<div align="center">

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

</div>

Notice is hereby given that the State Board of Trustees of Ivy Tech Community College of Indiana will be holding the following meetings October 5-6, 2022, at our Columbus Campus, 4475 Central Avenue, Columbus, Indiana

<u>**Wednesday, October 5, 2022**</u>

1:00 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.

2:45 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.

<u>**Thursday, October 6, 2022**</u>

8:30 am   **Board Committee Meetings** *(open to the public)*
The State Trustees will hold the regular committee meetings in person

8:30 am – 8:40 am	Introduction to Committees
8:40 am – 9:10 am	Marketing & Public Relations
9:10 am – 9:50 am	Academics & Student Experience
9:50 am – 10:05 am	Break
10:05 am – 10:35 am	Budget & Finance
10:35 am – 11:10 am	Human Resources & Operations
11:10 am – 11:30 am	Building & Grounds
11:30 am – 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 28, 2022

<p style="text-align:center">**MINUTES OF THE MEETING OF THE**
STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
August 4, 2022</p>

Chair Stephanie Bibbs called the State Board of Trustees' meeting to order at 1:00 pm.

ROLL CALL

Trustee Emmert O'Dell called the roll, and the presence of a quorum was announced.

The following State Trustees were present in person:

Ms. Stephanie Bibbs, Chair
Mr. Andrew W. Wilson, Vice-Chair
Ms. Kim Emmert O'Dell, Secretary
Mr. Terry Anker
Mr. Jesse Brand
Ms. Jennie Dekker
Mr. Michael R. Dora
Ms. Tanya Foutch
Ms. Gretchen Gutman
Ms. Paula Hughes-Schuh
Mr. Stewart McMillan
Mr. Kerry Stemler

The following State Trustees were present virtually:
Mr. Larry Garatoni
Ms. Marianne Glick

The following State Trustees were not present
Mr. Harold Hunt

A. EXECUTIVE SESSION MEMORANDA:

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

The State Board of Trustees met in Executive Session on August 3, 2022, at 2:45 pm at 3101 S. Creasy Lane, Lafayette, IN .

Members present were Stephanie Bibbs, Chair, Andrew Wilson, Vice Chair, Kim Emmert O'Dell, Secretary, Terry Anker, Jesse Brand, Jennie Dekker, Michael Dora, Tanya Foutch, Kerry Stemler, Marianne Glick, Paula Hughes-Schuh, Larry Garatoni, Stewart McMillan.

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

B. NOTICES OF MEETING MAILED AND POSTED:

Trustee Kim Emmert-O'Dell, the Secretary, confirmed that notice of August 4, 2022, regular meetings were properly mailed and posted. The public was invited to attend the meetings open to the public.

C. APPROVAL OF BOARD MINUTES:

Trustee Garatoni moved for approval of June 2, 2022, board meeting minutes. Trustee Hughes-Schuh Seconded the motion. The motion carried unanimously.

D. COMMITTEE REPORTS:

Item 1   Chair Bibbs called upon Trustee Michael Dora for an Academics & Student Experience Committee report. Trustee Dora reported there is no action items for board approval.

Dr. Rebecca Rahschulte provided updates on K-14 Initiatives at the College, including our Crossing the Finish Line and Free Summer programs, as well as the college's receipt of a $1.2M Career Exploration, Engagement, and Experience grant from the Indiana Department of Education. Rahschulte also discussed dual credit efforts and the impact on matriculation rates, along with upcoming research on post-secondary completions by students while in high school and the long-term outcomes for these students.

Provost McCurdy provided an overview of Summer enrollment, reporting that we are closing out summer ahead in all student types with the exception of continuing students. We ended the summer semester with an increase of 3,598 in headcount (+12.5%) and 958 in FTE (+10.5%) above the prior year. Retention of students from Spring through Summer 2022 was at its highest rate in the past six years.

Dr. McCurdy gave an update about Fall enrollment. Since registration opened in March, the priority for fall has been early registration because our student data show that students who register more than 30 days prior to start of term have a significantly greater likelihood being successful in their coursework and being retained through completion. Early enrollment and registration for fall were well ahead of historical rates this summer. Currently, enrollment for fall is up in several student categories, including new-first-time-traditional students, new-first-time-adult students, dual enrolled students, and readmitted students. Continuing student enrollment is currently below prior year and this population will be a focus for the coming year. Significant registration activity for the start of fall will be occurring over the next three weeks.

Dr. McCurdy also provided an update about the Ivy Achieves program. This initiative to close equity gaps in student success is supported by a grant from the Lilly Endowment. Over the past six months, faculty, staff, and students have taken lessons learned from the first year of the program to redevelop and launch a new program that will focus on high-impact habits of students associated with retention and success. Progress on productive habits will be tracked in "real time" and grant funds will be used to provide supports connected with these habits. This program launched at 10 campuses in July.

Item 2   Chair Bibbs called upon Trustee Gutman for the report from the **Audit Committee**. There are no action items from the Audit Committee.

The Audit Committee met yesterday and discussed the following issues:

reports to the confidential hotline, received an update on pending litigation, and a cybersecurity report.

The committee reviewed and approved the Internal Audit Department budget for fiscal year 2022-23. We reviewed the audit schedule for 2022-23 and the three-year audit plan and the internal audit reports that had been issued since our last meeting.

Item 3   Chair Bibbs called upon Trustee Stemler for a report from the **Building and Grounds Committee**. Trustee Stemler reported there are two action items for consideration and approval. The Committee received an update on the status of XBE spend.

Trustee Stemler moved for approval of **Resolution 2022-29,** Approval of Contract for Statewide Facilities Master Plan, Systems Office. Trustee Anker seconded the motion. The motion carried unanimously.

Trustee Stemler moved for approval of **Resolution 2022-30,** Approval of the Ivy Tech Community College of Indiana Legislative Request for Capital Funds for the

2023-2025 Biennium. Trustee Wilson seconded the motion. The motion carried with one abstention.

Item 4   Chair Bibbs called upon Trustee Jesse Brand for a report from the **Budget & Finance Committee**. Trustee Brand reported there are no action items for consideration and approval. The committee received Fiscal Year 2022 Budget Preliminary results through June 30, 2022 and noted Fitch Affirms AA Rating revises outlook to positive.

Courtney Roberts, President of Ivy Tech Foundation, provided updates on the following:

- **The Statewide comprehensive campaign, Invest IN Ivy Tech**
  - At June 30, the close of the fiscal year, we sit at $254.4M – putting us at 89% of the $285M goal, with one year left in the campaign

- **Foundation highlights from the fiscal year**
  - Foundation surpassed its fundraising goal for the year – hitting $65.2M
  - Received $22.5M from 9 gifts or grants exceeding $1M
  - The Foundation achieved its goal of having 100% of State Trustees and Foundation Board of Directors give to the Foundation for the tenth year in a row
  - Two recent grants received:
    - $4.7M US Department of Labor Apprenticeship Building American grant
    - $1.2M 3E grant from Indiana Department of Education

- **Partnership with Community Health Network** for nursing expansion efforts in Anderson, Hamilton County, Indianapolis and Kokomo campuses – legal agreement is awaiting signature

- **READI grants**
  - campuses across the state were active in regional discussions and proposal submissions in September 2021 totaling $36M
  - we're starting to hear back about some of these submissions, and as of July 15, we anticipate support totaling $7.8M

Item 5   Chair Bibbs called upon Trustee Stemler for the **Human Resources & Operations Committee** report. Trustee Stemler reported there are two action items for consideration and approval.

Matt Etchison, Sr. Vice President and Chief Information Officer, presented the recommendation for the College to approve a Statewide contract for managed print services with Toshiba through December 2027 at a cost not to exceed $4.6

million dollars. This contract is for managed print services to deploy new and more cost-effective printers for the college and will save the college up to two million dollars over the five years.

Trustee Stemler motioned for approval of **Resolution 2022-27,** Approval of Contract for Managed Print Services, Systems Office. Trustee McMillan seconded the motion. The motion carried unanimously.

Matt Etchison also presented the recommendation for the College to approve a nine-year contract for strategic sourcing with Workday at a cost of $1.28 million dollars plus implementation costs. This contract will consolidate multiple sourcing and procurement systems into our single Workday ERP.

Trustee Wilson motioned for approval of **Resolution 2022-28,** Approval of Workday Strategic Sourcing Contract, Systems Office. Trustee Gutman seconded the motion. The motion carried unanimously.

Mike McNichols, Vice President Human Resources provided update on the new Gallup Employee Engagement Survey which was launched in April**.** The web-based survey was sent to nearly 6,300 full-time and part-time faculty and staff. The survey results include the following highlights:

- Ivy Tech has a higher percentage of engaged employees compared to the national higher education database
- Nearly 80% of College employees would recommend Ivy Tech as a great place to work
- 85% of College employees intend to stay at Ivy Tech for at least the next two years

College leaders and supervisors will begin developing action plans to further enhance engagement and the next survey will be launched in October.

Item 6   Chair Bibbs called upon Trustee Hughes-Schuh for a Marketing & Public Relations Committee report. Trustee Hughes-Schuh reported there are no action items for consideration and approval.

Jo Nahod-Carlin provided a live demonstration of our new website redesign and shared outcomes information including that from the enhancements our overall bounce rate from the website is down more than 73% on the home page. Carlin also provided an update on the new recruitment strategies of Tuesdays@TheTech that launch in June as well as School Spotlight that launched in July. Early indications show that the weekly enrollment events are growing week over week and registration is reflecting the efforts with the most recent event yielding 800 enrollments in one day. Carlin introduced a new 100-day engagement campaign for prospective students designed to help guide them through the enrollment process that will launch next week and include phone calls, emails, texts, digital

advertising, and direct mail. Finally, Carlin debut the new video commercials deployed this week. There are two ads, one targeting adult learners and the second targeting traditional students and their influencers. Both feature Ivy Tech alumni as well as dual credit students, and focus on the value of outcomes that an Ivy Tech completion will provide a student. These ads are being aired on network and cable television, but more significantly being used in targeted digital advertising.

Mary Jane Michalak provided an update on the College's Policy Fellows Program. Participants went to Washington, D.C. in June to advocate for the College, specifically on funding for short-term programs and child care. Additionally, she provided an overview of the CHIPS and Science Act of 2022, the U.S. House of Representatives Appropriations proposal, and previewed the State Budget process.

Item 7   Chair Bibbs called upon Trustee Foutch for a report from the **Workforce Alignment Committee.** Trustee Foutch reported there are no action items for consideration and approval.

Interim Sr Vice President Workforce Alignment, Jeff Scott, provided the following updates:

Ivy + Career Link

CCEC Re-Branded to Ivy + Career Link due to their incredible work. Ivy + is a powerful sub-brand representing innovation, transformation and premium quality and experience.

Career Link will continue to offer outstanding services to our students and provide excellent engagement with our employer partners.

Vision Three

Career Link continues to look forward and lean into emerging technologies and opportunities.

Vision Three provides a virtual reality experience for career exploration to meet young learners where they are.

Initial focus will be in Health Care, Technology and Advanced Manufacturing.

US Department of Labor Apprenticeship Build America Grant

We received a grant totaling over $4.7 million to expand registered apprenticeship programs.

We will create a statewide hub to promote apprenticeships as a viable, post-secondary education to career option.

Apprenticeships is a proven effective tool for recruiting, retention, workforce development, employer engagement as well as enrollment management.

By expanding opportunities in critical areas, we continue to offer programs that provide a clear pathway to high wage in demand careers.

Credentials by Census Tract

A new Ivy Analytics report was shared that provides a heatmap of credentials and degrees earned by our students. We are able to search by economic growth region and filter the information to the census tract data.

This report will allow our campuses to connect students to potential employers based on their credential and skill set. It also allows us to provide current and potential employers with the number of graduates we have in particular degree tracks.

Ivy + IT Academy

The Ivy + IT Academy will provide the most current and market relevant IT training through continuous iteration and improvement.

We will deliver consistent, quality training to students and employers.

We will engage students and employers with clear outcomes, industry certifications and career services.

Our initial workforce partners include Salesforce, Microsoft, Workday, AWS and Google

The North America IT training market reached a value of $26 Billion in 2021.

Abigail Tambasco was introduced as consultant for Ivy + IT Academy.

E. TREASURER'S REPORT:

Chair Bibbs called upon Dom Chase, CFO and Treasurer, to provide the Treasurer's Report.

Those principles include financial strength to support our students, provide safety, security, and preparedness for the unexpected, accountability, integrity, transparency, and a generally student-centered approach.

The financial health of Ivy Tech remains strong, and that concludes my report. Happy to answer any questions.

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

E. **STATE OF THE COLLEGE**

Chair Bibbs called upon President Ellspermann to provide her State of the College report.

President Ellspermann welcomed alumni Coleen Gabhart, former SGA President, Student Representative Ivy Tech State Board and Indiana Commission for Higher Education.

President Ellspermann provided updates on Workforce Partners and spotlighted partnership with Skywater Technology, Ivy Tech and Purdue will collaborate on a number of areas related to semiconductors and microelectronics. Ivy Tech Community College Columbus and Leadership in Flight Training Academy in Indianapolis are partnering to offer a Professional Flight Associate of Applied Science degree.

President Ellspermann spotlights the School of IT and Business, Logistics & Supply Chain.

President Ellspermann recognized the inaugural President's Award for Excellence in Dual Credit Instruction where we recognized 19 dual credit faculty members from throughout the state who best demonstrates excellence in instruction and exemplifies the mission of Ivy Tech. The College also recognized one statewide awardee, Lori Kixmiller, a dual credit English instructor from Fishers High School.

President Ellspermann provided update on Ivy+ Tuition and Textbooks, metrics related to our Strategic Plan and retention update noting Ivy Achieves relaunch.

F. **OLD BUSINESS**

Chair Bibbs called for old business, but there was none.

G. **NEW BUSINESS**

Chair Bibbs called for new business.

Trustee Wilson moved for approval of **Resolution 2022-31,** Appointment of Campus Board of Trustees. Trustee Gutman seconded the motion. The motion carried unanimously.

Trustee Dora motion for approval of **Resolution 2022-32,** Election of Officers for the State Board of Trustees. Trustee McMillan seconded the motion. The motion carried unanimously.

Trustee Wilson moved for approval of **Resolution 2022-33,** Approval of Appointment of Trustees to Serve on Foundation Board. Trustee Dora seconded the motion. The motion carried unanimously.

ADJOURNMENT
With no further business to come before the Board, Trustee Hughes-Schuh called for a motion to adjourn the meeting. Trustee Emmert O'Dell seconded the motion.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Dated August 5, 2022, prepared by Gretchen L. Keller, Recording Secretary

APPROVAL OF CONTRACT FOR ARCHITECTURAL AND DESIGN SERVICES
LAKE COUNTY CAMPUS

RESOLUTION 2022-34

WHEREAS, the De La Garza building in East Chicago ("Building") serves as the main hub for the Lake County Campus, including the locations for the majority of the campus administration, fifteen (15) academic programs, industrial technology, human services, hospitality, business and workforce alignment programming, and

WHEREAS, the Building needs major repair and rehabilitation, and

WHEREAS, in Resolution 2022-9 the State Trustees authorized and approved a renovation project for the Building in the estimated amount of $12,249,371, ("Project") and

WHEREAS, the College conducted a competitive selection process to procure the architectural and design services for the Project, and

WHEREAS, the Facilities and Design Council of the College has reviewed the recommendation and recommends awarding a contract to GMB Architecture & Engineering, for the architectural and design services for the Project, in an amount of $ 738,000.00.

