goal 4: Identify, Attract & Secure an Increased Number of Grants from Local & National Funders

Goal 5: Integrate Planned Giving into Fundraising Program Through Enhanced Resources, Training & Awareness

Goal 6: Create a College-Wide Culture & Understanding of the Role of Philanthropy at Ivy Tech

Goal 7: Establish Consistent & Impactful Foundation Brand Messaging to Engage & Inspire Current & New Donors

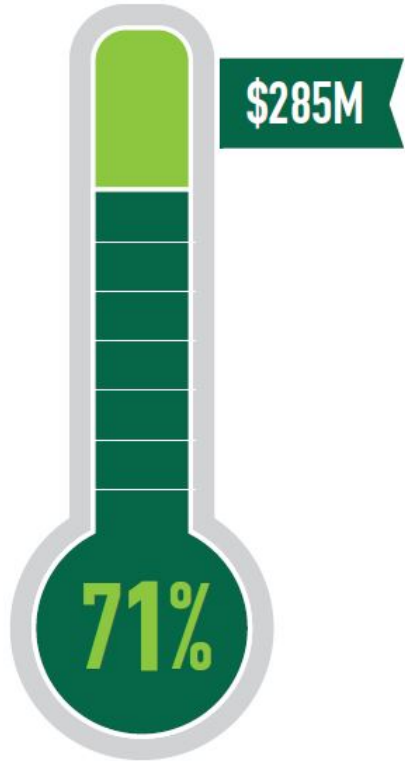
Goal 8: Establish a Sustainable Culture of Diversity, Equity, and Belonging



Statewide Campaign Status Highlights



\$203.6M Raised to Date



Private Funding

- \$4.5M+ Planned Gift through Community Foundation – South Bend/Elkhart
- \$3.5M+ iFlex, Building and Programs – South Bend/Elkhart
- \$2M+ Emergency Aid Match, CCEC, TeenWorks Scholars and CLIF – Statewide/Indianapolis
- \$1M+ New School of Entrepreneurship and Innovation – Statewide

Public Funding

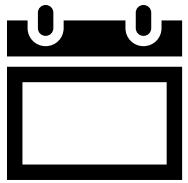
- \$8.8M plus \$3M Match Lilly Endowment/Governor's Workforce Cabinet CCEC – Statewide
- \$5.5M Lilly Endowment Charting the Future – Statewide
- \$4.3M Indiana Department of Workforce Development – Statewide
- \$4M US Department of Labor Apprenticeship Expansion Grant Project – Statewide



Campaign Public Phase Launch



INVEST IVY TECH



Thursday, September 30th



20 Campus Events



4:30 pm EST



Broadcast from 3 Locations



THANK YOU!

Questions?



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

Finance & Budget Committee Report

October 7, 2021





State Board of Trustees

AGENDA

- 1** FY 2021 Year-End Financial Position
- 2** FY 2022 Budget Update
- 3** FY 2021 Financial Aid Report



Our Financial Position

Our financial position continues to grow stronger across several measures and ratios.



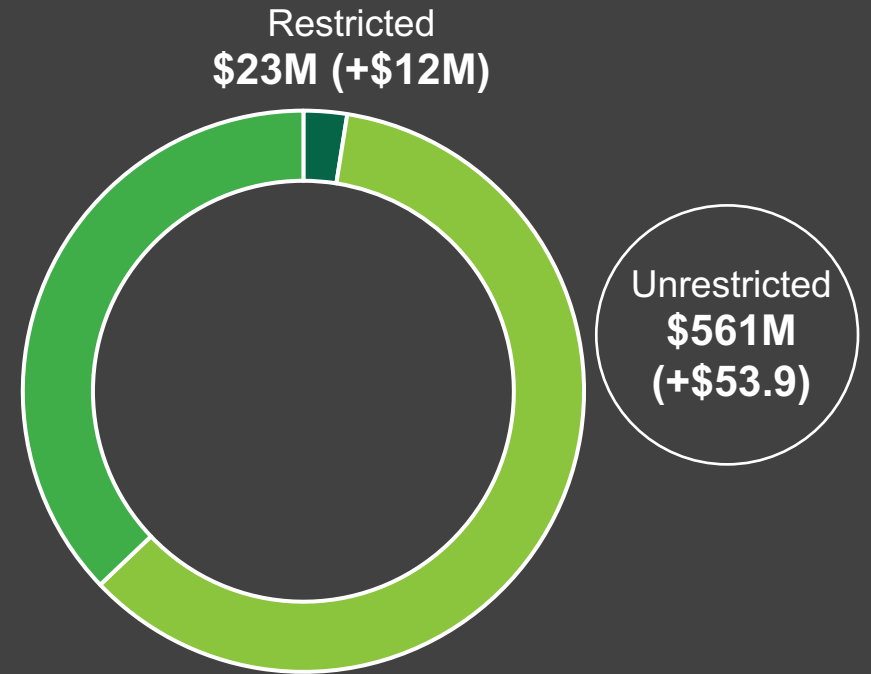
Total Net Position Increase \$60.6M

Increase from FY 20 to FY 21

Components of Total Net Position

Total Assets	\$1.35B
- Total Liabilities	\$427M
<hr/>	
= Total Net Position	\$929M

Net Investment
in Capital Assets
\$345M
(-\$5.7M)



Unrestricted Net Assets

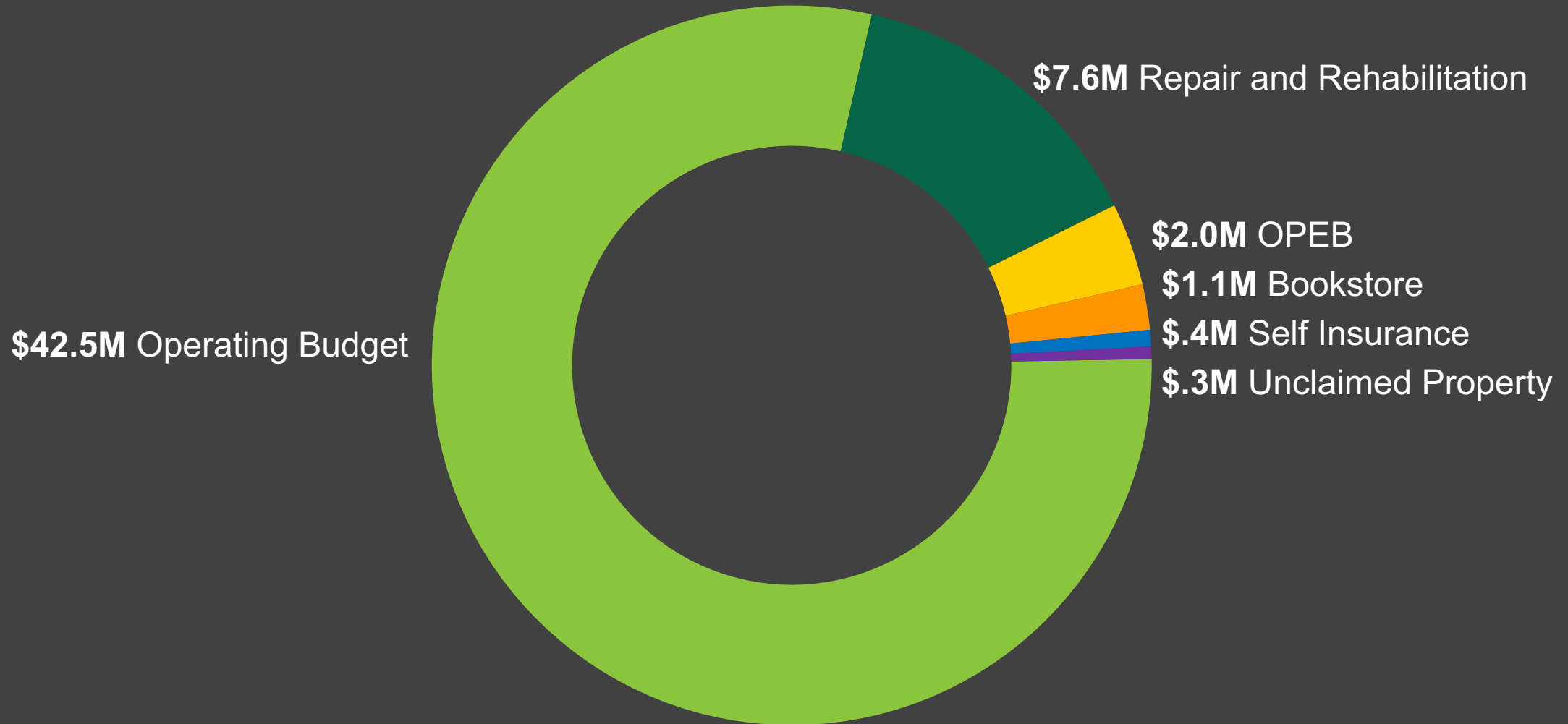
Why it matters

- UNA is a common measure of resource sufficiency and flexibility
- A growing UNA is considered a sign of financial strength
- Helps the college secure better interest rates for capital projects



\$53.9M Increase in Unrestricted Net Position

Increase from FY 20 to FY 21



Operating Margin

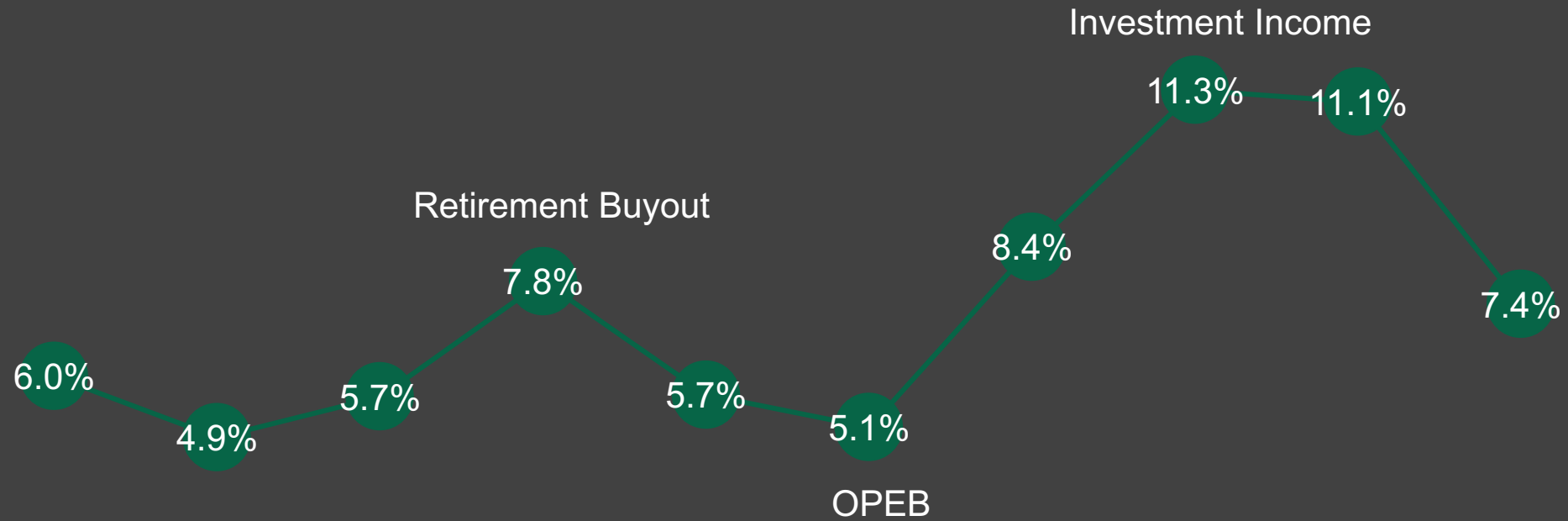
Why it matters

- Measures net income as a share of operating revenue
- Margins should be strong and relatively consistent