WHEREAS, the State Board of Trustees must approve major alterations, repairs, or rehabilitation to property owned by the College, and must also 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 Trustees of Ivy Tech Community College of Indiana do hereby approve entering into the contract with GMB Architecture & Engineering in the amount of $738,000, and

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

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

_____
Stephanie Bibbs, Chair

_____
Kim Emmert O'Dell, Secretary

October 6, 2022

APPROVAL OF CONTRACT FOR CONSTRUCTION MANAGER AS CONSTRUCTOR SERVICES
LAKE COUNTY CAMPUS

RESOLUTION 2022-35

WHEREAS, the De La Garza building in East Chicago ("Building") serves as the main hub for the Lake County Campus, including the locations for the majority of the campus administration, fifteen (15) academic programs, industrial technology, human services, hospitality, business and workforce alignment programming, and

WHEREAS, the Building needs major repair and rehabilitation, and

WHEREAS, in Resolution 2022-9 the State Trustees authorized and approved a renovation project for the Building in the estimated amount of $12,249,371, ("Project") and

WHEREAS, the College conducted a bid process in accordance with Indiana law to procure the construction manager as constructor ("CMc") services for the Project, and

WHEREAS, the Facilities and Design Council of the College has reviewed the recommendation and recommends awarding a contract to Berglund Construction, for the CMc services for the Project, and

WHEREAS, the base contract amount for preconstruction services is $39,000, and

WHEREAS, an amendment to the base contract will be forthcoming to establish the Guaranteed Maximum Price ("GMP") which will exceed $500,000 and require approval by the trustees, and

WHEREAS, the State Board of Trustees must approve major alterations, repairs, or rehabilitation to property owned by the College, and must also 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 Trustees of Ivy Tech Community College of Indiana do hereby approve entering into the contract with Berglund Construction in the amount of $39,000, and

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

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA

_____
Stephanie Bibbs, Chair

_____
Kim Emmert O'Dell, Secretary

October 6, 2022

APPROVAL FOR SALE OF LAND
VALPARAISO CAMPUS

RESOLUTION 2022-36

WHEREAS, the Trustees of Ivy Tech Community College of Indiana ("College") owns approximately three (3) acres of vacant land at the Campus in Michigan City ("Property"), and

WHEREAS, the Property is not needed for use by the College, and

WHEREAS, the College has received an offer to purchase the Property from HealthLinc, Inc., ("Buyers") for the amount $789,000, and

WHEREAS, a purchase agreement with HealthLinc has been entered into which includes that the College Trustees shall have a right of first refusal to purchase the improved Property once developed by HealthLinc, and a license for the College to use HealthLinc's parking area during the proposed capital project at the Michigan City Campus, and

WHEREAS, the Buyers have agreed to pay all costs with subdividing the Property, including the costs of a survey, and

WHEREAS, an appraisal has been obtained in accordance with IC 21-36-3, and

WHEREAS, the Valparaiso Campus Board of Trustees request the State Trustees approve the sale of the Property, and

NOW THEREFORE BE IT RESOLVED, that it will serve the best interests of Ivy Tech Community College to dispose, sell and convey the Property for the price of $789,000 and the State Trustees do hereby approve the sale of the Property to HealthLinc for that price, and

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

FURTHER BE IT RESOLVED, the Assistant Secretary to the Board of Trustees is hereby directed to forward a copy of this Resolution to the Governor of Indiana as required by IC 21-36-3-8.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF INDIANA

_____
Stephanie Bibbs, Chair

_____
Kim Emmert O'Dell, Secretary

October 6, 2022

Academics & Student Experience

State Board of Trustees Meeting
October 2022

Agenda

1. **Predictive Scheduling**

2. **Advising Restructure**

3. **8-Week Terms**

4. **Enrollment and Retention**

5. **Academic and Facilities Master Plan**

Productive Credits and Predictive Scheduling

Productive Courses

16%

Students taking at least one unproductive course

8%

Course registrations that are unproductive

Predictive Scheduling: Priorities

Forecast courses students need to complete
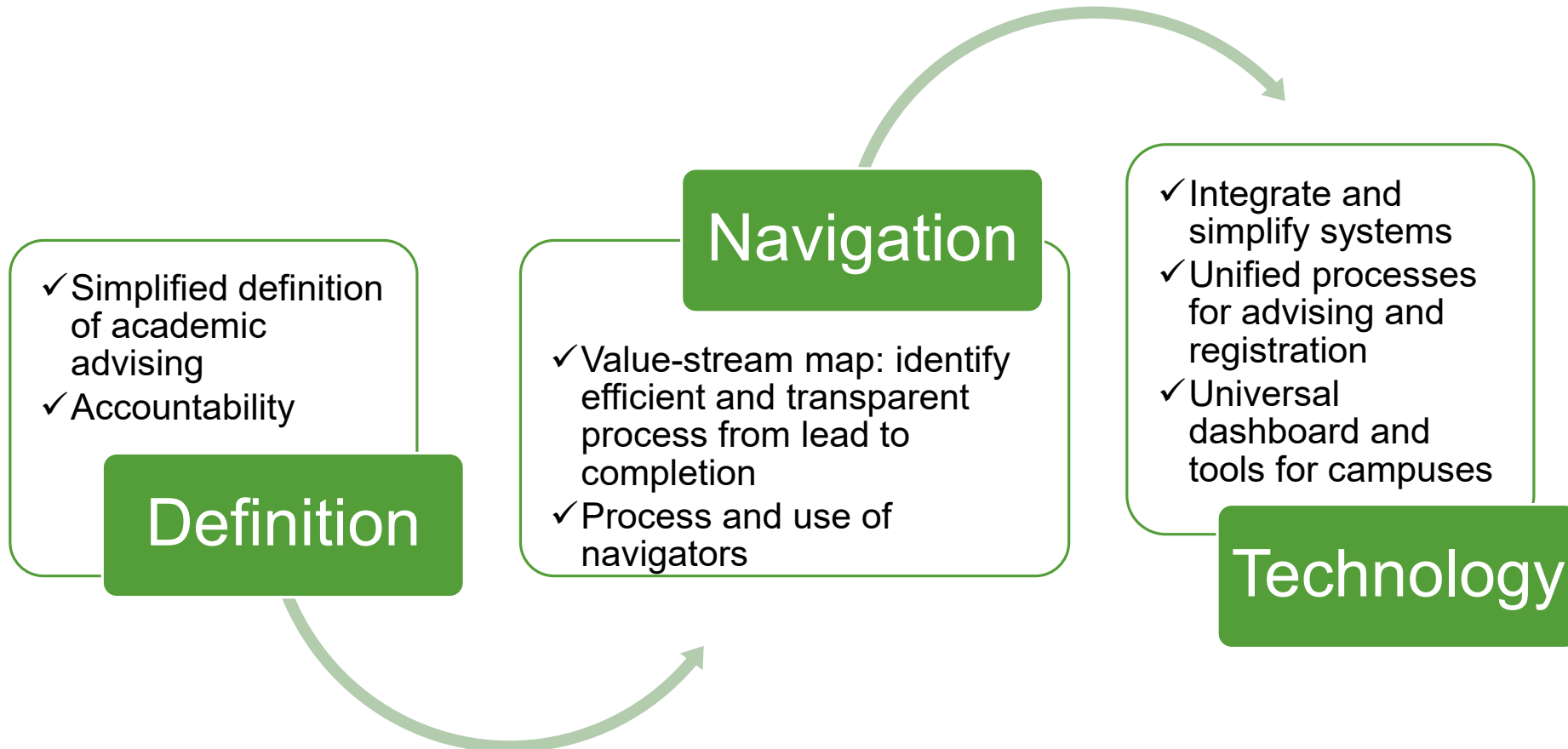
Proactively create course schedules for students

Advising for students with prior college credit and aligned to student intent

Model space and staffing needs
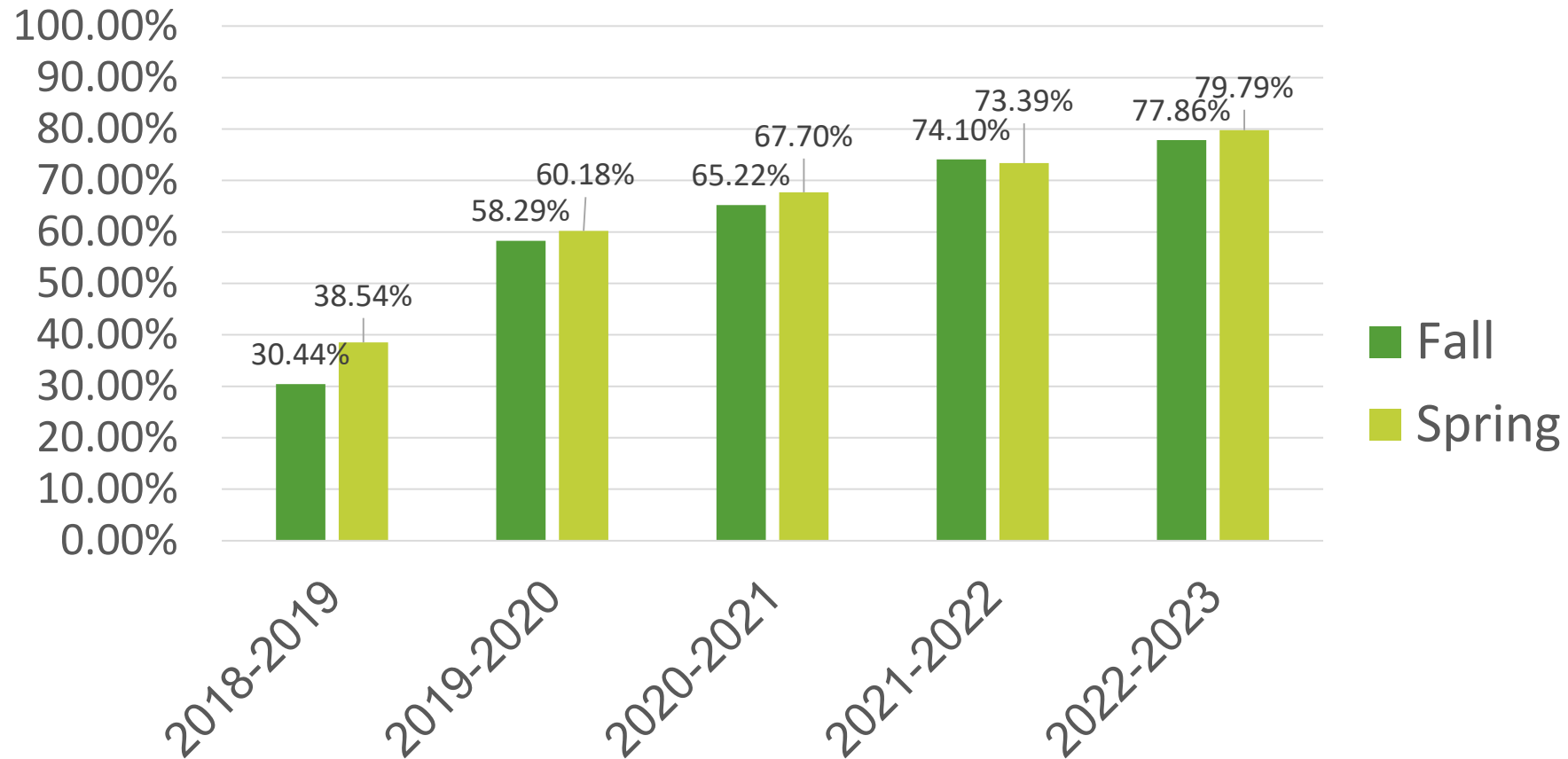
Advising Restructure

Advising Restructure Project

Definition
- ✓ Simplified definition of academic advising
- ✓ Accountability

Navigation
- ✓ Value-stream map: identify efficient and transparent process from lead to completion
- ✓ Process and use of navigators

Technology
- ✓ Integrate and simplify systems
- ✓ Unified processes for advising and registration
- ✓ Universal dashboard and tools for campuses

Sample Tool (Interim Measure)

Sample Tool (Interim Measure)

8-Week Courses

8-Week Courses Over Time

Chart: 8-Week Courses Over Time showing Fall and Spring percentages by academic year.

Year	Fall	Spring
2018-2019	30.44%	38.54%
2019-2020	58.29%	60.18%
2020-2021	65.22%	67.70%
2021-2022	74.10%	73.39%
2022-2023	77.86%	79.79%
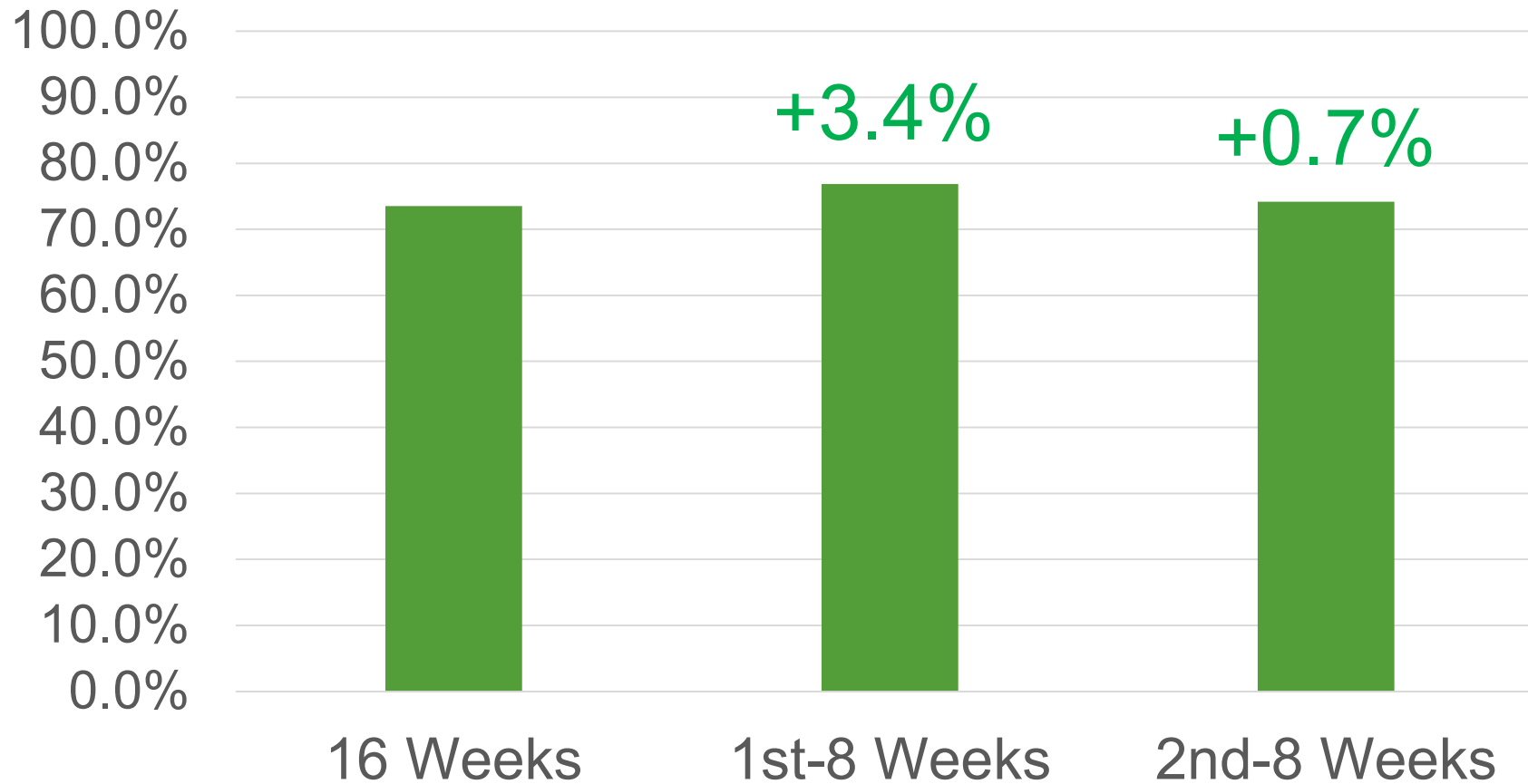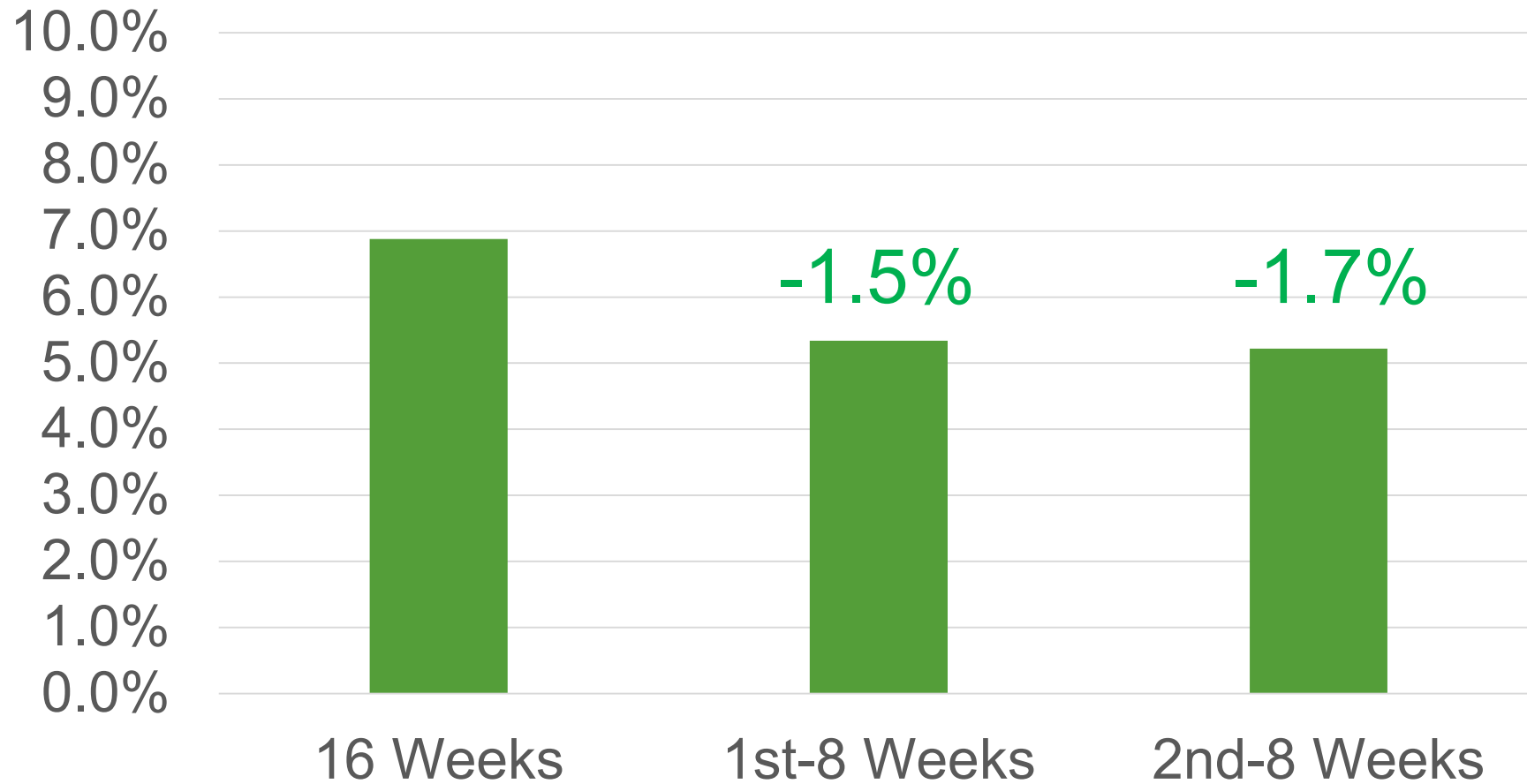
8 Weeks: Next Steps

- Expand efforts to become a predominantly 8-week institution

- Thoughtful decision-making process for exceptions

- Integrate student services into 8 weeks

- Allowance for program- and campus-specific needs

Enrollment and Retention

2022-2023 Total Headcount

Current Total Enrollment	Annual Enrollment Goal	Distance to Annual Goal
125,948	173,183	-47,235

Apprentice	Dual Credit	Non Credit	Regular	Senior Scholar
5,973	49,953	2,649	67,069	304

Data pulled 9/14/22

Fall Enrollment

Headcount = +3.00%, FTE = +2.44%

Student Type	Head Count	% Change	FTE	% Change
Apprentices	5,466	+11.9%	2009.6	+17.4%
Continuing	29,246	-3.8%	17,221.8	-2.2%
Dual Enrollment	4,149	+27.2%	1,483.0	+26.8%
Guest	1,711	+20.6%	512.4	+16.5%
New First Time – Adult	2,326	8.7%	1,281.7	+3.2%
New First Time – Trad.	7,100	5.1%	5,050.5	+4.3%
Readmit	4,594	17.3%	304.2	+14.6%
Transfer In	1,987	-7.7%	1211.8	-8.0%
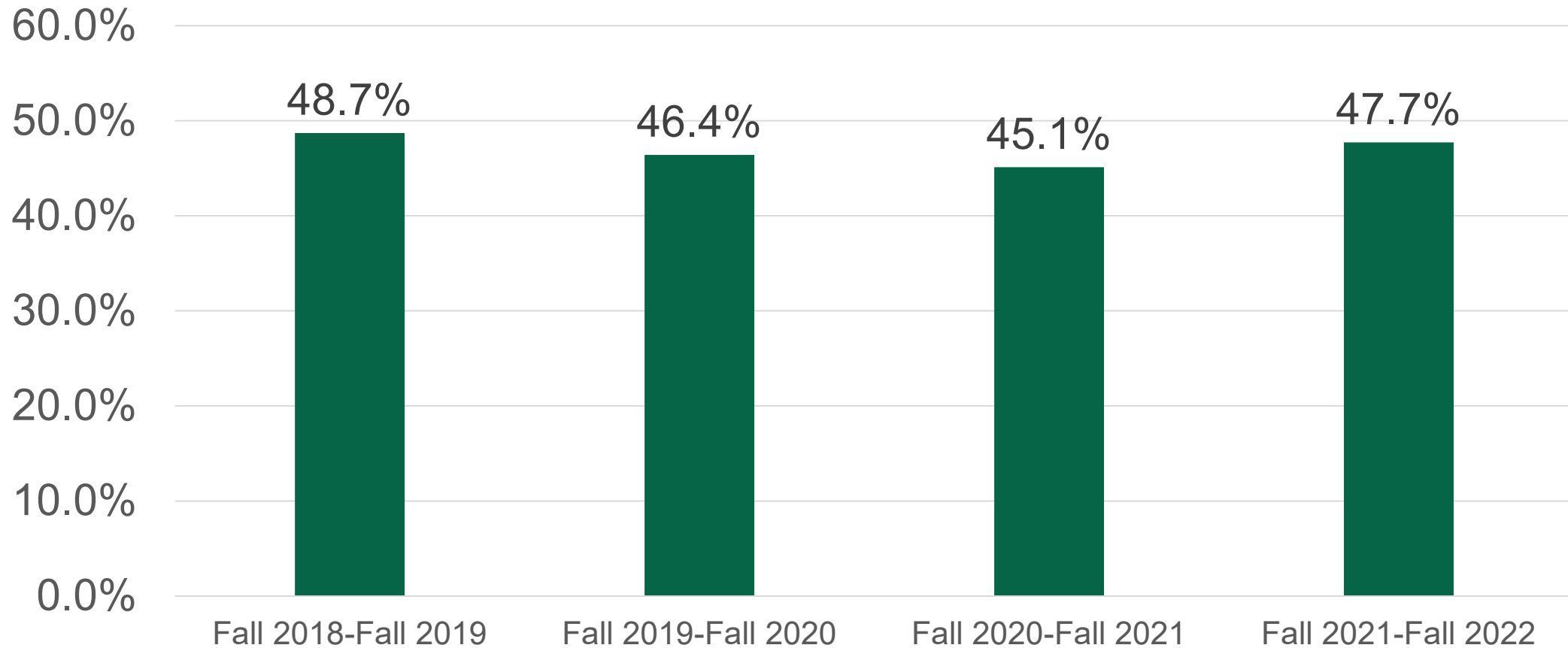
Spring Enrollment

Early Indicators are positive
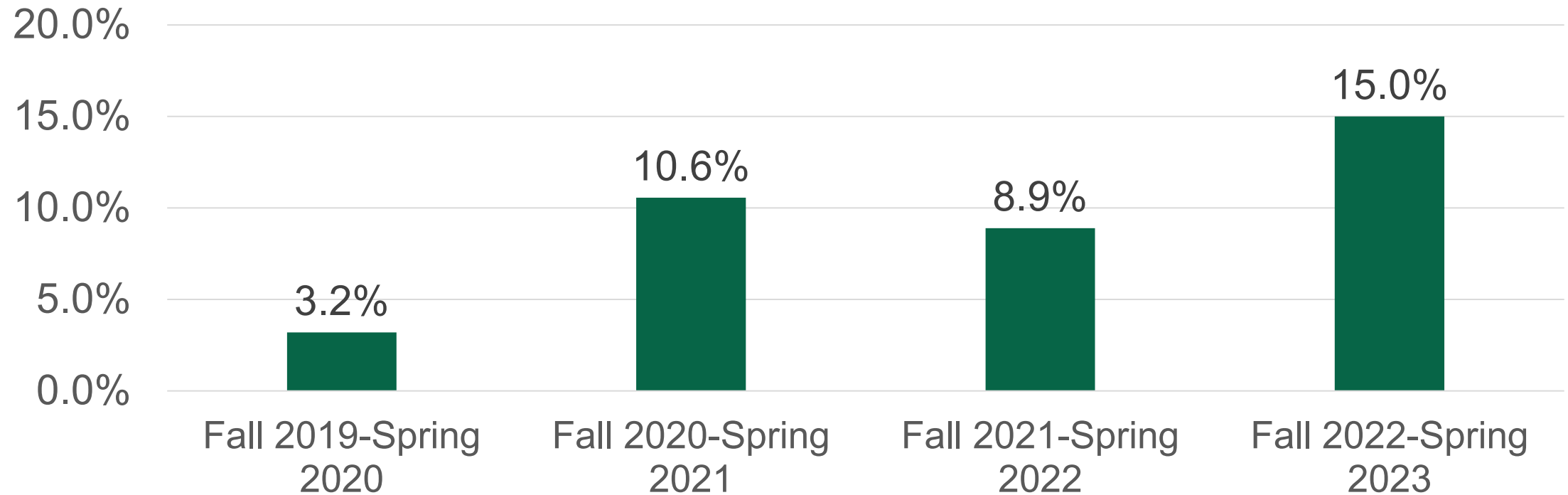
- **Headcount = +118.74% (range +16% to +546%)**

- **FTE = +113.76% (range +20% to +828%)**

Continued focus on early registration

Ivy Achieves: Retention Update

Student "Habits" Activity (10 pilot campuses)

56.2%	39.2%	82.3%	17.2%	0.0%	4.6%	0.0%	21.9%	50.8%	0.0%
Valid ACP	Advising Appointment	Paid	Early Registration	Canvas Usage	IVYT Complete	All Classes Successful	Orientation	All Courses on ACP	FAFSA Received
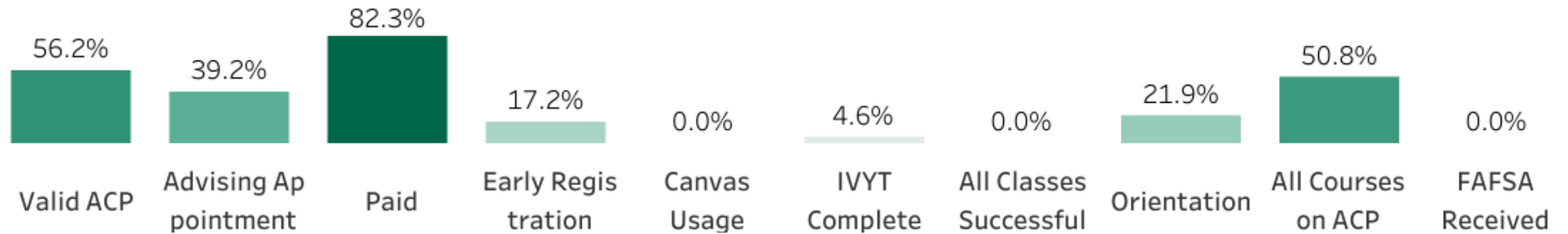
Distribution of "Habits" Completed