Positive Margins Despite Enrollment Decline

Operating Margin



FY 2012 FY 2013 FY 2014 FY 2015 FY 2016 FY 2017 FY 2018 FY 2019 FY 2020 FY 2021

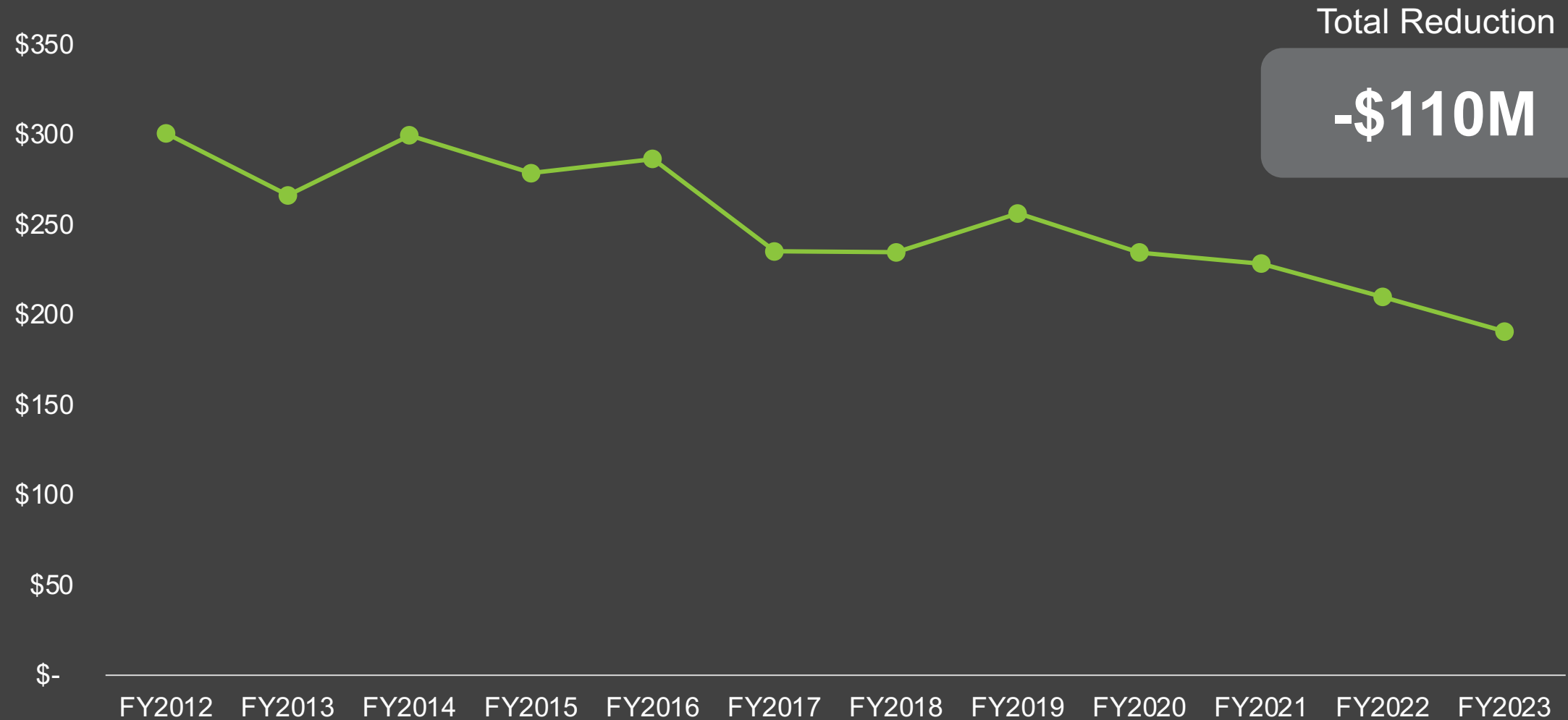
Our Debt

We are taking proactive measures to manage and reduce our debt.