21	262	667	639	345	127	23	1
0	1	2	3	4	5	6	7

Number of Habits Completed
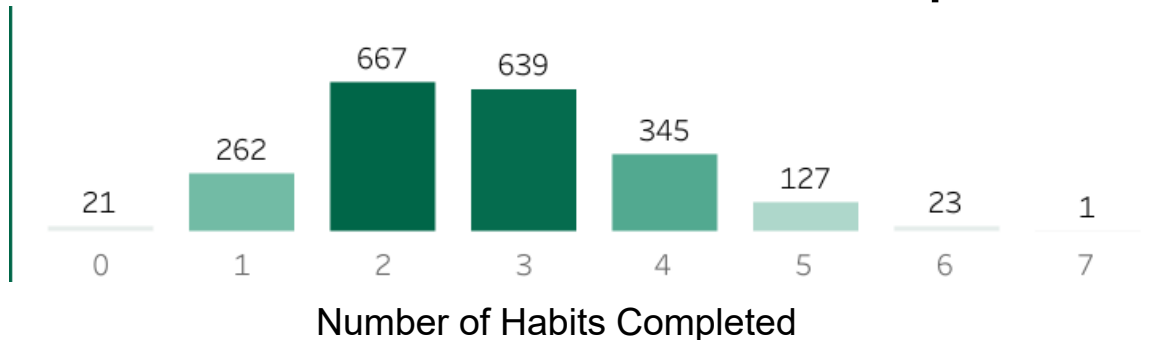
Fall-Spring Retention by "Habits"

0.0%	0.0%	3.6%	15.6%	35.7%	71.7%	82.6%	100.0%
0	1	2	3	4	5	6	7

Number of Habits Completed

Data pulled 9/25/22
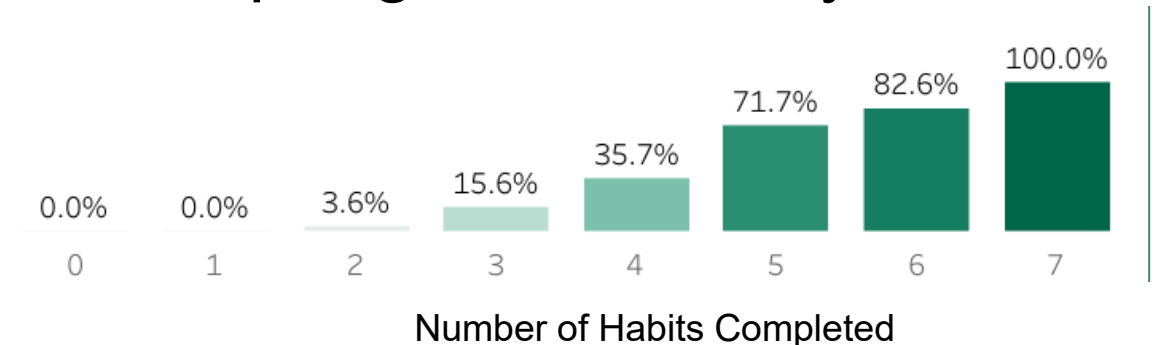
Facilities Master Plan: Academic and Workforce Planning

Campus Academic / Workforce Plans

- Data for existing academic programs

- Forecasted growth, maintenance, or reduction of programs

- Future student success needs

- Future community and workforce engagement

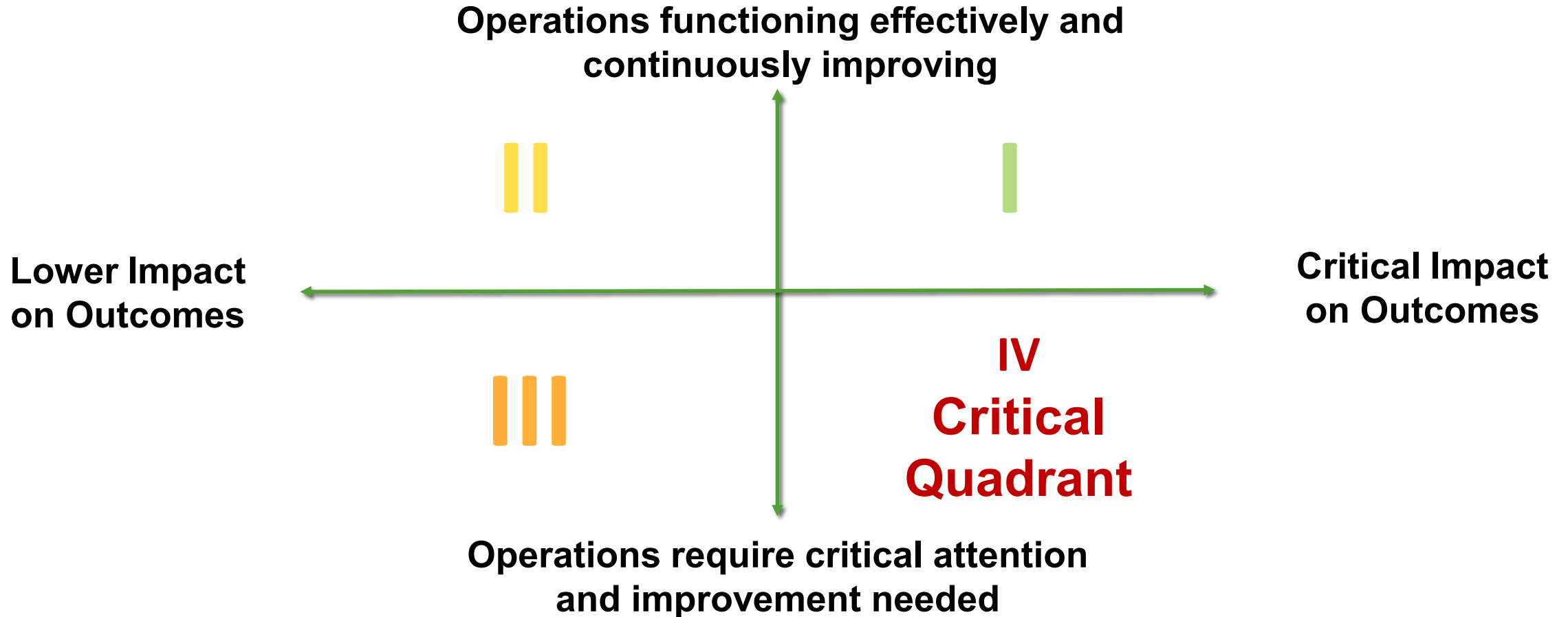- Anticipated changes to physical spaces

Timeline

Campus Academic Master Plans
>Complete<

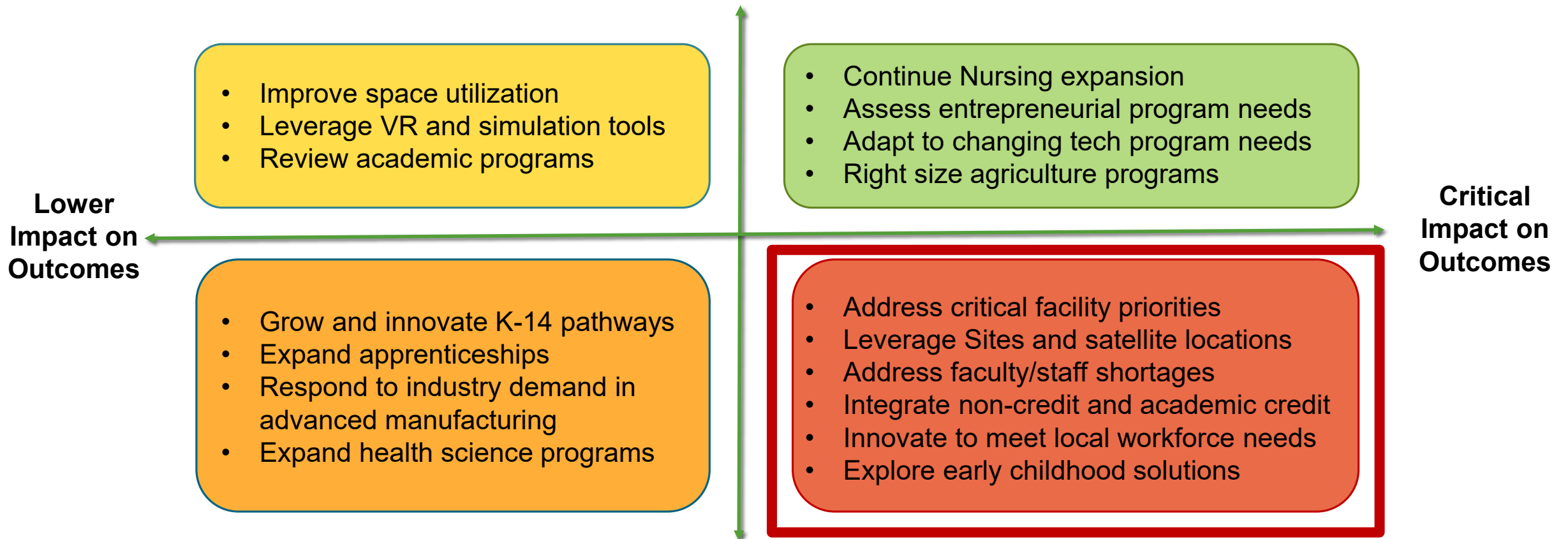Academic Plan Review Meetings
>Complete<

Campus Visits
>Current<
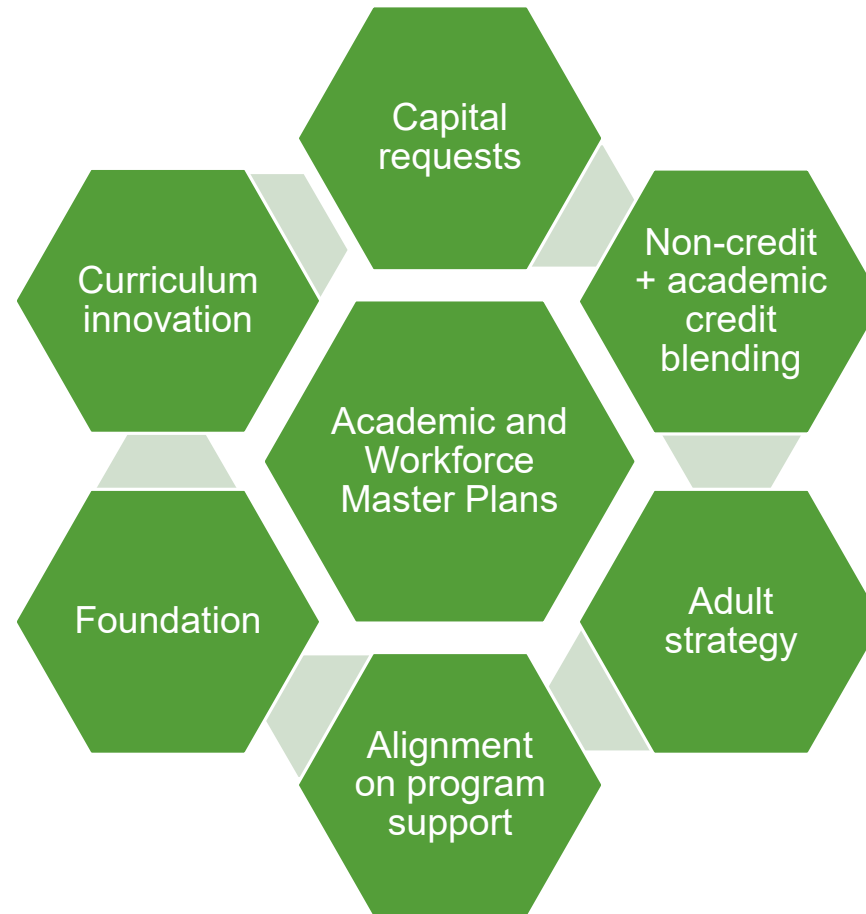
Campus Facilities Master Plans

Academic & Workforce Plans

Operations functioning effectively and continuously improving

Lower Impact on Outcomes

Critical Impact on Outcomes

- Improve space utilization
- Leverage VR and simulation tools
- Review academic programs

- Continue Nursing expansion
- Assess entrepreneurial program needs
- Adapt to changing tech program needs
- Right size agriculture programs

- Grow and innovate K-14 pathways
- Expand apprenticeships
- Respond to industry demand in advanced manufacturing
- Expand health science programs

- Address critical facility priorities
- Leverage Sites and satellite locations
- Address faculty/staff shortages
- Integrate non-credit and academic credit
- Innovate to meet local workforce needs
- Explore early childhood solutions

Operations require critical attention and improvement needed

Campus Academic Plans

Next Steps

- Advance work of DORIS and Structure Point

- Develop actions and timeline to address critical items

- Develop actions for other quadrants

- Continue to build upon successes and areas of strength

- Revisit Academic and Workforce Plans through Strategic Plan process and Campus Updates

Appendix

FALL 2022 ENROLLMENT DATA

Data Pull 10/2/2022

Fall Enrollment (Headcount) Gender

	Headcount	Change from 2021	% Change from 2021	FTE	Change from 2021	% Change from 2021
Female	32,700	499	1.6%	18,383.50	98.3	0.54%
Male	24,978	729	3.0%	13,024	321.3	2.53%
Not Reported	992	164	19.8%	533.4	155.3	41.06%

Fall Enrollment (Headcount) Race/Ethnicity

	Headcount	Change from 2021	% Change from 2021	FTE	Change from 2021	% Change from 2021
American Indian or Alaskan Native	282	43	18.0%	151.2	14.5	10.6%
Asian	1,406	157	12.6%	803.3	88.6	12.4%
Black or African American	8,035	607	0.1%	4,290.20	336.2	8.5%
Hispanic/Latino	2,490	-56	-2.2%	1,398.70	-23	-1.6%
Native Hawaiian/Pacific Islander	118	26	28.3%	63.1	14.1	28.9%
Two or More Races	2,424	-113	-4.5%	1,399.30	-82.8	-5.6%
Unknown	3,913	360	10.1%	1,791.70	236.6	15.2%
White	40,002	368	0.9%	22,043.50	-9.5	0.0%

Fall Enrollment (Headcount) Age

Age	FTE	Change from 2021	% Change from 2021
<18	1,605.7	348.2	27.6%
18-19	7,914.5	576	7.9%
20-24	9,780.9	-189.60	-1.9%
25-29	4,561.1	-112.3	-2.4%
30-34	3,193.3	-60.5	-1.9%
35-39	1,961.5	-36.9	-1.9%
40-44	1,297.4	17.6	1.4%
45-49	819.4	-9.6	-1.2%
50-54	476.7	16	3.5%
55-59	226.9	5.8	2.6%
60-64	78.3	19.7	3.6%
>64	22.6	2.6	13.2%

Fall Enrollment (Headcount) By Campus

Campus	Headcount	Change from 2021	% Change from 2021
Hamilton County	1,226	212	20.9%
Anderson	1,327	163	14.0%
Valparaiso	3,130	318	11.3%
Bloomington	3,463	331	10.6%
South Bend/Elkhart	3,510	310	9.7%
Kokomo	2,034	132	6.9%
Lafayette	3,434	193	6.0%
Evansville	3,408	164	5.1%
Lawrenceburg	1,202	51	4.4%
Lake County	3,493	90	2.6%
Fort Wayne	6,004	146	2.5%
Columbus	2,680	31	1.2%
Sellersburg	3,276	28	0.9%
Terre Haute	3,035	2	0.1%
Muncie	2,216	-2	-0.1%
Madison	852	-7	-0.8%
Indianapolis	12,428	-523	-4.0%
Richmond	1,174	-108	-8.4%
Marion	758	-133	-14.9%
Total	**58,670**	**1392**	**2.4%**

Fall Enrollment (FTE) By Campus

Data Pull 10/2/2022

Campus	FTE	Change from 2021	% Change from 2021
Hamilton County	747.0	152.9	25.7%
Anderson	752.5	103.2	15.9%
Valparaiso	1,802.7	109.2	6.4%
South Bend/Elkhart	1,870.6	111.1	6.3%
Lafayette	2,025.0	107.8	5.6%
Kokomo	1,183.8	59.3	5.3%
Evansville	1,778.7	84.7	5.0%
Bloomington	1,913.0	80.7	4.4%
Lake County	1,833.5	40.0	2.2%
Fort Wayne	3,188.8	64.4	2.1%
Sellersburg	1,573.0	11.9	0.8%
Madison	403.9	0.5	0.1%
Terre Haute	1,796.2	-1.8	-0.1%
Columbus	1,546.3	-4.3	-0.3%
Lawrenceburg	591.8	-11.6	-1.9%
Indianapolis	6,527.0	-179.2	-2.7%
Muncie	1,361.7	-38.9	-2.8%
Richmond	632.3	-60.3	-8.7%
Marion	406.7	-54.4	-11.8%
Total	**31,941.0**	**574.8**	**1.8%**

IVY TECH COMMUNITY COLLEGE   AUDIT COMMITTEE

The Audit Committee does not meet in October; therefore, no Audit Committee report will be given at the State Board of Trustees Meeting on October 6, 2022.