Total Debt Decreasing

in millions





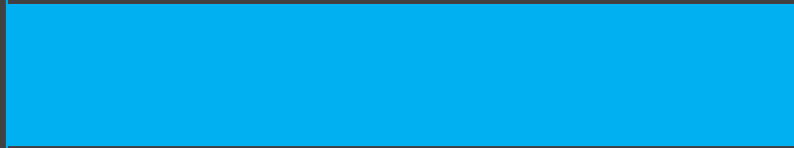
Fiscal 2022 Update



FY 22 Operating Expenses

Preliminary 10/01/2021

We planned to spend



\$124.3

We actually spent



\$115.8

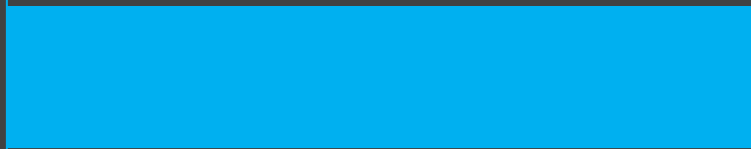




FY 22 Operating Revenue

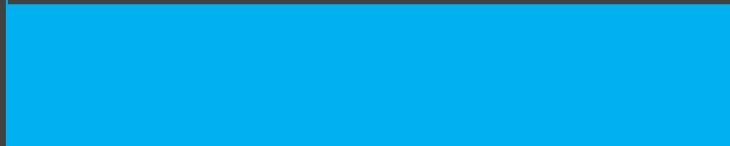
Preliminary 10/01/2021

We planned to receive



\$196.1

We actually received



\$191.1

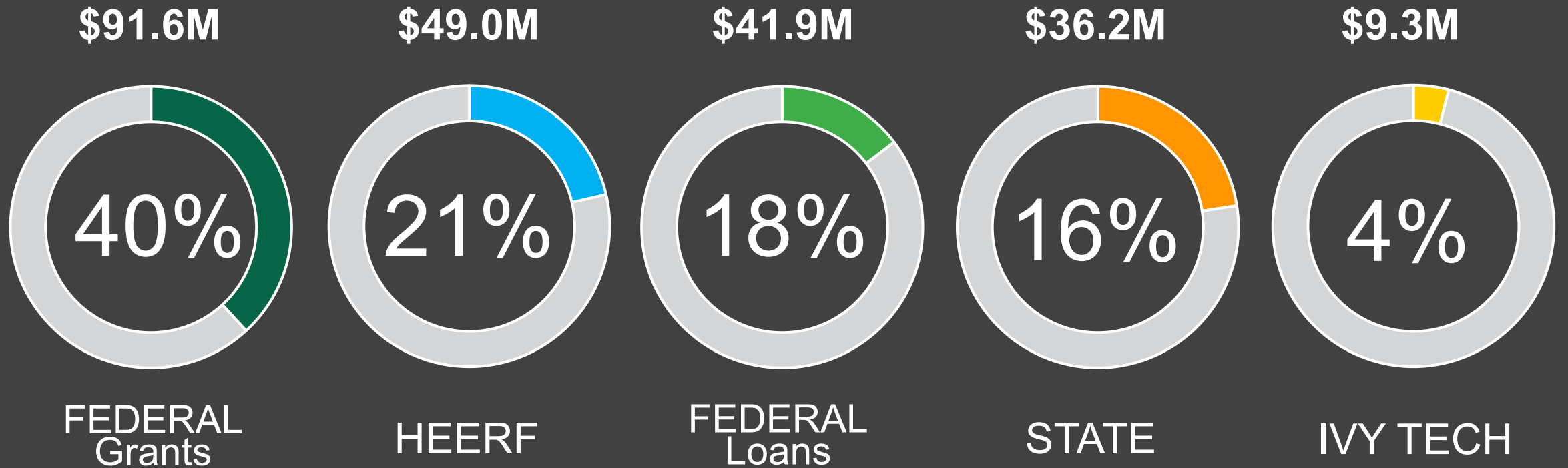




Fiscal 2021 Financial Aid Report



Financial Aid Dollars by Source



\$229M

dollars

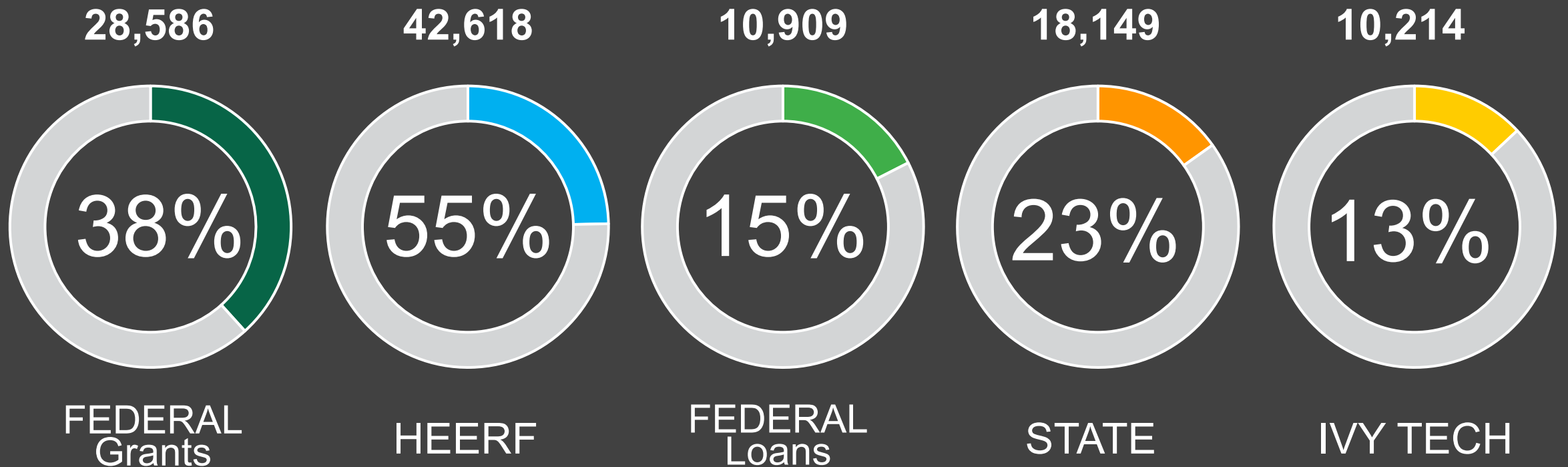
52,314

recipients



Financial Aid Recipients by Source

% of registered degree-seeking students who received aid



\$229M

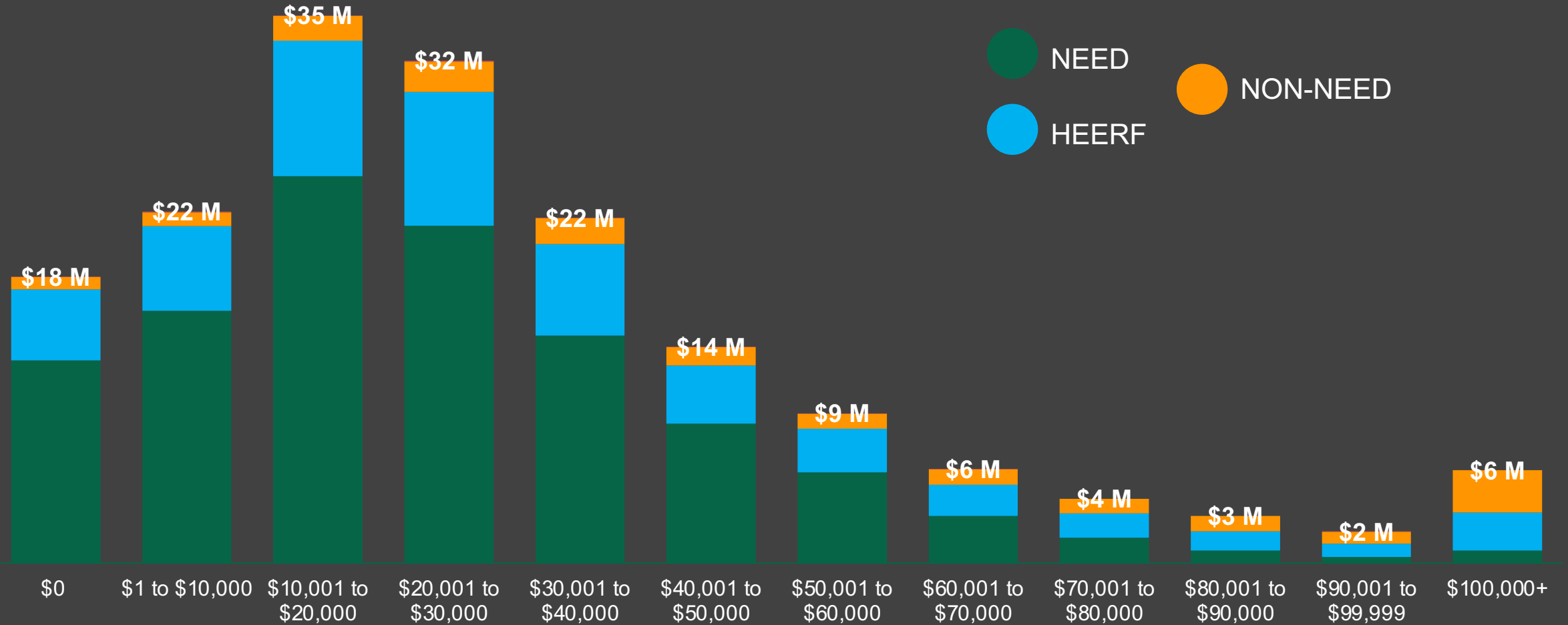
dollars

52,314

recipients

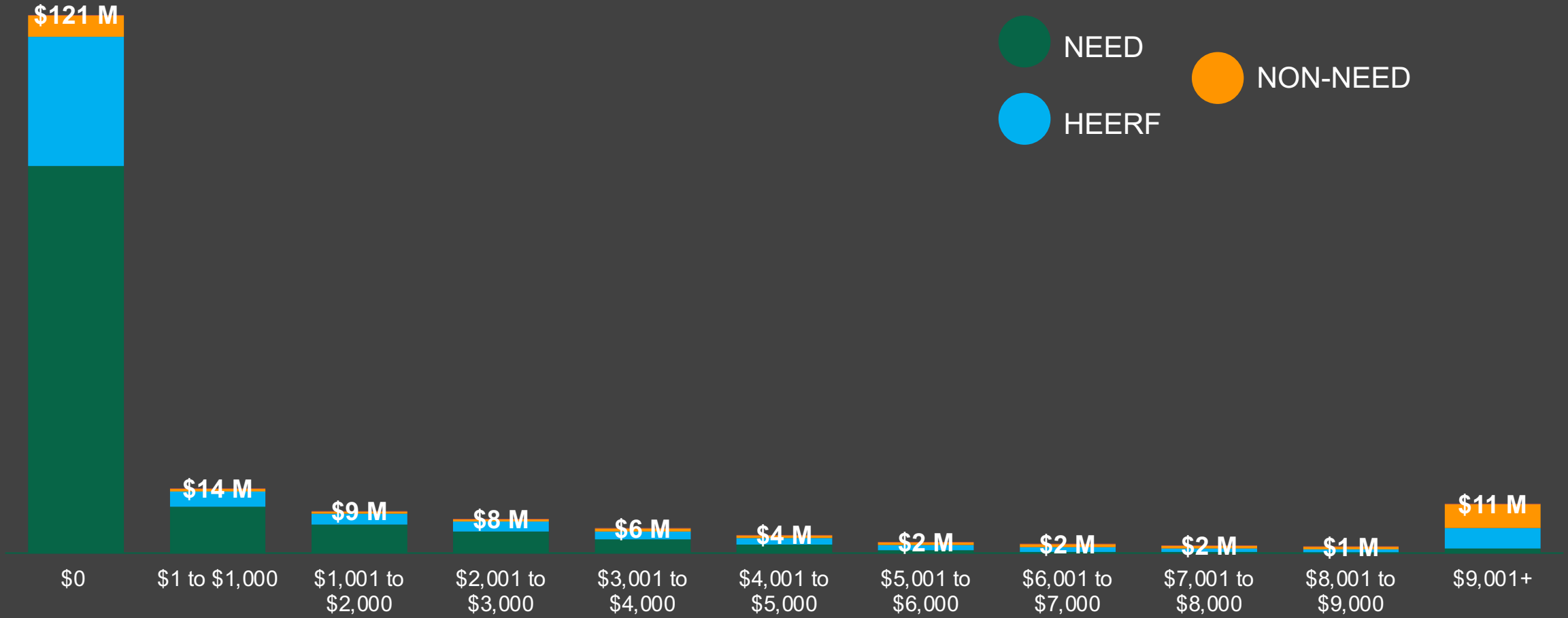


Financial Aid Dollars by Income





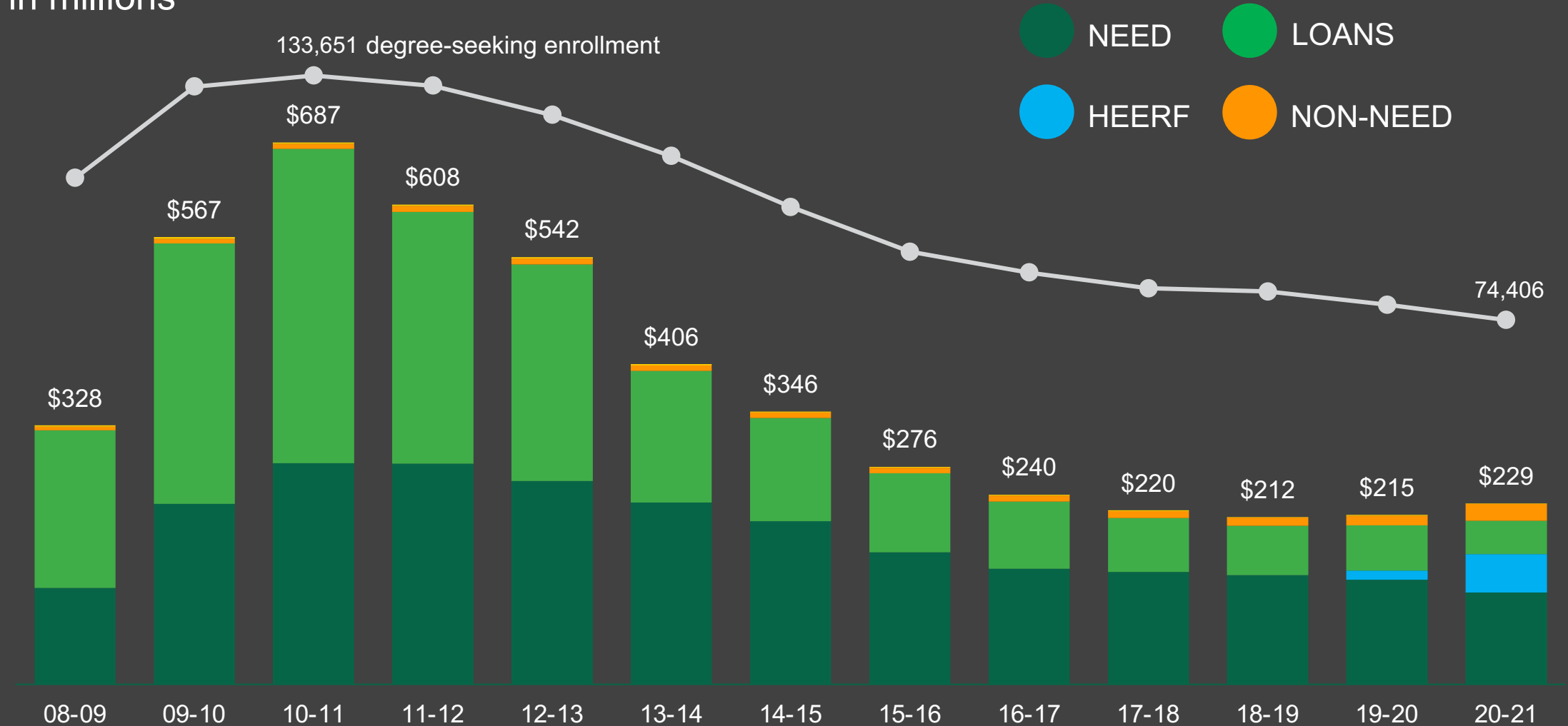
Financial Aid Dollars by Expected Family Contribution





Financial Aid Expenditures Over Time

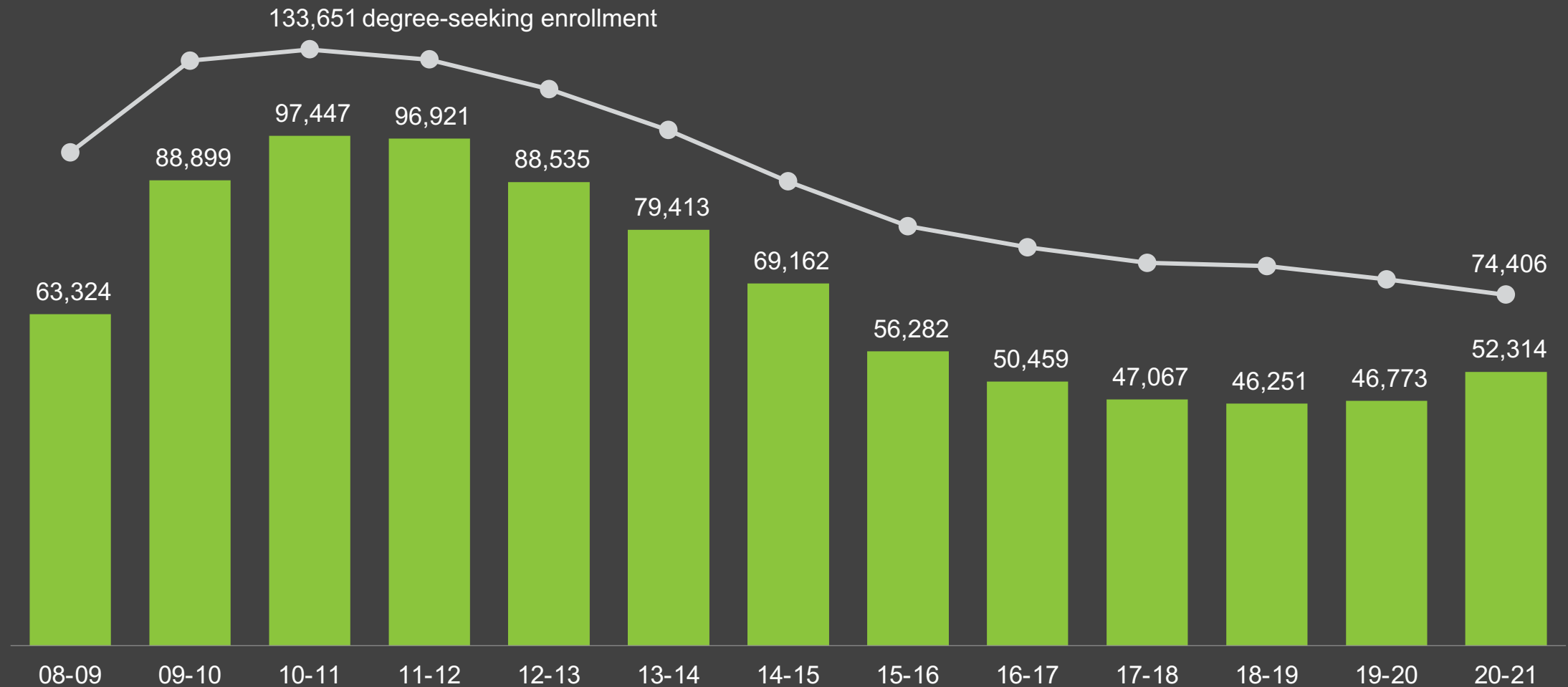
in millions





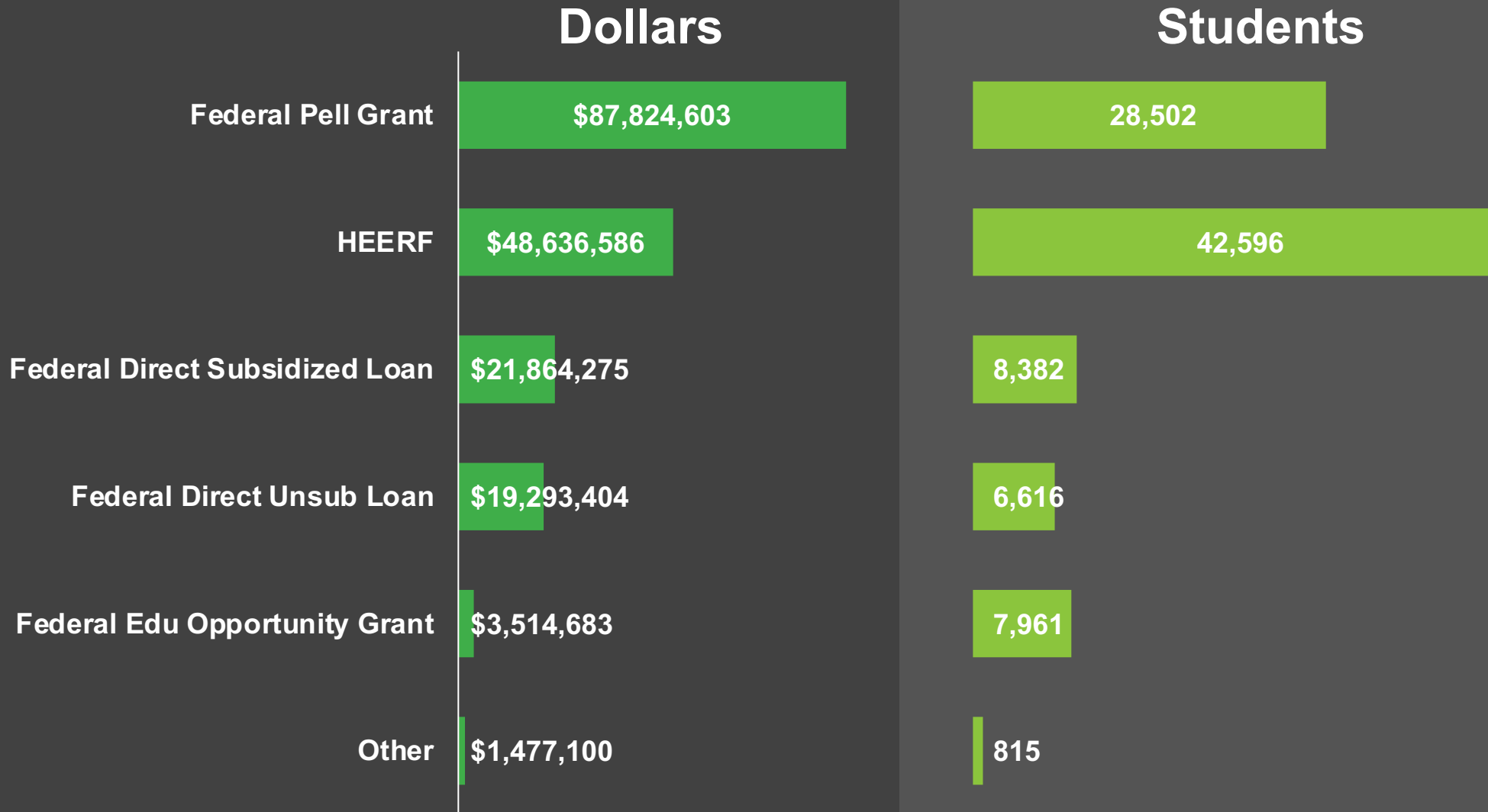
Financial Aid Recipients Over Time

of unique recipients





Federal Programs

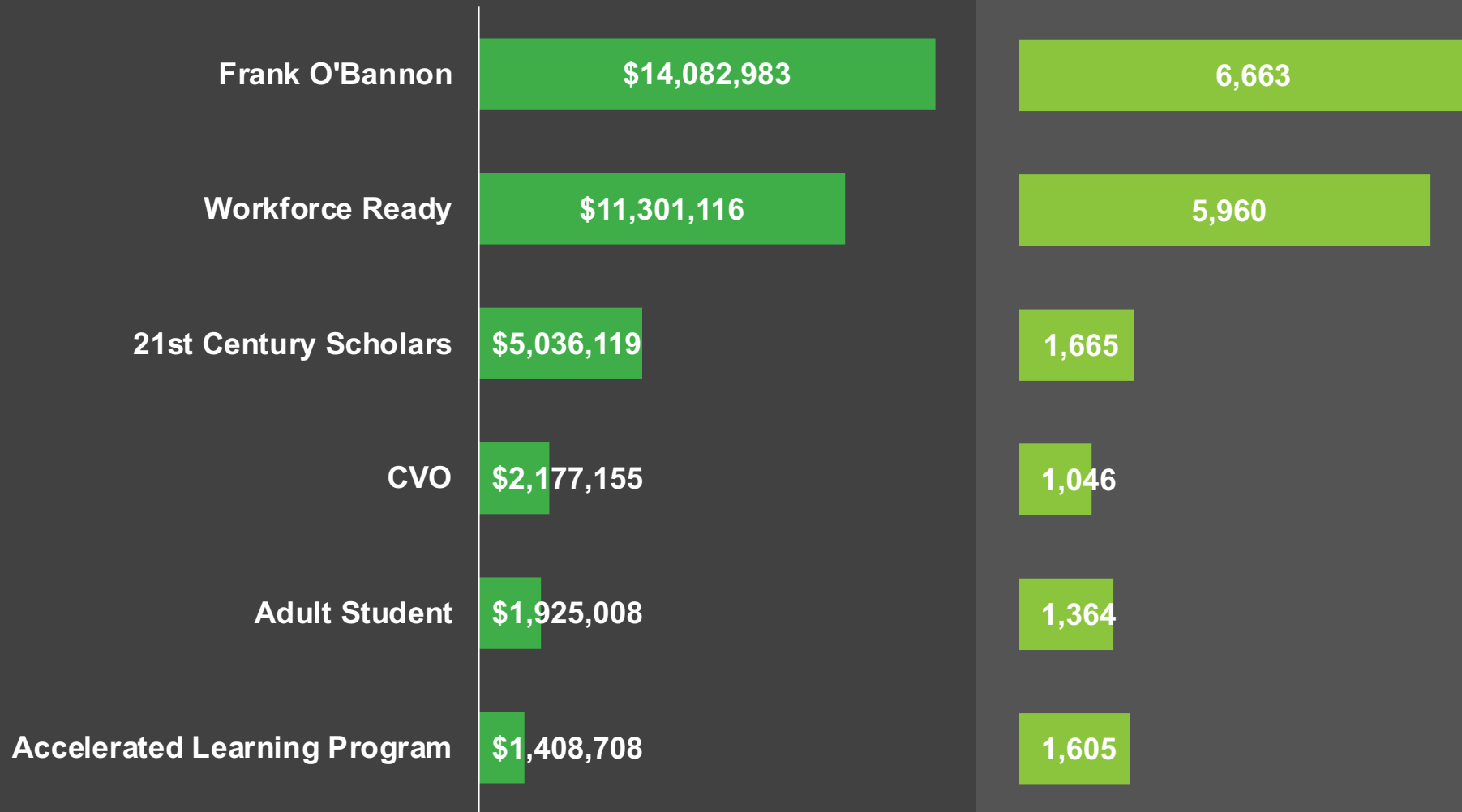




State Programs

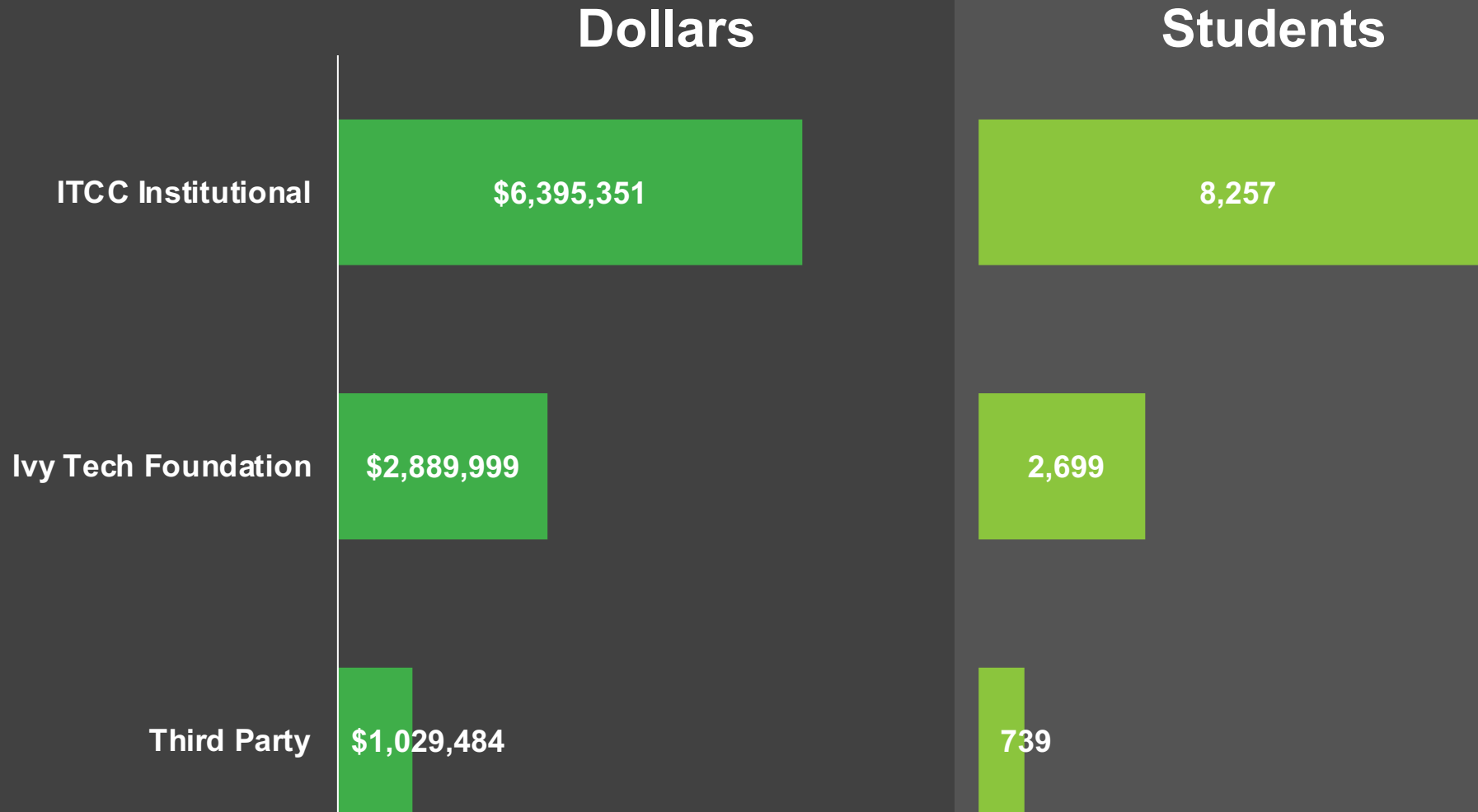
Dollars

Students





Other Student Aid Programs





Questions



**TREASURER'S REPORT
 IVY TECH COMMUNITY COLLEGE
 SPONSORED PROGRAM FUNDS
 July 1, 2021 THROUGH August 31, 2021**

Grant Number	Campus	Title or Description	Source	Amount	Original Effective Date	Expiration Date
Competitive						
R03637	Bloomington	241 SUB NSF IU Transforming STEM Career Pathways	Indiana University	\$ 6,644.00	7/1/2021	6/30/2023
R03292	Indianapolis	181 Nina Mason Scholars <i>(increase)</i>	Nina Mason Pulliam Charitable Trust	\$ 253,540.00	7/1/2019	9/30/2023
R03634	Indianapolis	181 Indy Women in Tech Year 5 2021-22	Indy Women in Tech, Inc	\$ 135,000.00	7/1/2021	6/30/2022
R03645	Kokomo	151 Dukes Miami County Impact Scholarships 2021-22	Dukes HealthCare FDN of Miami County	\$ 30,000.00	7/1/2021	6/30/2022
R03647	Fort Wayne	131 Dual Credit-Schwab 2021-2022	Olin B & Desta Schwab Foundation	\$ 350,000.00	7/1/2021	6/30/2022
R03707	Sellersburg	231 EDA Pfau Hall Renovation 2021	U.S. Dept of Commerce	\$ 3,084,520.00	6/3/2021	4/3/2025
R03686	Evansville	221 United Way COVID Relief Fund - ESOL at Ivy Tech 21	United Way of Southwestern Indiana	\$ 18,617.00	5/12/2021	11/12/2022
R03455	Indianapolis	181 HazMat <i>(year 2 increase)</i>	Regents University of Minnesota	\$ 148,000.00	6/1/2021	5/31/2022
R03688	Marion	163 Community Foundation Grant County Dual Enrollment	Community Foundation of Grant County	\$ 10,000.00	4/12/2021	9/14/2021
R03543	Indianapolis	181 SUB JPMC Career Readiness <i>(YR 2 increase)</i>	IPIC d/b/a EmployIndy	\$ 236,950.00	7/1/2020	2/28/2025
R03689	Terre Haute	171 ISU SUB LEI Charting the Future Phase III Sycamores Achieve Prg 111 SUB HHS Project Firstline Infection Control Infusion into Community	Indiana State University	\$ 378,000.00	6/15/2021	6/14/2026
R03690	Lake County	College Curriculum	League for Innovation	\$ 70,916.00	6/21/2021	12/31/2021
R03701	Columbus	201 Reeves Fnd Surgical Technology Lab	Reeves Foundation	\$ 200,000.00	6/14/2021	7/31/2021
R03294	Fort Wayne	131 ACCElerate <i>(increase)</i>	American Association of Port Authorities	\$ 117,000.00	6/1/2020	8/1/2022
R02856	Muncie	161 DOEd Upward Bound Program <i>(YR 5 increase)</i>	US Department of Education	\$ 255,543.00	9/1/2017	8/31/2022
R03139	Systems Office	901 SUB CIBER USDOE IU 2018-2022 <i>(increase)</i>	Indiana University	\$ 6,000.00	10/1/2018	9/30/2022
R03733	Columbus	201 IAC APS Library ComicCon 2021-22	Indiana Arts Commission	\$ 1,500.00	6/15/2021	9/30/2022
R03640	Bloomington	241 BUEA SBDC & Cook Center Support 2021	Bloomington Urban Enterprise Association	\$ 45,000.00	4/1/2021	3/31/2022
R03731	Columbus	201 Reeves Fnd Scholarship Fund 2022-2023	Reeves Foundation	\$ 10,000.00	6/14/2021	5/15/2023
R03702	Richmond	191 Partnership for Drug Free Wayne County 2021-22	Wayne County Auditor	\$ 3,060.00	7/1/2021	6/30/2022
R03729	Fort Wayne	131 Hands on PNC Trusts	PNC Bank	\$ 15,000.00	6/15/2021	6/14/2022
R03728	Indianapolis	181 SUB Lilly FDS Level Up for Early Education 21-26	Family Development Services	\$ 70,000.00	5/1/2021	1/31/2026
R03703	Bloomington	241 City of Bloomington SBDC Cook Cntr2021	City of Bloomington	\$ 10,000.00	7/14/2021	3/1/2022
R03685	Fort Wayne	131 NSF Controlled Environment Ag Education-Green Censation	National Science Foundation	\$ 569,730.00	8/1/2021	7/31/2024
R03691	South Bend	121 MLT Chemistry Improvement	American Society for Clinical	\$ 1,000.00	6/22/2021	12/31/2021
				Competitive Total:	\$ 6,026,020.00	
RP22111	Lake County	111 GWC Perkins 2021-22 Lake County	IN Governor's Workforce Cabinet	\$ 613,603.00	7/1/2021	6/30/2022
RP22112	Valparaiso	112 GWC Perkins 2021-22 Valparaiso	IN Governor's Workforce Cabinet	\$ 498,842.00	7/1/2021	6/30/2022
RP22121	South Bend/Elkhart	121 GWC Perkins 2021-22 South Bend	IN Governor's Workforce Cabinet	\$ 652,474.00	7/1/2021	6/30/2022
RP22131	Fort Wayne	131 GWC Perkins 2021-22 Ft. Wayne	IN Governor's Workforce Cabinet	\$ 919,942.00	7/1/2021	6/30/2022