Building, Grounds and Capital Committee

State Board of Trustees Meeting October 2022

Building, Grounds and Capital

AMANDA WILSON

VICE PRESIDENT FOR CAPITAL PLANNING AND FACILITIES

Agenda

1   Lake County Campus, East Chicago A&E Renovation Contract

2   Lake County Campus, East Chicago CMc Renovation Contract

3   Valparaiso Campus, Michigan City Land Sale

4   Informational Item: Sellersburg Renovation Contracts

5   Informational Item: Contract, Spend

Lake Co., East Chicago Renovation

A&E Contract

Selection Process:

- Request for qualifications (Submissions ranked by committee)

- Interviews and pricing request (Interviews discussed and ranked by selection committee for collective score)

- Requested a Best And Final Offer

- Total Contract: $700,000 (including reimbursables), plus $38,000 in optional FF&E specification services

Lake Co., East Chicago Renovation

CMc Contract

- Pre-construction phase of contract $39,000

- Guaranteed Maximum Price will be established as design is developed and executed as an addendum to the pre-construction contract

- We will receive cost estimates at multiple stages of design to confirm budget compliance

- $18,000 Fee at Risk and $18,000 incentive (funded from cost savings)

- Total project cost is $12,249,371

Valparaiso, Michigan City Land Sale

Land Transaction

- Address: 3714 Franklin St, Michigan City

- Approximately 2.3 acres of land located behind our Michigan City Location

- Space is not needed for College use

- Received an offered of $789,000

Sellersburg Contracts

Health Sciences Renovation

- Renovation Project of 23,750 assignable square feet

- The project includes; the expansion and upgrade health science labs, the 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

Diverse Spend

FY 2022 State-Certified XBE Spend (Updated Quarterly)

$12.7M	16.6%	107 Vendors
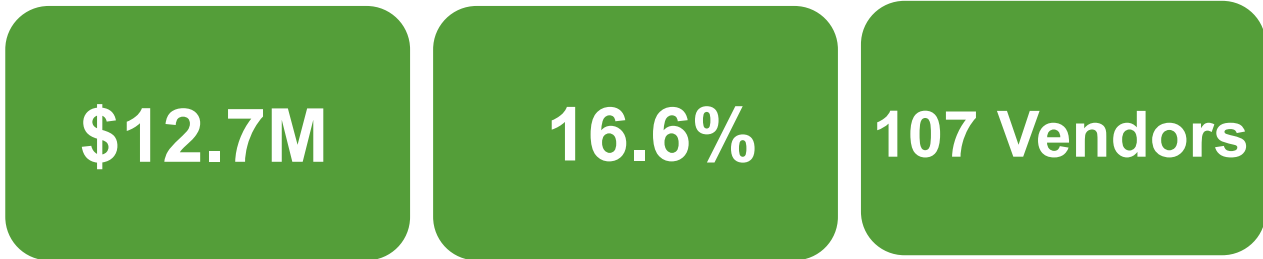
Construction Spend

Minority Owned $2,026,780	Women Owned $1,456,342	Veteran Owned $1,189,205
% of spend 6%	5%	4%
state goal 7%	5%	3%

THANK YOU!

Budget & Finance Committee Report

State Board of Trustees

October 6, 2022

State Board of Trustees

AGENDA

1. FY 2022 Year-End Financial Position

2. Campus Financial Metric Update FY 2022

3. Tax Intercept

4. FY 2023 Budget Update

FY 2022 Year-End Financial Position
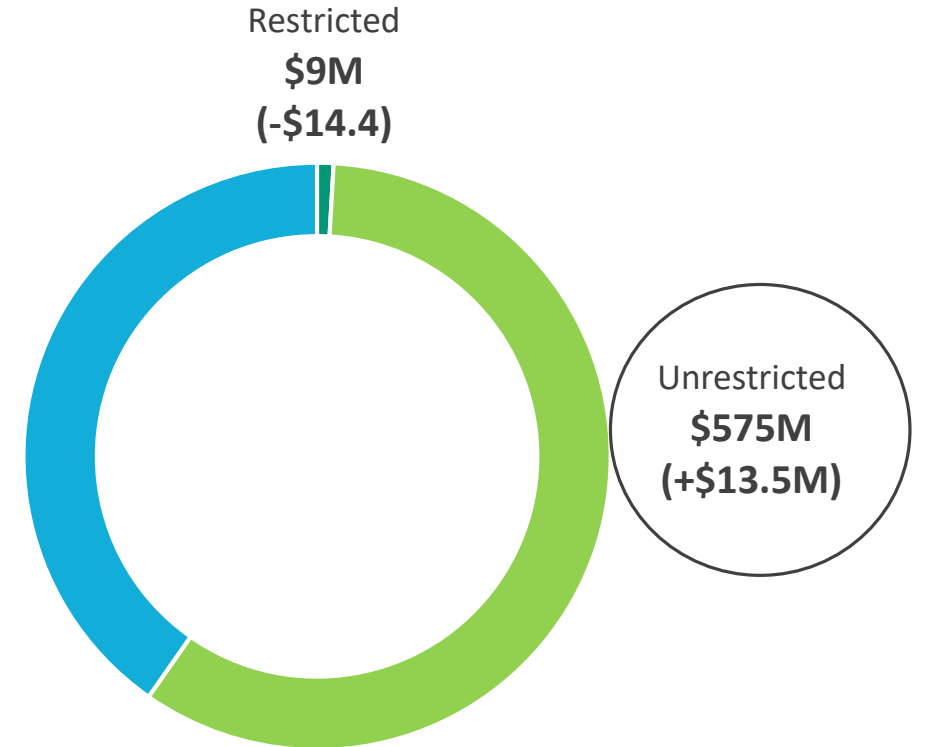
Total Net Position Increase $54.7M

Increase from FY 21 to FY 22

Components of Total Net Position

Restricted
$9M
(-$14.4)

Total Assets	**$1.37B**
- Total Liabilities	**$397M**
= Total Net Position	**$973M**

Net Investment in Capital Assets
$389M (+$56M)

Unrestricted
$575M
(+$13.5M)

FY 2022 Unrestricted Net Assets

in millions

Campus Reserves	
Campus Reserves	$155,628,544
Bookstore Campus Commissions	$45,472,469
Campus Repair & Rehabilitation	$42,316,114
Campus Scholarships	$8,352,717
Student Accounts Receivable	$7,692,696
Parking Lot	$3,548,770
Agency Funds	$2,295,971
Student Loan Fund	$44,810

46%

Cash for Operations	
Operating Budget	$167,005,049
Statewide R & R	$13,000,000
Bookstore Statewide Reserves	$7,600,000
Economic Development	$5,787,000

34%

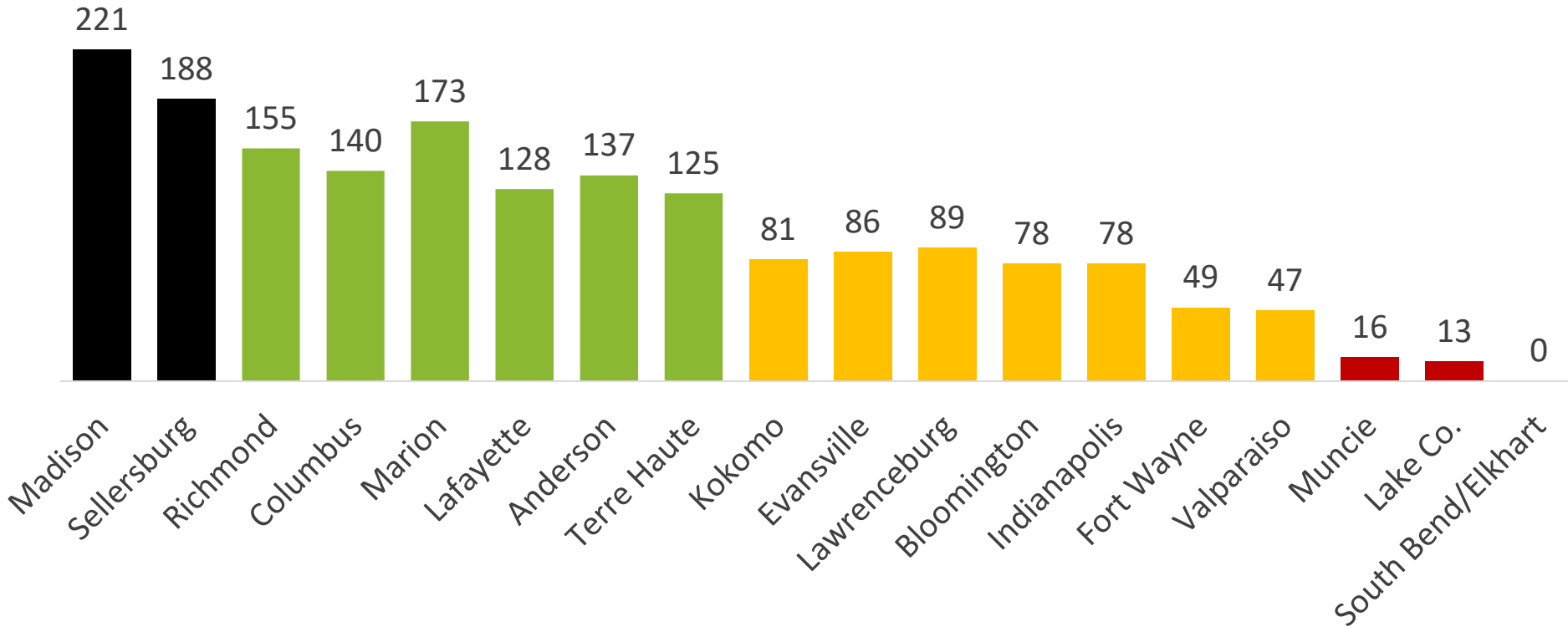| Funded Liabilities	
Other Post Employment Benefits	$50,782,248
Compensated Absences	$18,182,078
Self-Insurance	$15,470,195
Pensions	$15,469,700
Enterprise Software	$12,687,878
Unclaimed Property (Career Link)	$2,597,242
Insurance Stabilization	$910,148

20%
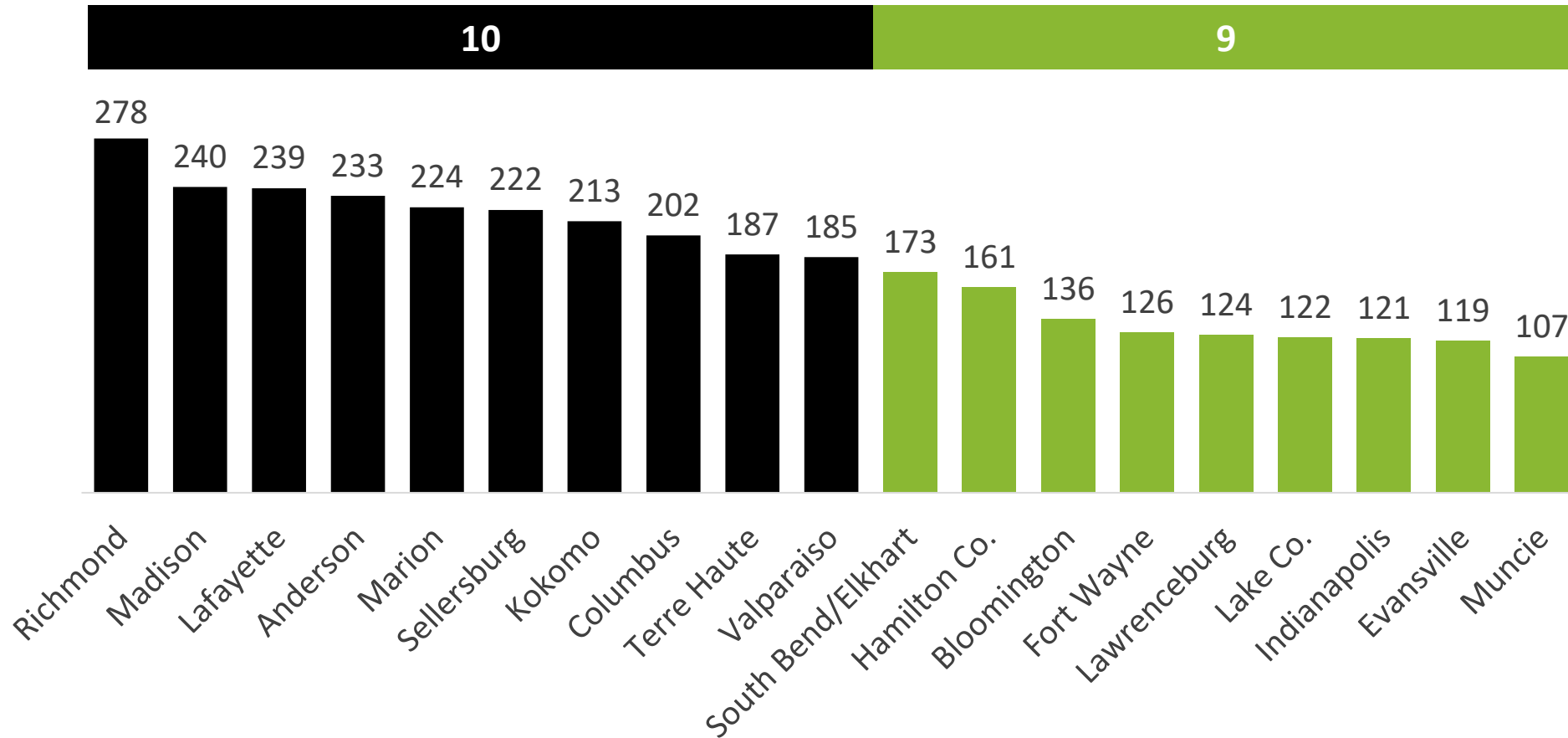
Campus Financial Metric Update FY 2022