RP22141	Lafayette	141 GWC Perkins 2021-22 Lafayette	IN Governor's Workforce Cabinet	\$ 422,951.00	7/1/2021	6/30/2022
RP22151	Kokomo	151 GWC Perkins 2021-22 Kokomo	IN Governor's Workforce Cabinet	\$ 353,539.00	7/1/2021	6/30/2022
RP22161	Muncie	161 GWC Perkins 2021-22 Muncie	IN Governor's Workforce Cabinet	\$ 338,731.00	7/1/2021	6/30/2022
RP22162	Anderson	162 GWC Perkins 2021-22 Anderson	IN Governor's Workforce Cabinet	\$ 213,789.00	7/1/2021	6/30/2022
RP22163	Marion	163 GWC Perkins 2021-22 Marion	IN Governor's Workforce Cabinet	\$ 132,346.00	7/1/2021	6/30/2022
RP22171	Terre Haute	171 GWC Perkins 2021-22 Terre Haute	IN Governor's Workforce Cabinet	\$ 478,481.00	7/1/2021	6/30/2022
RP22181	Indianapolis	181 GWC Perkins 2021-22 Indianapolis	IN Governor's Workforce Cabinet	\$ 2,085,140.00	7/1/2021	6/30/2022
RP22191	Richmond	191 GWC Perkins 2021-22 Richmond	IN Governor's Workforce Cabinet	\$ 265,617.00	7/1/2021	6/30/2022

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2021 THROUGH August 31, 2021**

Grant Number	Campus	Title or Description	Source	Amount	Original Effective Date	Expiration Date
RP22201	Columbus	201 GWC Perkins 2021-22 Columbus	IN Governor's Workforce Cabinet	\$ 273,021.00	7/1/2021	6/30/2022
RP22211	Madison	211 GWC Perkins 2021-22 Madison	IN Governor's Workforce Cabinet	\$ 102,730.00	7/1/2021	6/30/2022
RP22212	Lawrenceburg	212 GWC Perkins 2021-22 Lawrenceburg	IN Governor's Workforce Cabinet	\$ 155,483.00	7/1/2021	6/30/2022
RP22221	Evansville	221 GWC Perkins 2021-22 Evansville	IN Governor's Workforce Cabinet	\$ 436,834.00	7/1/2021	6/30/2022
RP22231	Sellersburg	231 GWC Perkins 2021-22 Sellersburg	IN Governor's Workforce Cabinet	\$ 398,888.00	7/1/2021	6/30/2022
RP22241	Bloomington	241 GWC Perkins 2021-22 Bloomington	IN Governor's Workforce Cabinet	\$ 376,676.00	7/1/2021	6/30/2022
RSEA22	Systems Office	901 Southern IN Ed Alliance FY22	State Budget Agency	\$ 1,057,738.00	7/1/2021	6/30/2022
RWFC22	Systems Office	901 WFC Centers 2021-2022	State Budget Agency	\$ 710,810.00	7/1/2021	6/30/2022
R02467	Systems Office	901 Statewide Nursing Partnership <i>(increase)</i>	State Budget Agency	\$ 85,411.00	7/1/2015	6/30/2022

Non-Competitive Total: \$ 10,573,046.00

Total Board Report: **\$ 16,599,066.00**

**IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2021 THROUGH August 31, 2021**

	<u>Grants & Contracts</u>
Total this Report	\$ 16,599,066.00
2021-2022 YTD-Total to Date	\$ 16,599,066.00
2020-2021 Fiscal Year-End Total	\$ 183,415,188.87
2019-2020 Fiscal Year-End Total	\$ 61,493,223.00
2018-2019 Fiscal Year-End Total	\$ 22,580,366.00
2017-2018 Fiscal Year-End Total	\$ 18,122,815.00
2016-2017 Fiscal Year-End Total	\$ 25,626,665.00
2015-2016 Fiscal Year-End Total	\$ 18,906,875.00
2014-2015 Fiscal Year-End Total	\$ 20,718,246.00
2013-2014 Fiscal Year-End Total	\$ 27,105,576.00
2012-2013 Fiscal Year-End Total	\$ 23,049,587.00

TREASURER'S REPORT

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF JULY 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
I. Article VIII Contracts and Other Documents Approval and authorization of the Board.	Retirement 968,181.97	Transamerica	7/1/2021	J0259076
	County and State Taxes 804,041.15	PNC Bank	7/1/2021	J0259083
	Health Savings Account 123,155.84	Chard Snyder	7/6/2021	J0259260
	Retirement 975,381.14	Transamerica	7/12/2021	J0259620
	FICA/MQFE/Federal Taxes 1,849,858.03	PNC Bank	7/12/2021	J0259556
	Rx Payment 260,547.43	CVS	7/12/2021	J0259600
	Reimbursement for Health Ins. Claims 318,007.21	Anthem	7/12/2021	J0259599
	Reimbursement for Health Ins. Claims 1,266,639.98	Anthem	7/15/2021	J0259871
	Rx Payment 259,278.86	CVS	7/15/2021	J0259872
	Health Savings Account 123,028.76	Chard Snyder	7/19/2021	J0260091
	FICA/MQFE/Federal Taxes 1,840,980.30	PNC Bank	7/22/2021	J0260236
	FICA/MQFE/Federal Taxes 1,913,424.80	PNC Bank	7/26/2021	J0260332
	Reimbursement for Health Ins. Claims 1,004,949.49	Anthem	7/26/2021	J0260348
	Rx Payment 353,014.25	CVS	7/26/2021	J0260351
	Retirement 996,782.63	Transamerica	7/28/2021	J0260521
	Reimbursement for Health Ins. Claims 609,727.31	Anthem	7/29/2021	J0260584
	Health Savings Account 122,808.18	Chard Snyder	7/30/2021	J0260719
	Rx Payment 247,420.70	CVS	7/30/2021	J0260721

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF JULY 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
II. Article IV. Officers of the Board. Section 5. Treasurer.	549,000.00	Lake City Bank	7/13/2021	J0259809
Article VIII. Execution of Contracts and other Documents. Section A.	20,149,000.00	Lake City Bank	7/14/2021	J0259829
Approval and authorization	1,010,000.00	Lake City Bank	7/23/2021	J0260344
	22,802,000.00	Lake City Bank	7/26/2021	J0260419
	756,000.00	Lake City Bank	7/27/2021	J0260472
	434,000.00	Lake City Bank	7/29/2021	J0260631
III. Reported to the Board of Trustees under \$500,000	100,225.85	BPTS	7/2/2021	J0259206
Utilities	135,387.00	TouchNet Information Systems Inc	7/2/2021	10254118
Licensed Software	119,962.50	Qualtrics LLC	7/2/2021	10254094
Licensed Software	144,008.55	IN-KY Region Service Council of Carpenters	7/2/2021	02518733
Apprenticeship Contract Expense	209,345.70	Evansville Plumbers Apprentceship Training Trust Fund	7/2/2021	02518731
Apprenticeship Contract Expense	132,000.00	ESM Solutions	7/2/2021	10254012
Licensed Software	173,411.25	Electrical Joint Apprenticeship Training Center	7/2/2021	10254003
Apprenticeship Contract Expense	107,544.48	CDW Government Inc	7/2/2021	10253982
Equipment	208,611.80	Williams Crow Inc	7/6/2021	10254306
Equipment	209,885.08	Dell	7/6/2021	10254190
Computers	198,810.00	Arthur J. Gallagher Risk Management	7/6/2021	10254160
Insurance	192,705.30	BPTS	7/7/2021	J0259326
Utilities				

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF JULY 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
III. Reported to the Board of Trustees under \$500,000				
Construction for Ivy Tech Coliseum Campus	124,775.55	Brooks Construction Co Inc	7/7/2021	!0254334
Equipment	141,707.75	Williams Crow Inc	7/9/2021	!0254584
Apprenticeship Contract Expense	113,807.55	International Union of Operating Engineers	7/12/2021	02519146
Professional Development for CCEC	154,000.00	Gallup, Inc	7/12/2021	!0254632
Construction for Ivy Tech- Elkhart Flex Lab	117,533.60	CORE Construction Indiana LLC	7/12/2021	!0254621
Utilities	125,041.91	BPTS	7/15/2021	J0259874
Utilities	142,607.34	BPTS	7/15/2021	J0259873
Equipment	118,318.90	Williams Crow Inc	7/16/2021	!0254917
Ivy Tech- South Bend Elevator Modernization	100,240.00	Schindler Elevator Corp	7/16/2021	!0254907
Equipment	106,340.00	CDW Government Inc	7/16/2021	!0254876
Utilities	107,636.44	BPTS	7/20/2021	J0260131
SFA Bookstore Purchases	367,836.46	Barnes and Noble	7/21/2021	J0260232
Licensed Software	103,515.00	Respondus Inc	7/23/2021	!0255261
Marketing Services	155,000.00	Statwax LLC	7/26/2021	!0255403
Equipment	134,022.87	CDW Government Inc	7/26/2021	!0255310
Licensed Software	149,999.00	CampusLogic, Inc.	7/26/2021	!0255307
Semiannual Lease Payment	115,699.22	US Bank	7/27/2021	!0255490
Utilities	180,869.91	BPTS	7/27/2021	J0260433

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF JULY 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
III. Reported to the Board of Trustees under \$500,000 618 Sheridan Ave Purchase	106,490.76	PNC Bank	7/29/2021	J0260639
IV. Approved by the Board of Trustees over \$500,000.				
Licensed Software	994,716.00	Ellucian Support Inc	7/2/2021	10254005
Equipment	570,414.50	CDW Government Inc	7/6/2021	10254172
Construction for Ivy Tech- Columbus Facility Replacement	1,390,047.10	Pepper Construction Company of Indianapolis	7/8/2021	10254472
Cengage Unlimited Licensed Software	1,250,000.00	Barnes & Noble Education Inc	7/12/2021	10254610

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF AUGUST 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>	
I. Article VIII Contracts and Other Documents Approval and authorization of the Board.	County and State Taxes	1,036,072.18	PNC	8/2/2021	J0260705
	Life & LTD	116,032.73	The Standard	8/3/2021	J0260816
	Reimbursement for Health Ins. Claims	625,176.22	Anthem	8/6/2021	J0261052
	FICA/MQFE/Federal Taxes	1,966,191.05	PNC	8/9/2021	J0261086
	Retirement	1,016,525.39	Transamerica	8/10/2021	J0261165
	Rx Payment	195,787.97	CVS	8/10/2021	J0261143
	Reimbursement for Health Ins. Claims	442,818.29	Anthem	8/12/2021	J0261255
	Rx Payment	347,425.88	CVS	8/16/2021	J0261415
	Health Savings Account	124,492.67	Chard Snyder	8/16/2021	J0261413
	Reimbursement for Health Ins. Claims	707,510.84	Anthem	8/23/2021	J0261669
	Rx Payment	319,282.47	CVS	8/23/2021	J0261678
	FICA/MQFE/Federal Taxes	1,885,223.54	PNC	8/23/2021	J0261657
	Retirement	1,032,868.96	Transamerica	8/24/2021	J0261734
	Reimbursement for Health Ins. Claims	377,796.90	Anthem	8/27/2021	J0261906
	Health Savings Account	124,586.84	Chard Snyder	8/31/2021	J0262029
	Rx Payment	328,409.79	CVS	8/31/2021	J0262046

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF AUGUST 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
II. Article IV. Officers of the Board. Section 5. Treasurer.	762,000.00	Lake City Bank	8/4/2021	J0260997
Article VIII. Execution of Contracts and other Documents. Section A.	839,859.27	Lake City Bank	8/5/2021	J0261047
Approval and authorization	1,710,000.00	Lake City Bank	8/6/2021	J0261124
	5,672,000.00	Lake City Bank	8/9/2021	J0261164
	7,504,000.00	Lake City Bank	8/10/2021	J0261227
	19,844,000.00	Lake City Bank	8/12/2021	J0261344
	2,440,000.00	Lake City Bank	8/17/2021	J0261538
	2,715,000.00	Lake City Bank	8/18/2021	J0261604
	2,805,000.00	Lake City Bank	8/23/2021	J0261751
	432,000.00	Lake City Bank	8/31/2021	J0262075
III. Reported to the Board of Trustees under \$500,000	181,131.30	BPTS	8/2/2021	J0260724
	220,499.08	CDW Government Inc	8/3/2021	I0255811
	250,000.00	Snowflake Inc.	8/3/2021	I0255851
	130,964.87	BPTS	8/4/2021	J0260953
	147,227.40	Philips Medical/Philips Healthcare	8/9/2021	I0256119
	426,129.93	CDW Government Inc	8/9/2021	I0256095
	287,219.82	BPTS	8/10/2021	J0261171
	286,965.00	Wabash Valley Asphalt Company LLC	8/12/2021	I0256396

DISBURSEMENTS OF \$100,000.00 AND OVER
FOR THE MONTH OF AUGUST 2021

<u>Authorization for Disbursement</u>	<u>Amount of Disbursement</u>	<u>Approved Vendor</u>	<u>Transaction Date</u>	<u>Reference Number</u>
III. Reported to the Board of Trustees under \$500,000				
Licensed Software	118,365.45	Moser Consulting Incorporated	8/16/2021	10256547
Licensed Software	294,540.00	Salesforce.com Inc	8/16/2021	10256563
Equipment	226,831.03	CDW Government Inc	8/17/2021	10256614
Contract Renewal	325,250.00	Inside Track Inc	8/19/2021	10256765
Heating and Cooling Equipment	125,831.86	Trane US Inc	8/23/2021	10256991
Licensed Software	391,666.67	Blackboard Inc	8/23/2021	10256894
Equipment	108,592.50	CDW Government Inc	8/23/2021	10256898
Computers	332,316.94	Dell	8/23/2021	10256911
Utilities	123,711.10	BPTS	8/24/2021	J0261772
Licensed Software	391,666.67	Blackboard Inc	8/26/2021	10257227
Training and Programming	102,750.00	Strategies 4 Success Inc	8/26/2021	10257273
Pilot Training	141,420.00	Sweet Aviation LLC	8/26/2021	10257274
Custom Protective Mask	158,500.00	Printer Zink Inc	8/27/2021	10257332
Window Selant Replacement Project	253,217.02	Korellis Roofing Inc	8/30/2021	10257413
IV. Approved by the Board of Trustees over \$500,000.				
Licensed Software	481,111.69	SHI International Corp	8/30/2021	10257460
Insurance	1,433,761.38	Willis Towers Watson Midwest Inc	8/17/2021	10256677
Career Recovery Coaching	1,225,500.00	Inside Track Inc	8/19/2021	10256766
Elkhart iFlex Lab Equipment	597,452.20	Williams Crow Inc	8/30/2021	10257484
Insurance	555,117.00	Willis Towers Watson Midwest Inc	8/30/2021	10257485

Document	Campus Rol	Transaction Date	Transaction Desc	Transaction Amount
J0259076	900000	7/1/2021	Z1 KMM Transamerica 403b Pmt 07/02	\$968,181.97
J0259083	900000	7/1/2021	Z1 KMM Indiana State & Cnty Tax PT	\$804,041.15
J0259260	900000	7/6/2021	Z1 KMM HSA Payment 07/02	\$123,155.84
J0259620	900000	7/12/2021	Z1 KMM Transamerica 403b Pmt 07/16	\$975,381.14
J0259556	900000	7/12/2021	Z1 KMM Federal Tax Deposit 07/16	\$1,849,858.03
J0259600	900000	7/12/2021	Z1 KMM CVS Claims 07/08	\$260,547.43
J0259599	900000	7/12/2021	Z1 KMM Anthem Claims 07/07	\$318,007.21
J0259871	900000	7/15/2021	Z1 KMM Anthem Claims 07/14	\$1,266,639.98
J0259872	900000	7/15/2021	Z1 KMM CVS Claims 07/14	\$259,278.86
J0260091	900000	7/19/2021	Z1 KMM HSA Payment 07/16	\$123,028.76
J0260236	900000	7/22/2021	Z1 KMM Federal Tax Adjustment	\$1,840,980.30
J0260332	900000	7/26/2021	Z1 KMM Federal Tax Deposit 07/30	\$1,913,424.80
J0260348	900000	7/26/2021	Z1 KMM Anthem Claims 07/21	\$1,004,949.49
J0260351	900000	7/26/2021	Z1 KMM CVS Claims 07/22	\$353,014.25
J0260521	900000	7/28/2021	Z1 KMM Transamerica 403b Pmt 07/30	\$996,782.63
J0260584	900000	7/29/2021	Z1 KMM Anthem Claims 07/28	\$609,727.31
J0260719	900000	7/30/2021	Z1 KMM HSA Payment 07/30	\$122,808.18
J0260721	900000	7/30/2021	Z1 KMM CVS Claims 07/30	\$247,420.70
J0259809		7/13/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/13	\$549,000.00
J0259829		7/14/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/14	\$20,149,000.00
J0260344		7/23/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/23	\$1,010,000.00
J0260419		7/26/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/26	\$22,802,000.00
J0260472		7/27/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/27	\$756,000.00
J0260631		7/29/2021	Z1 KSK LAKE CITY TIER 1 PURCH 07/29	\$434,000.00
J0259206		7/2/2021	Z1 KMM BPTS Payment 07/02	\$100,225.85
!0254118	260000	7/2/2021	TouchNet Information Systems Inc	\$135,387.00
!0254094	260000	7/2/2021	Qualtrics LLC	\$119,962.50
02518733	221EVN	7/2/2021	IN-KY Region Service Council of Car	\$144,008.55
02518731	221EVN	7/2/2021	Evansville Plumbers Apprentceship T	\$209,345.70
!0254012	260000	7/2/2021	ESM Solutions	\$132,000.00
!0254003	221EVN	7/2/2021	Electrical Joint Apprenticeship Tra	\$173,411.25
!0253982	121SBE	7/2/2021	CDW Government Inc	\$107,544.48
!0254306	121SBE	7/6/2021	Williams Crow Inc	\$208,611.80
!0254190	131FTW	7/6/2021	Dell	\$209,885.08
!0254160	900000	7/6/2021	Arthur J. Gallagher Risk Management	\$198,810.00
J0259326		7/7/2021	Z1 KMM BPTS Payment 07/09	\$192,705.30
!0254334	131FTW	7/7/2021	Brooks Construction Co Inc	\$124,775.55
!0254584	131FTW	7/9/2021	Williams Crow Inc	\$141,707.75
02519146	221EVN	7/12/2021	International Union of Operating En	\$113,807.55
!0254632	900000	7/12/2021	Gallup, Inc	\$154,000.00
!0254621	121SBE	7/12/2021	CORE Construction Indiana LLC	\$117,533.60
J0259874		7/15/2021	Z1 KMM BPTS Payment 07/16	\$125,041.91
J0259873		7/15/2021	Z1 KMM BPTS Payment 07/14	\$142,607.34
!0254917	151KOK	7/16/2021	Williams Crow Inc	\$118,318.90
!0254907	121SBE	7/16/2021	Schindler Elevator Corp	\$100,240.00
!0254876	900000	7/16/2021	CDW Government Inc	\$106,340.00
J0260131		7/20/2021	Z1 KMM BPTS Payment 07/21	\$107,636.44
J0260232	900000	7/21/2021	Z1 KSK 07/21 202110 Barnes & Noble	\$367,836.46
!0255261	260000	7/23/2021	Respondus Inc	\$103,515.00
!0255403	900000	7/26/2021	Statwax LLC	\$155,000.00
!0255310	151KOK	7/26/2021	CDW Government Inc	\$134,022.87
!0255307	260000	7/26/2021	CampusLogic, Inc.	\$149,999.00
!0255490	181IND	7/27/2021	US Bank	\$115,699.22
J0260433		7/27/2021	Z1 KMM BPTS Payment 07/28	\$180,869.91
J0260639	221EVN	7/29/2021	Z1 KSK L1 7/29 PROPERTY PURCHASE	\$106,490.76
!0254005	260000	7/2/2021	Ellucian Support Inc	\$994,716.00
!0254172	260000	7/6/2021	CDW Government Inc	\$570,414.50
!0254472	201COL	7/8/2021	Pepper Construction Company of Indi	\$1,390,047.10
!0254610	900000	7/12/2021	Barnes & Noble Education Inc	\$1,250,000.00