Tax Intercept

FY 2023 Operating Expenses

August 2022

FY 22 Adopted Budget — $62M

Adjusted Expense Budget — $63M

Actual Expenses — $60M
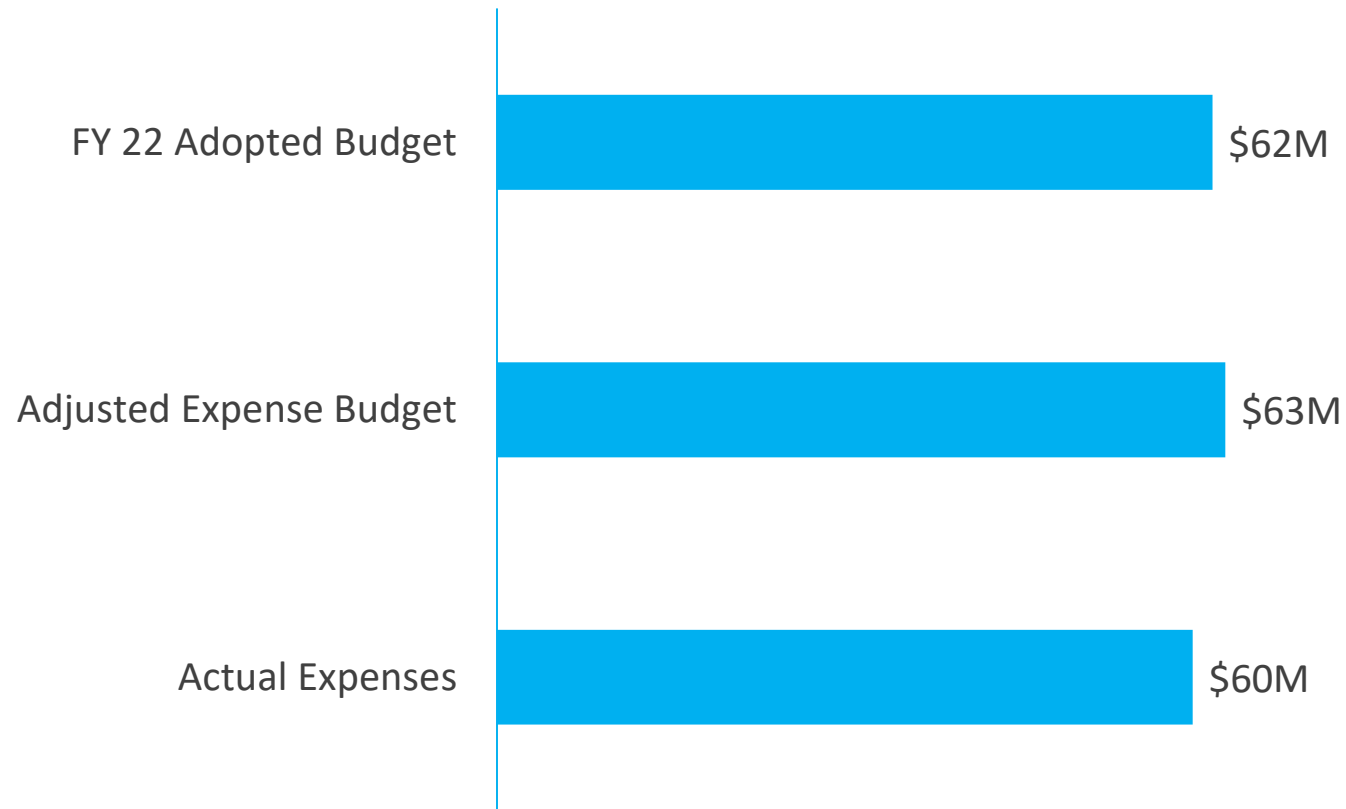
Questions

IVY TECH
COMMUNITY COLLEGE

Foundation Update

State Board of Trustees Meeting October 2022

Ivy Tech Foundation Update

AGENDA

1. **Campaign Update and Recent Highlights**

2. **Philanthropy: Areas of Focus**

3. **Grants: Areas of Focus**

4. **Upcoming Dates**

Campaign Update

Type	$$ to Raise In the Millions	Grand Total as of 8.31.2022	% to Goal
Grants	$175	$162.7	93%
All Other Gifts (Major Gift, Planned Gift, Annual Fund and Other)	$110	$106.9	97%
Total	$285	$269.6	95%

Highlights

- $15.2M of FY2023 $51.9M Goal

- $6.9M Community Health Network Partnership: Nursing Expansion
    Anderson, Hamilton County, Kokomo, Indianapolis

- $1.6M US DOL: Strengthening Community Colleges 2
    Fort Wayne, Indianapolis, Muncie, South Bend-Elkhart

- $1.0M Lilly Endowment: Indiana Youth Programs on Campus
    Tuesdays at the Tech

- $500K Bronstein Foundation
    Evansville

Lilly Endowment: Early Childhood

A shortage of credentialed workforce in Early Childhood

A lack of available high-quality childcare across the state

Low enrollment and completions in accredited Early childhood post-secondary education programs

Local solutions to address the Early Childhood issue statewide

Early Learning Access Index by Census Tract

Early Learning Access Index

Grants: Areas of Focus and Partners

- Semi-Conductor, Electric Vehicles, Battery Technology

- Early Childhood Education (Workforce and Childcare)

- Nursing Expansion and Healthcare

Strategic Engagement & Partnerships

Workforce Team	Federal Agencies	Hoosier Universities
Provost Office	State Government	Hudson Valley Community College
President's Office	Private Foundations	American Association of Community Colleges
Public Affairs/Gov Relations	Corporate Partnerships	CASE
Campuses		

Looking Ahead

Indiana Society of Chicago

December 2-3, 2022

Downtown Chicago – Renaissance Hotel

Florida Friends

February 23-24, 2023

Hilton Naples

Human Resources & Operations

State Board of Trustees Meeting October 2022

Managing Employee Development & Accountability

Managing Employee Development & Accountability

Effective September 1, 2022

Applies Key Principles of Extreme Ownership

Employee Growth & Development Tools

Facilitated Statewide Supervisor Training

Legal Counsel Provided by Ice Miller

IceMiller

LEGAL COUNSEL

Guiding Principles of Policy

Extreme Ownership of Accountability

Professional Maturity

Establish a Culture of Coaching

New Policy Forms & Procedures

Informal Coaching: Individual coaching conversations aimed to foster employee growth and development.

Documented Coaching: Documented coaching that includes a detailed performance improvement plan.

Last Chance Agreement: A final opportunity to demonstrate employee accountability toward improvements in performance.
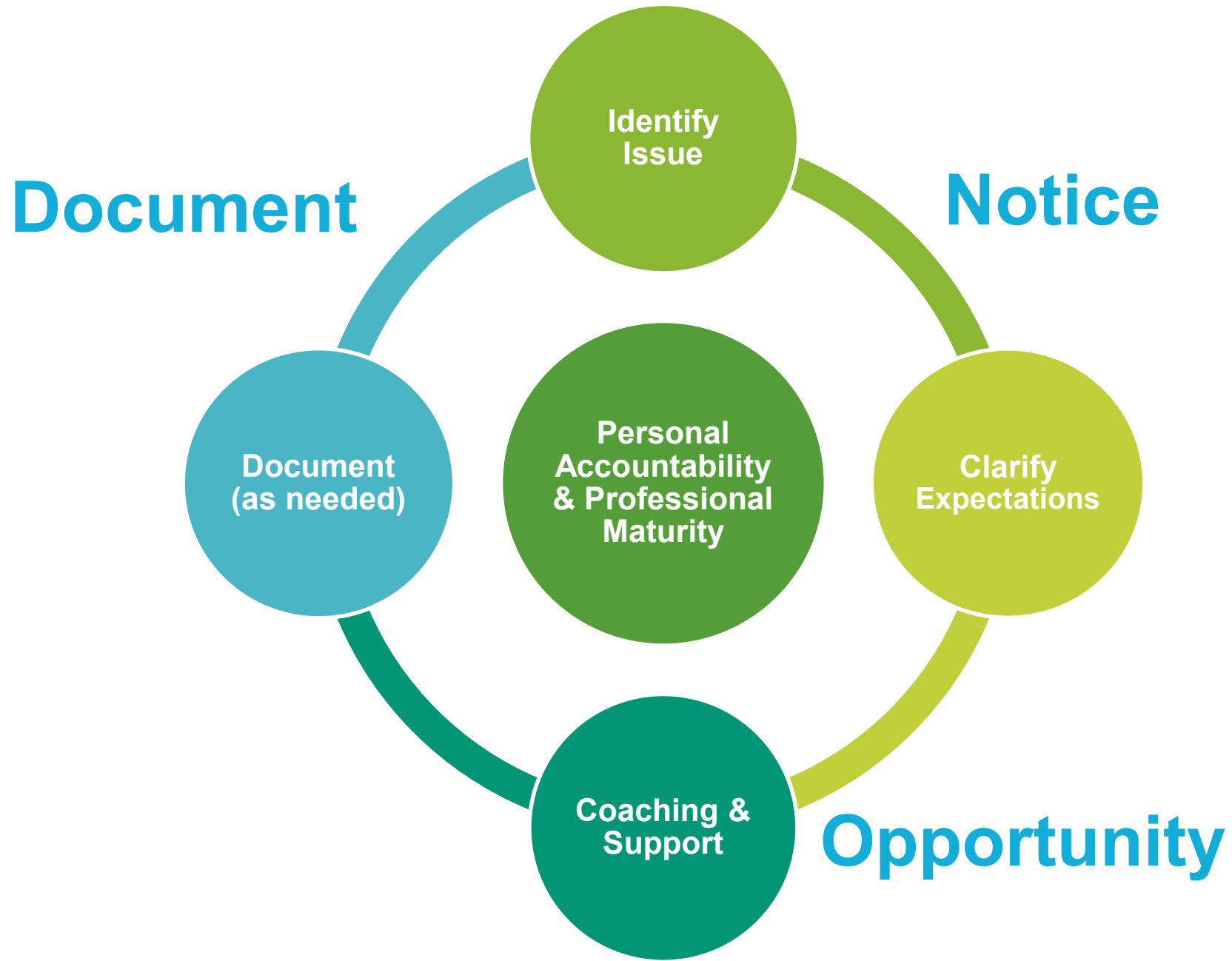
Training & Alignment

Required Supervisor Trainings

5 statewide trainings, engaging nearly 1,000 supervisors

Why It Matters

- Aligns with commitment to employee engagement, development, and success
- Builds upon employee engagement action plans through Gallup
- Advances overall employee satisfaction and retention

Marketing & Public Relations

State Board of Trustees Meeting October 2022

Indiana College Readiness

HIGH SCHOOLERS GOING STRAIGHT TO COLLEGE

Pandemic Worsened Indiana's College-Going Decline

65% 2015
64% 2016
63% 2017
61% 2018
59% 2019
53% 2020
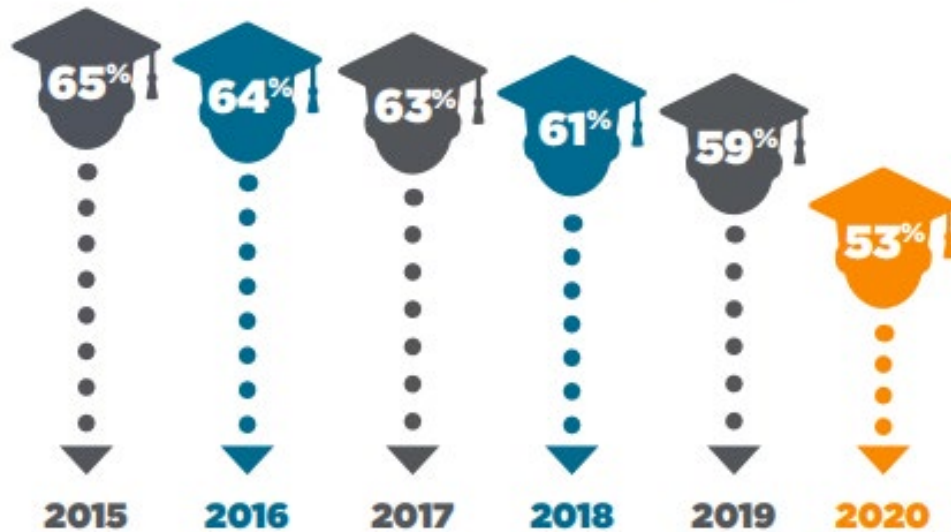
Fewer Hoosiers sought education beyond high school in 2020-2021 than in any time in Indiana's recent history.

53% 2020 STATEWIDE COLLEGE-GOING RATE

New 21ST Century Scholars Initiative

My name is Ana.
I'm a Scholar, and I'm interested in a career in nursing.
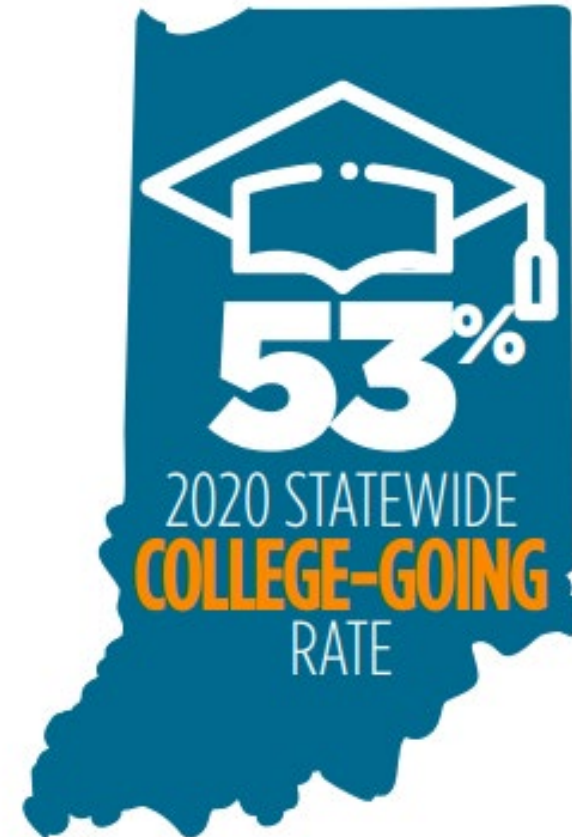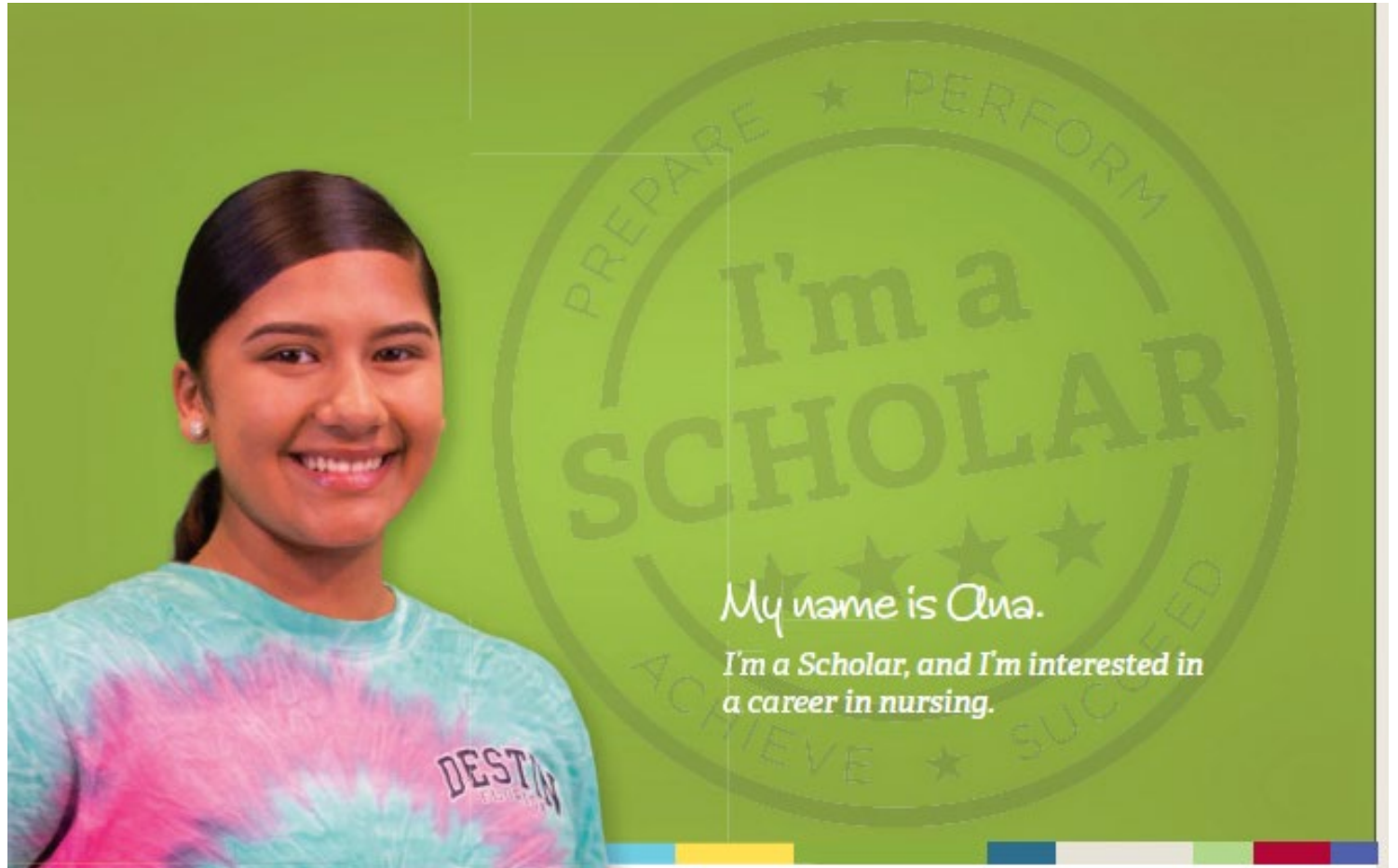
New 21ˢᵗ Century Scholars Initiative

21ST CENTURY SCHOLARS OUTPACE THEIR PEERS

Scholars have higher college enrollment rates than both their higher-income and low-income counterparts.

- 21st Century Scholars: 81%
- Higher Income Students: 60%
- Low-income, Non-Scholar: 30%

College-Going Rate
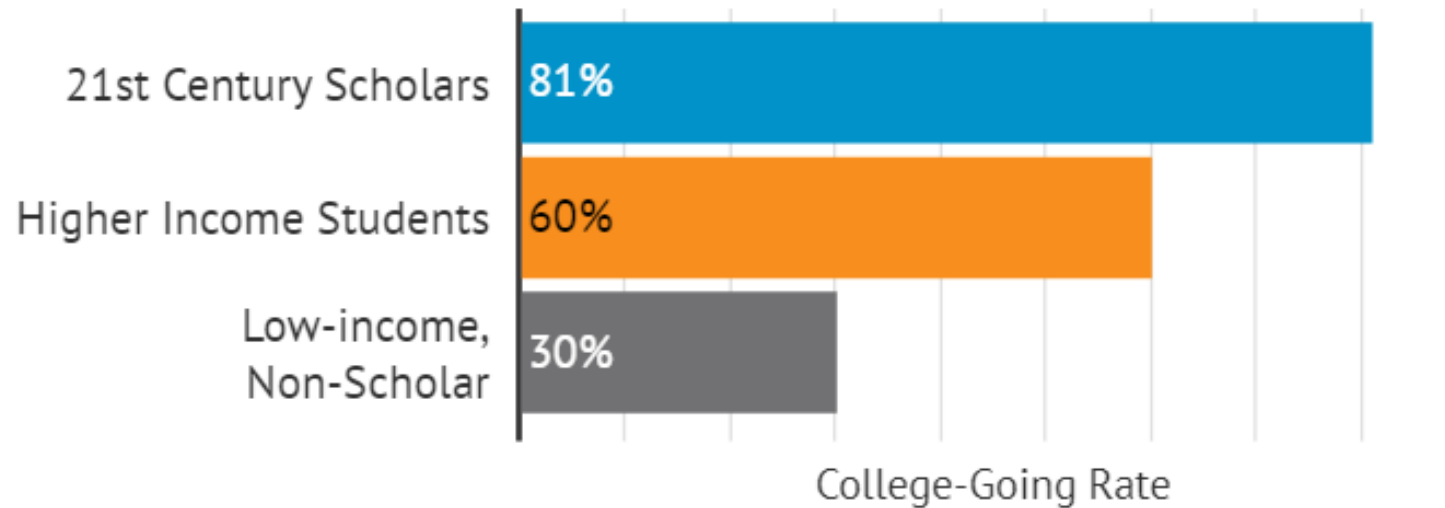
2019 high school cohort

New 21ˢᵗ Century Scholars Initiative

Scholar Success Program			
9ᵗʰ Grade	Create a Graduation Plan	Participate in an Extracurricular or Service Activity	Watch "Paying for College 101"
10ᵗʰ Grade	Take a Career Interests Assessment	Get Workplace Experience	Estimated the Costs of College
11ᵗʰ Grade	Visit a College Campus	Take a College Entrance Exam (SAT/ACT)	Search for Scholarships
12ᵗʰ Grade	Submit College Applications	Watch "College Success 101"	File FAFSA

Why 21ˢᵗ Century Scholars at Ivy Tech?

- 100% of tuition covered + living expenses

- Free Ivy+ text books

- Small class sizes

- ASAP option

- Free in-person tutoring

- Free college success coaching & mentorship program

- Free Ivy+ Career Link career coaching

- Guaranteed admissions programs

- 100+ Transfer partnerships

New 21ˢᵗ Century Scholars Initiative

Phase One – Complete

- Overhaul of webpage

As a 21st Century Scholar at Ivy Tech, your scholarship covers 100% of the cost of 30 credit hours per academic year!

What is 21st Century Scholars?

Indiana's 21st Century Scholars program is a nationally-recognized scholarship program which offers income-eligible students up to 100% of tuition and some regularly assessed fees, such as technology, student-activity and health-services fees at public two-year and four-year colleges within the state of Indiana. This program is designed to help ensure that every Hoosier can afford the opportunity to receive a college education.

What are the requirements?

To receive the 21st Century Scholarship, students must meet income eligibility criteria and sign up in middle school. Scholars who have signed up for the program must meet certain requirements in high school and maintain expectations throughout college to earn and keep their scholarship.

- All Scholars must earn a cumulative high school grade point average (GPA) of 2.5 on a 4.0 scale.
- All Scholars must complete the Scholar Success Program, which consists of activities in high school and college which keep students on track for college and career success. You can track your progress through these activities with ScholarTrack.
- All Scholars must graduate from high school with at least the Core 40 diploma.
- All Scholars must take advantage of their scholarship benefits within one year after high school graduation.

Get more information about 21st Century Scholarship program requirements at Learn More Indiana.

New 21ˢᵗ Century Scholars Initiative

Phase One – Complete

- Multiple Tuesdays@TheTech dedicated events
  (record attendance)

New 21ˢᵗ Century Scholars Initiative

Phase Two –
Scheduled to launch this month

- CHE providing monthly data feed

- New communication journey Targeting grades – 12 + parents

- Key messaging

College Go! Week

Veteran & Military Strategy

Veteran & Military Students

New Resource Strategy

Revised Veteran and Military Handbook

- NEW Veteran and Military webpage and drop down menus

- NEW Veteran and Military monthly e-newsletter
  - Reminders
  - What's New
  - Monthly Hot Topic
  - FAQ
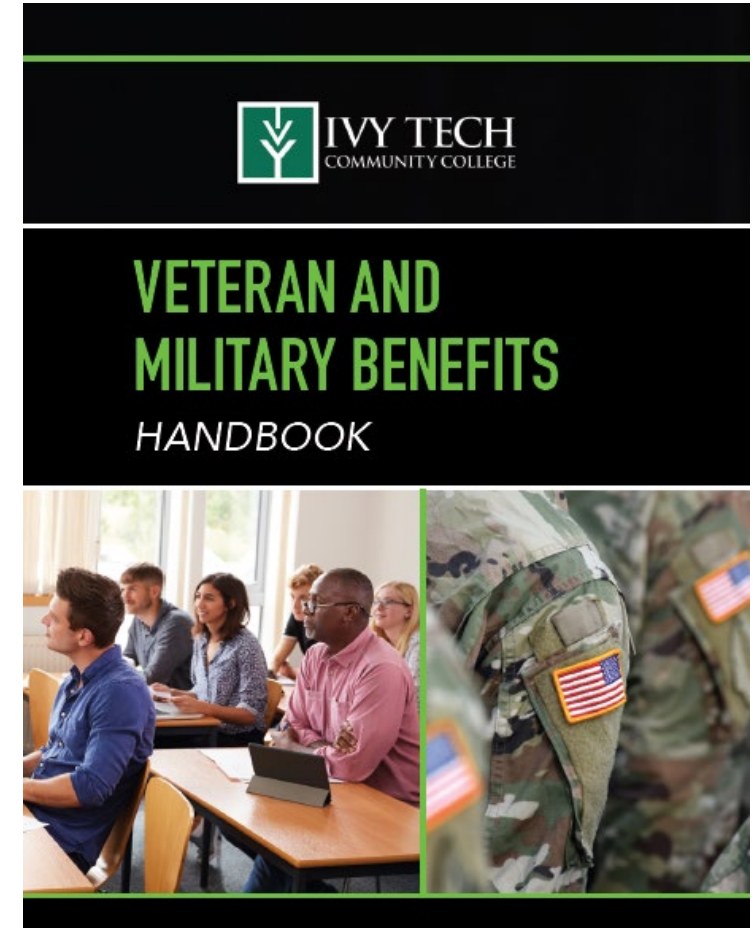
Veteran & Military Students

New Resource Strategy Cont.

- NEW IvyConnect Veterans and Military leads and opportunities report

- NEW dedicated Veterans and Military Tuesdays@TheTech event scheduled for November 8th

- NEW personal letter from President Ellspermann

Ivy Tech Community College

Calling All Veterans! Join us at your local Ivy Tech Community College for Tuesdays@TheTech on Tuesday, November 8, as we provide you with personalized, one-on-one support throughout the enrollment process. Mark your calendars today!

You're Invited

Like · Comment · Share
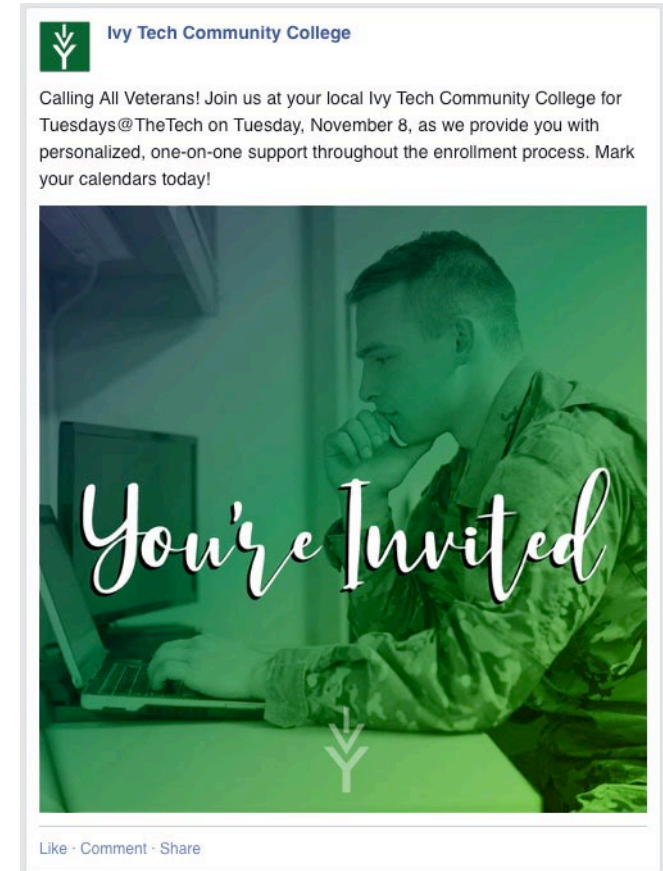
Questions?