	Section I
	Section II
	Section III
	Section IV

\$68,539,745.40

Document	Campus Roll Up	Transaction Date	Transaction Desc	Transaction Amount
J0260705	900000	8/2/2021	Z1 KMM Indiana State & County Tax	\$1,036,072.18
J0260816	900000	8/3/2021	Z1 KMM Life, LTD & STD Pmt 07/13	\$116,032.73
J0261052	900000	8/6/2021	Z1 KMM Anthem Claims 08/04	\$625,176.22
J0261086	900000	8/9/2021	Z1 KMM Federal Tax Pmt 08/13	\$1,966,191.05
J0261165	900000	8/10/2021	Z1 KMM Transamerica 403b Pmt 08/13	\$1,016,525.39
J0261143	900000	8/10/2021	Z1 KMM CVS Claims 08/06	\$195,787.97
J0261255	900000	8/12/2021	Z1 KMM Anthem Claims 08/11	\$442,818.29
J0261415	900000	8/16/2021	Z1 KMM CVS Claims 08/13	\$347,425.88
J0261413	900000	8/16/2021	Z1 KMM HSA Payment 08/13	\$124,492.67
J0261669	900000	8/23/2021	Z1 KMM Anthem Claims 08/18	\$707,510.84
J0261678	900000	8/23/2021	Z1 KMM CVS Claims 08/20	\$319,282.47
J0261657	900000	8/23/2021	Z1 KMM Federal Tax Payment 08/27	\$1,885,223.54
J0261734	900000	8/24/2021	Z1 KMM Transamerica 403b Pmt 08/27	\$1,032,868.96
J0261772		8/24/2021	Z1 KMM BPTS Payment 08/25	\$123,711.10
J0261906	900000	8/27/2021	Z1 KMM Anthem Claims 08/25	\$377,796.90
J0262029	900000	8/31/2021	Z1 KMM HSA Payment 08/27	\$124,586.84
J0262046	900000	8/31/2021	Z1 KMM CVS Claims 08/30	\$328,409.79
J0260997		8/4/2021	Z1 KSK LAKE CITY TIER 1 PURCH 08/04	\$762,000.00
J0261047		8/5/2021	Z1 KSK LAKE CITY TIER 1 PURCH 08/05	\$839,859.27
J0261124		8/6/2021	Z1 PLS LAKE CITY TIER 1 PURCH 8/06	\$1,710,000.00
J0261164		8/9/2021	Z1 PLS LAKE CITY TIER 1 PURCH 8/09	\$5,672,000.00
J0261227		8/10/2021	Z1 PLS LAKE CITY TIER 1 PURCH 8/10	\$7,504,000.00
J0261344		8/12/2021	Z1 PLS LAKE CITY TIER 1 PURCH 8/12	\$19,844,000.00
J0261538		8/17/2021	Z1 KSK LAKE CITY TIER 1 PURCH 08/18	\$2,440,000.00
J0261604		8/18/2021	Z1 PLS LAKE CITY TIER 1 PURCH 8/18	\$2,715,000.00
J0261751		8/23/2021	Z1 KSK LAKE CITY TIER 1 PURCH 08/23	\$2,805,000.00
J0262075		8/31/2021	Z1 KSK LAKE CITY TIER 1 PURCH 08/31	\$432,000.00
J0260724		8/2/2021	Z1 KMM BPTS Payment 08/04	\$181,131.30
!0255811	900000	8/3/2021	CDW Government Inc	\$220,499.08
!0255851	260000	8/3/2021	Snowflake Inc.	\$250,000.00
J0260953		8/4/2021	Z1 KMM BPTS Payment 08/06	\$130,964.87
!0256119	161MUN	8/9/2021	I Philips Medical/Philips Healthcar	\$147,227.40
!0256095		8/9/2021	CDW Government Inc	\$426,129.93
J0261171		8/10/2021	Z1 KMM BPTS Payment 08/11	\$287,219.82
!0256396	171TRH	8/12/2021	Wabash Valley Asphalt Company LLC	\$286,965.00
!0256547	260000	8/16/2021	Moser Consulting Incorporated	\$118,365.45
!0256563	260000	8/16/2021	Salesforce.com Inc	\$294,540.00
!0256614		8/17/2021	CDW Government Inc	\$226,831.03
!0256765	900000	8/19/2021	Inside Track Inc	\$325,250.00
!0256991		8/23/2021	Trane US Inc	\$125,831.86
!0256894	900000	8/23/2021	Blackboard Inc	\$391,666.67
!0256898		8/23/2021	CDW Government Inc	\$108,592.50
!0256911		8/23/2021	Dell	\$332,316.94
!0257227	900000	8/26/2021	Blackboard Inc	\$391,666.67
!0257273	900000	8/26/2021	Strategies 4 Success Inc	\$102,750.00
!0257274	131FTW	8/26/2021	Sweet Aviation LLC	\$141,420.00
!0257332	900000	8/27/2021	Printer Zink Inc	\$158,500.00
!0257413	181IND	8/30/2021	Korellis Roofing Inc	\$253,217.02
!0257460	260000	8/30/2021	SHI International Corp	\$481,111.69
!0256677	900000	8/17/2021	Willis Towers Watson Midwest Inc	\$1,433,761.38
!0256766	900000	8/19/2021	Inside Track Inc	\$1,225,500.00
!0257484		8/30/2021	Williams Crow Inc	\$597,452.20
!0257485	900000	8/30/2021	Willis Towers Watson Midwest Inc	\$555,117.00
Totals				\$64,687,799.90

	Section I
	Section II
	Section III
	Section IV

October 2021 Board Report

Active Grant Breakdown:

(147) Competitive Grants: \$56,804,702

(26) Non-Competitive Grants: \$181,456,001

(173) Total Active Ivy Tech Grants: \$238,260,703

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

Grants Awarded During Period (17 - \$2,179,744)

(15) Competitive Grants: \$1,383,553

(2) Non-Competitive Grants: \$796,221

- **Lake County** received \$65,000 from the Conexus Catapult program for the purchase of equipment to support the Catapult Program at the Lake County Campus.
- **Columbus** was awarded a \$1,500 grant from the Indiana Arts Commission for the campus library's sixth annual ComicCon event. The grant will be used to host vendors and purchase supplies to support a forum for students and local artists to discuss the positive impact of creativity in the local community.
- **Richmond** received a \$3,060 award from Drug Free Wayne County to offer a course for women who are recovering from using opioids, heroin, and other forms of drugs and alcohol.
- **Non-competitive awards** during this period include the Statewide Nursing Partnership and the Workforce Certification Testing Centers appropriations.

Grants Submitted During Period (24 - \$3,656,829)

(24) Competitive Grants: \$3,656,829

(0) Non-Competitive Grants: \$0

- **Bloomington** submitted a \$1,999,557 proposal to the U.S. Department of Agriculture's Rural Innovation Stronger Economy (RISE) grant program. If awarded, the campus's Gayle & Bill Cook Center for Entrepreneurship will utilize the funds to expand jobs and increase worker skills in Manufacturing and Professional and Technical Services for the defense industry.
- **Kokomo** submitted a \$102,355 proposal to Ascend Indiana to increase youth apprenticeship opportunities in the Kokomo area.
- **Evansville** requested \$35,000 from the Women's Fund of Vanderburgh County to support the STEM into Ivy program, an outreach initiative to provide local families information on STEM careers and the opportunities they provide.

Proposals Declined During Period (8 - \$1,006,442)



IVY TECH
COMMUNITY COLLEGE

State Board of Trustees

State of the College President Sue Ellspermann



October 7, 2021



Remembering Kaye Whitehead



“Kaye’s appreciation for Ivy Tech was specific and sincere. She said Muncie’s ITCC serves as the main conduit between the area’s employers and people in search of meaningful careers. She believed Ivy Tech is more than the community’s college—it’s also a community bridge linking all types of people and their educational needs with appropriate resources. For her, Ivy Tech stands as the foundation for human and community growth in Muncie and across the state.

Her passion was inspiring, and it reflected the passion through which ITCC faculty and staff change the lives of Hoosiers every day. Ivy Tech IS community in Indiana.”

~ Laura Helms, Vice Chair, Muncie Campus Board of Trustees



Welcome! Jared Boone

**2021-22 State Board of Trustee
Student Representative
Campus: Kokomo**

**Degree: Associate of Applied Science, Advanced
Automation and Robotics Technology**



Welcome!
Kim Barnett-Johnson
Chancellor, Fort Wayne Campus



Congratulations!
Daniela Vidal
recipient of the
**Indiana Latino Institute's Award of
Excellence**



Inaugural Innovation Award



- Given by the Council on Accreditation of Two-Year Colleges (CATYC)
- CATYC is affiliated with the Higher Learning Commission and serves as a resource for Community Colleges throughout the 19 states that are accredited by HLC
- Presented in recognition of the College's Knowledge Assessment Holistic Placement Initiative
- Assistant Vice President of Academic Transitions and Support, Gwenn Eldridge accepted the award on behalf of the College and shared presentation on the Knowledge Assessment Initiative





Vaccine Clinic Incentives



IVY TECH
COMMUNITY COLLEGE

VACCINE CLINIC
















Ivy Tech Fall 2021 Vaccine Clinics & Incentives

- **27** statewide vaccine clinics
- **781** new vaccinations administered
- **591** students and **56** employees received a vaccine incentive valuing **\$37,700**



Strategic Plan – Metrics That Matter



	GOAL 1: STUDENT SUCCESS	Fall to Fall Retention Fall to Spring Retention	
	GOAL 2: RECRUITMENT & ENROLLMENT	Total Revenue-Generating Headcount Total Revenue-Generating Headcount Recruits	
	GOAL 3: COMPLETIONS	Annual Credentials	
	GOAL 4: WORKFORCE	Median Wages Programs Matched to Demand	
	GOAL 5: EMPLOYEE	Employee Engagement	
	GOAL 6: FINANCIAL	Stewardship Funds Raised	
	GOAL 7: COMMUNITY	Community Engagement	
	GOAL 8: DIVERSITY, EQUITY, & BELONGING	Equity Gaps Belonging Score Affirmative Action Plans	



Ivy+ Textbooks



Barnes & Noble Ivy+ Textbook Data

- **55,857** total students enrolled
- **453,511** total credit hours
- Total Ivy+ Units: **11,886** materials
 - Digital: **8,588** (72%)
 - Print/Physical: **3,298** (28%)
- **10,888** Ivy+ Print Options provided
- **Ivy+ Net Student Savings: \$6.1M**





Ivy+ Institutional Interest



Panel Presentations & Interviews

- **Chronicle for Higher Education**
(8/18/21) Interview
- **CACUBO Annual Meeting**
(9/29/21) Panel Presentation
- **Whiteboard Advisors Webinar**
(9/30/21)





Media Coverage

- Total TV Audience: **276,355**
- Total Radio Audience: **26,409**
- Total Print & Online Audience: **19,263,743**
 - Value: **\$294,277**
- Total Social Followers: **2,100**
- Total Number of News/Media Clips: **124**





HEERF Student Aid



- Received **\$283.2 million** over three rounds of federal HEERF funding
- Allocated **\$138.3 million** in student emergency aid
- HEERF I & II: Ivy Tech assisted over **71,000 students**

HEERF Funding



Institutional Funds \$133.1M (47%)

Strengthening Institutions Program (SIP) Funds \$11.8M ()

Student Emergency Aid \$138.3M ()



Diversity Equity and Belonging



Goal 8 Student Metrics

- Ensure equity for our students, particularly in student success, by measuring the equity gaps between our white students and our students of color in 4 ways: conversion, retention, 100% and 200% completion.
- System wide, we are meeting our equity goals in both conversion and retention but losing ground around 100% and 200% completion goals.

Goal 8 Metric	Statewide Metric Goal	Statewide Actual
Reduce Equity Gap in Conversion	-7.0%	-5.5%
Reduce Equity Gap in Fall to Fall Retention	-6.2%	-6.2%
Reduce Equity Gaps - 100% Completion	-5.4%	-9.4%
Reduce Equity Gaps - 200% Completion	-6.5%	8.9%

Statewide

- Executive Council met last month to discuss the equity gaps in 100% and 200% completion
- Each campus has access to detailed data surrounding Goal 8 (Ex. Terre Haute can identify which Black, male students did not complete on time – name, program of study, email, and phone number)
- Sub-committee was formed to help guide the work to determine what we can do together as a System
- Over 70 ideas were introduced, narrowed down to 25 themes, and 3 categories (Strategic Plan, Campus-Based, Systemwide)
- Sub-committee will report back to EC on what the proposed work of EC will be



William R. Goins Spirit of Diversity Award



Award recognizes

- Ivy Tech faculty and staff who contribute to the development of a diverse, equitable campus community with a sense of belonging for all
- \$2,500 grant to further the College's diversity, equity, and belonging initiatives

August 2020 inaugural winners

- Wendy Chinn, Financial Aid Advisor and Diversity Lead, Evansville Campus
- Robin Harrington, Assistant Professor/Program Chair, Human Services, Sellersburg Campus
- Wendy Railing, Director of Financial Aid, South Bend/Elkhart Campus

Diversity Dinner Celebration to be held February 02, 2022, in Indianapolis





PepsiCo Scholarship



- \$400K scholarship funding from PepsiCo to support 80 students per year
- Black and Hispanic students in IT and/or Advanced Manufacturing
- Annual target is 40 students seeking 2-year degrees and 40 students seeking short-term credentials/certifications
- If first year is successful, PepsiCo will fund an additional \$600K for the following three years





Naming of Statewide Program Resolution



- Ivy Tech Foundation and Ivy Tech Community College entered into gift agreement with Larry and Judy Garatoni and the Garatoni Smith Family Foundation
- Seeking State Trustee approval of **Resolution 2021-43, Approval Accepting Gift and Naming Statewide Program**
- College's new School of Entrepreneurship and Innovation...**Garatoni School of Entrepreneurship and Innovation**
- Current enrollment is 94 at the following 4 campuses, which is about double last fall statewide: Indianapolis, Ft. Wayne, South Bend, Bloomington
- We plan to onboard the following campuses next fall: Evansville, Lake County, Sellersburg, Hamilton, Lafayette, Valparaiso, Columbus





Career Coaching and Employer Connections



Comprehensive coaching and placement services for students

Student Benefits

- Career Development Portfolio: resume, cover letter, LinkedIn profile, work and learn experiences, and professional network
- Career Coaching: focused one-one-one relationship to determine career path based on student's values, interests, personality, and skills
- Work and Learn: opportunity to build relationships and gain direct experience

Employer benefits

- Find top talent for their workforce needs and/or skill-up current employees with custom training
- Ivy Tech student will meet specific skills and training needed



Grand Opening held Tuesday, September 21 at all 19 campuses and virtually
Scan the QR code to view videos from the Grand Opening Event



Statewide Campaign



- **“Invest IN Ivy Tech”** Campaign Officially Launched 9.30.2021
 - Provides greater opportunity for each of our 19 campuses to educate, train, and support our students.
 - Reflects the College’s strategic plan and each campus’ strategic priorities.
 - Every gift is an investment in tomorrow.
- Over **\$200M** of \$285M Goal Achieved (More than 70%)
- **7 Campuses Have Exceeded Campaign Goal**
 - Lake County
 - Lawrenceburg/Batesville
 - Kokomo
 - Muncie
 - Sellersburg
 - South Bend/Elkhart
 - Valparaiso
- 7 More Campuses Surpassing Campaign Accumulation Target
- Will be completed in 2023, the 60th anniversary of Ivy Tech Community College





Our Foundation Capital Campaign Launch





Thank you for your support of Ivy Tech!



APPOINTMENT OF CAMPUS BOARD TRUSTEES

RESOLUTION NUMBER 2021

WHEREAS, the Indianapolis, Madison, and South Bend/Elkhart Campuses have recommended individuals to serve on their campus Boards.

WHEREAS, these Campus Boards request the State Trustees appoint those persons and that the recommended candidates meet all the attributes and expectations delineated in Resolution Number 2008-53.

NOW THEREFORE BE IT RESOLVED, the individuals listed on the attached Exhibit A are hereby appointed as campus trustees for Ivy Tech Community College of Indiana –Indianapolis, Madison, and South Bend/Elkhart effective immediately.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O'Dell, Secretary

Dated October 7, 2021

Exhibit A
Resolution 2021-44

INDIANAPOLIS

<u>Name</u>	<u>Constituency</u>	<u>Expiration of Term</u>
Aaron Williams	At Large	6/30/2024
Dr. Aleesia Johnson	Education	6/30/2024
Jean Renk	Commerce	6/30/2024
Joyce D. Irwin	At Large	6/30/2024
Mario Rodriguez	At Large	6/30/2024
Tracey L. Tomchick	Manufacturing	6/30/2024

MADISON

<u>Name</u>	<u>Constituency</u>	<u>Expiration of Term</u>
Britt Copeland	Agriculture	6/30/2024
Tom Steveley	Manufacturing	6/30/2024

SOUTH BEND/ELHART

<u>Name</u>	<u>Constituency</u>	<u>Expiration of Term</u>
Kevin Deary	At Large	6/30/2024
Anna Milligan	At Large	6/30/2024
Suzanne Weirick	At Large	6/30/2024
Richard Pfeil	At Large	6/30/2024
Jerry Thacker	Education	6/30/2024
Tina Patton	Commerce	6/30/2024
Gregg Fore	At Large	6/30/2024
Kreg Gruber	At Large	6/30/2024

APPROVAL OF CHANCELLOR EMERITUS POLICY

RESOLUTION NUMBER 2021-46

WHEREAS, pursuant to IC 21-27-6-2 the Trustees of Ivy Tech Community College has responsibility for the management and policies of the College, and

WHEREAS, from time to time the Trustees have conferred by resolution the honorary title of “Chancellor Emeritus”, and

WHEREAS, in those instances there were no established guidelines or criteria for conferring the Emeritus title, and

WHEREAS, the desire of the Trustees is to establish required guidelines that must be met for consideration of the title “Chancellor Emeritus”.

NOW THEREFORE BE IT RESOLVED, the State of Board Trustees approve the attached policy for consideration of conferring the title of Chancellor Emeritus.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chairman

Kim Emmert-O'Dell, Secretary

Dated October 7, 2021

**POLICY ON CONFERRAL OF TITLE OF CHANCELLOR EMERITUS OF
IVY TECH COMMUNITY COLLEGE OF INDIANA**

For any retiring Chancellor of Ivy Tech Community College of Indiana to be considered by the State Trustees for conferring the title of Chancellor Emeritus the following criteria must be met:

1. Must have ten years of continuous service to the College in the position of Chancellor.
2. Must be retiring from employment with the College.
3. The campus trustees for the campus which has employed the Chancellor must, by resolution adopted in a meeting of the campus trustees, request the state trustees confer the Emeritus title.
4. Must be nominated for the Emeritus title by the regional trustee representing the campus.
5. The conferring of the title of Chancellor Emeritus must be presented for approval by proper resolution in a regular meeting of the state trustees and approved by a majority of trustees present.

HONORING THE LEADERSHIP OF DR. DAVID BATHE

RESOLUTION NUMBER 2021-47

WHEREAS, Dr. David Bathe joined the Ivy Tech Campus in Lafayette in 1999 as Vice Chancellor of Academic Affairs, and was appointed Chancellor of the Lafayette Campus in 2004, and

WHEREAS, under Chancellor Bathe's leadership the Lafayette Campus developed sites in Crawfordsville, Monticello and Frankfort, and

WHEREAS, during his tenure as Chancellor several new programs are now being offered including biotechnology, chemical technology and agriculture that includes a 65-acre research farm, and

WHEREAS, in 2013 the Lafayette Campus was named to the President's Higher Education Community Service Honor Roll, and

WHEREAS, since 2004 the Lafayette Campus has raised over \$45 million, including the largest single cash gift to the college – the Griffin Endowment – supporting health degree programs, and

WHEREAS, Chancellor Bathe has worked tirelessly to build relationships in the greater Lafayette community by serving on numerous boards and commissions including as president of the City of Lafayette Economic Development Commission and as a member of Greater Lafayette Chamber of Commerce, and

WHEREAS, Chancellor Bathe was instrumental in developing Intersection Connection, a community partnership with the Lafayette Family YMCA, Franciscan Health, Junior Achievement, and IU Health, and

WHEREAS, Dr. Bathe has been honored by the Governor of the State of Indiana with the Circle of Corydon Award and by the City of Lafayette with the Marquis de Lafayette Award, and

WHEREAS, the Lafayette Campus Board of Trustees is supportive of the State Trustees conferring the honorary title "Chancellor Emeritus" of the Ivy Tech Lafayette Campus to Dr. David Bathe.

NOW THEREFORE BE IT RESOLVED the Board of Trustees of Ivy Tech Community College of Indiana does hereby honor Dr. David Bathe by this resolution as a means of recognizing and thanking him for his leadership, dedication, passion and service to Ivy Tech Community College of Indiana, and hereby confer upon him the honorary title of Chancellor Emeritus.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA**

Stephanie Bibbs, Chair

Kim Emmert-O'Dell, Secretary

Dated October 7, 2021