Workforce Alignment

State Board of Trustees Meeting October 2022

Ivy Tech: Manufacturing Education Leader
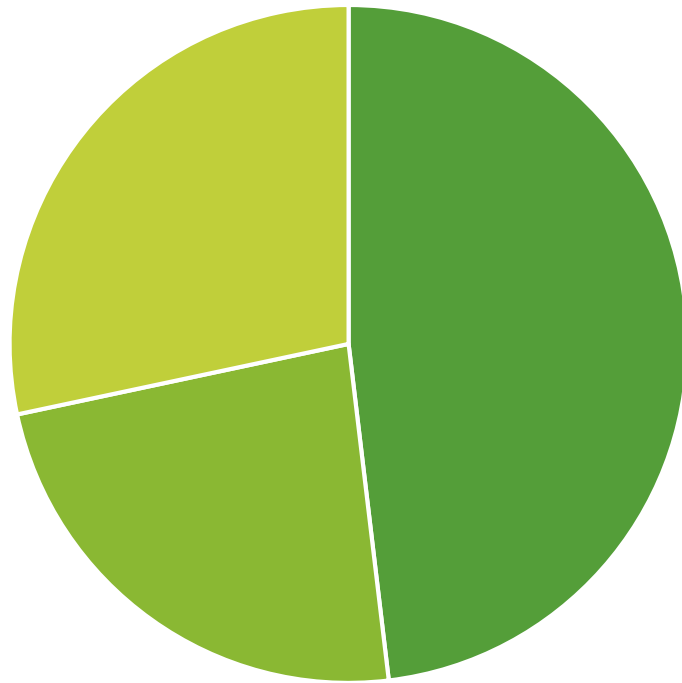
Ivy Tech awards 48% of all credentials in Indiana's top 12 manufacturing occupations

- Ivy Tech Community College
- Purdue University West Lafayette
- All others (21 institutions)

Electric Vehicle Battery Manufacturing

Current Offerings

Technicians/Manufacturing

- Smart Manufacturing Digital Integration (SMDI)
- Advanced Automation and Robotics Technology
- Automotive, Industrial, Design Technology
- Manufacturing Production and Operations

Operations, Engineering, Facilities, Maintenance & Technical Support

- Technology: Advanced Automation and Robotics, Electrical Engineering, Energy, Mechanical Engineering
- Data Analytics
- Cybersecurity
- HVAC
- Construction

Electric Vehicle Competencies

EV competencies embedded into:

Machine Tool

Welding Technology

Industrial Technology

Confirming plans in Warren, MI

Visited Macomb Community College

- Electric Vehicle Production
  - Battery Production
  - Maintenance
- Partnered with Stellantis
- Partnered with GM
- Toured labs
- Discussion about similarities
- Shared curriculum
- Adopting Smart manufacturing technology and trainers

Upcoming Offerings

Certificates in Battery Technology and EV Battery Manufacturing

- Battery: Safety and high voltage, materials, technology, operation, charging, recycling, power systems

K14 Next Level Pathways of Study

Semiconductor Industry Partner

- Ivy Tech represented at event hosting U.S. Secretary of State and Secretary of Commerce
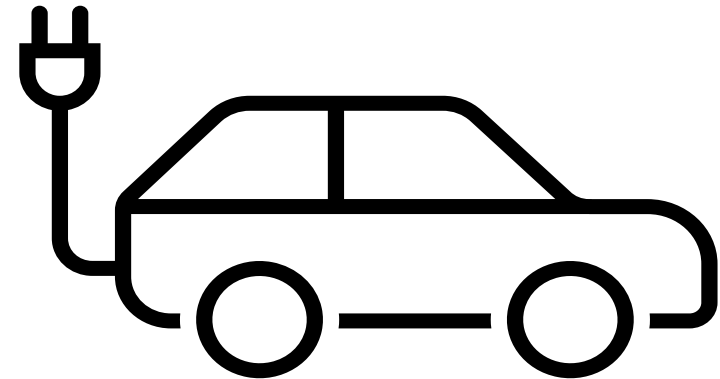
- Talent pipeline discussion with Sky Water

Semiconductor Manufacturing Current Offerings

Technicians/Manufacturing

- Smart Manufacturing Digital Integration (SMDI)

- Advanced Automation and Robotics Technology

- Industrial Technology

- Design Technology

- Manufacturing Production and Operations (online)

Operations, Engineering, Facilities, Maintenance & Technical Support

- Technology: Advanced Automation and Robotics, Electrical and Mechanical Engineering, Energy

- Smart Manufacturing and Digital Integration

- Data Analytics

- Cybersecurity

- HVAC

- Construction

Confirming plans in Albany, NY

Visited Hudson Valley Community College and SUNY Polytech

- Toured two Fab labs

- Met with NIST funded National Institute for Innovation and Technology (NIIT)

- Shared curriculum

- Secured equipment list

- Discussed best practices

Semiconductor Upcoming Offerings

Resources in Development

- Clean Room – donation by Paul Perkins to Lafayette through Sellersburg

- K14 Next Level Pathway of Study

Certificate in Microelectronics and Semiconductor Technology

- Fundamentals of Semiconductor Devices

- Microelectronics

- Electromechanical

- Semiconductor Manufacturing and Nanofabrication

- Semiconductor Metrology

- Microfabrication Tools

- Design and Photolithography

Future of Logistics

CDL+ CERTIFICATE

CDL+ Campaign

Workforce Ready Grant

What is WRG?

Next Level Jobs:

- Next Level Indiana agenda to focus on high-priority industries and in-demand, high-paying jobs.
Goal: fill more than 1 million job openings by 2025.

Workforce Ready Grant:

- State money that pays for tuition and fees of eligible high-value certificates for students who qualify.

Who has a Stake?

- Ivy Tech registered as Eligible Training Provider with the Indiana Commission for Higher Education (CHE) and Department of Workforce Development (DWD)

What Does WRG Cover?

Credit

- WRG is considered "last dollar" – most other aid is applied first

Noncredit

- Tuition & fees in eligible Certification coursework

Eligible Programs

Advanced Manufacturing	Building & Construction	Health & Life Sciences	IT & Business Services	Transportation & Logistics
14,900 JOBS AVAILABLE — $15-$32 HOURLY WAGE	3,800 JOBS AVAILABLE — $12-$37 HOURLY WAGE	12,200 JOBS AVAILABLE — $10-$44 HOURLY WAGE	11,400 JOBS AVAILABLE — $14-$64 HOURLY WAGE	3,600 JOBS AVAILABLE — $14-$45 HOURLY WAGE

Eligible Current Offerings

10 Transportation & Logistics Programs
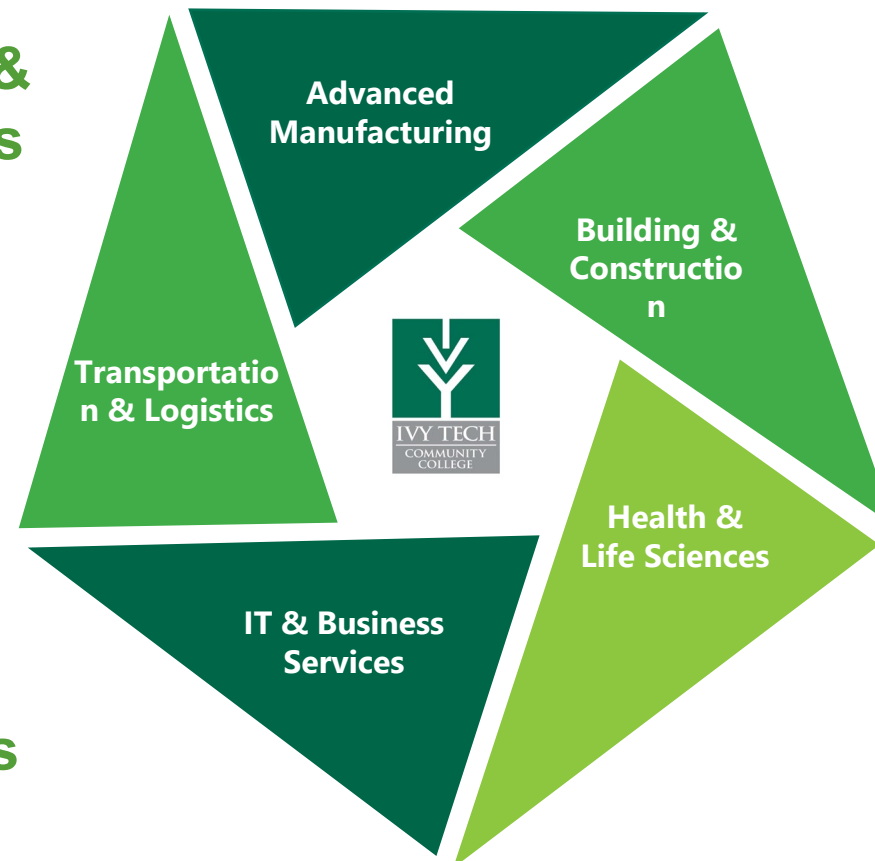
24 Advanced Manufacturing Programs

11 Building & Construction Programs

15 Health & Life Sciences Programs

33 IT & Business Services Programs

Advanced Manufacturing

Building & Construction

Transportation & Logistics

Health & Life Sciences

IT & Business Services

WRG Enrollment Strategies

WRG Enrollments by Term

Summer: 2018: 2,428 (805); 2019: 2,785 (880); 2020: 2,372 (572); 2021: 3,092 (912); 2022: 2,697 (929)

Fall: 2017: 5,535 (2,619); 2018: 6,445 (3,621); 2019: 7,030 (3,815); 2020: 9,216 (5,913); 2021: 7,965 (4,228); 2022: 5,828 (2,723)

Spring: 2018: 5,504 (2,192); 2019: 6,651 (2,598); 2020: 6,313 (2,365); 2021: 7,756 (2,757); 2022: 6,714 (2,483)

■ Total Enrollments in WRG-eligible programs   ☐ Total Newly Enrolled in WRG-eligible programs
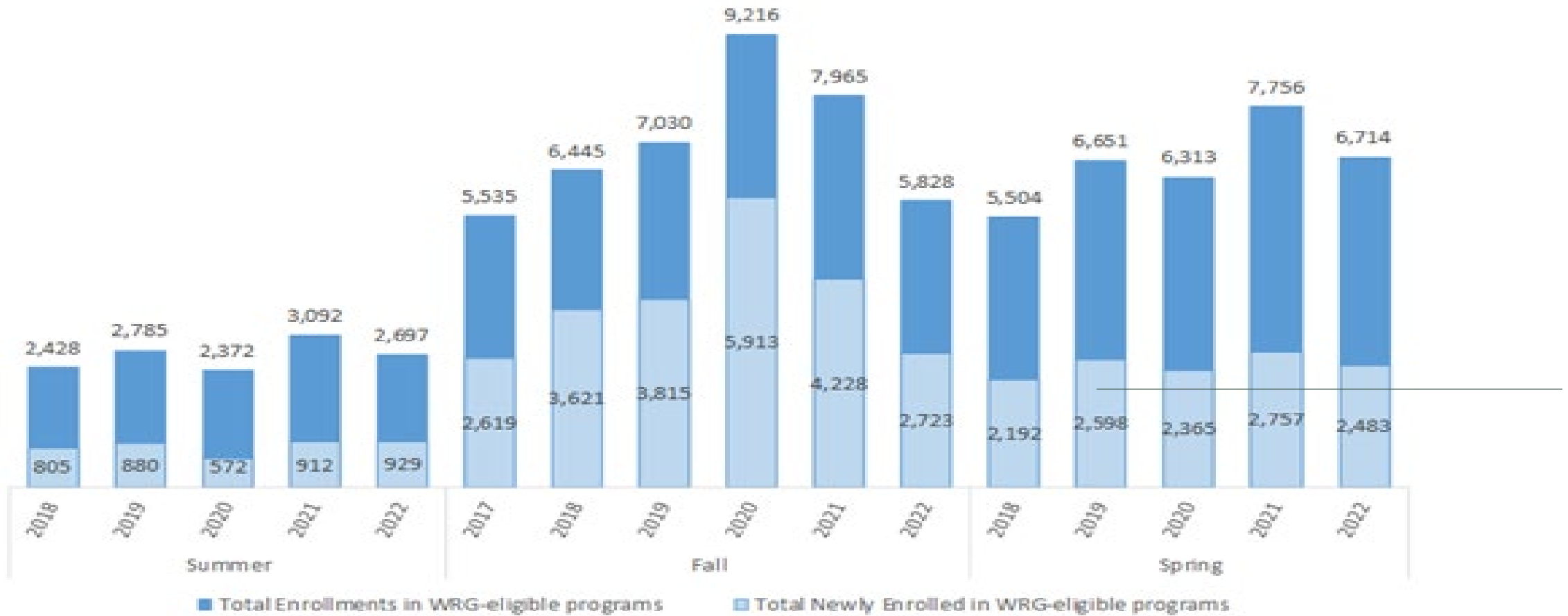
Recipient Enrollment by Industry

24% Adv. Manufacturing

1% Building & Const.

36% Health & Life Sciences

36% IT & Business

3% Transp. & Logistics

WRG Completions on Rise

SPRING 2022 COMPLETIONS AT 3,400

HIGHEST NUMBER OF WRG-ELIGIBLE CREDENTIALS AWARDED TO DATE

Ivy+ Career Link

IMPACT OF CAREER COACHING
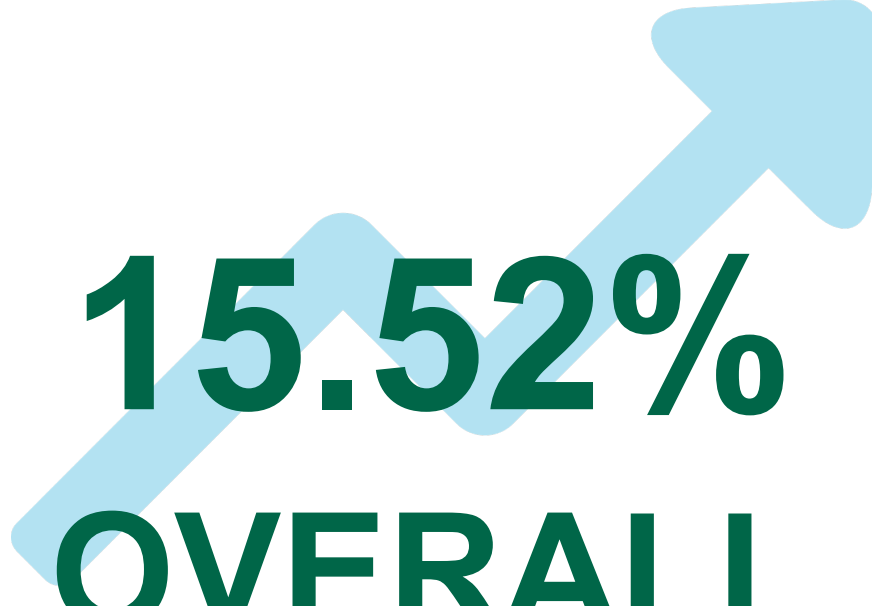
CAREER COACHING & RETENTION OUTCOMES

Fall 2021-Fall 2022 data set:

◦ 36,258 total student population

◦ 2,738 students engaging in career coaching

Career Link Session defined:

◦ 1 on 1 career coaching appointments

◦ Career workshop hosted by a career coach

Guild Hub Update - Employers

70 to 250 applications per month starting in October

Hub Process

- Employers decide on which programs to offer in their catalogs

- Guild team facilitates discussions about program additions

- Employers have different cadences for updating their catalogs (1 to 4x per year)

Guild Program Offerings

Program	Degree	Credits
Accounting	AAS	60
Business Administration	AAS	60
Business Administration Certificate	CT	16
Business Operations, Applications, & Technology	AAS	60
Cloud Technologies	AAS	60
Cloud Technologies	TC	30
Cyber Security/Information Assurance	AAS	60
Cyber Security/Information Assurance	TC	33
Data Analytics	AAS	60
Data Analytics	CT	27
General Studies Associate	AGS	60
Informatics	AAS	60
Informatics	CT	20

Program	Degree	Credits
Salesforce Administrator	CT	22
Information Technology Support	AAS	60
Information Technology Support	TC	30
Information Technology Help Desk	CT	23
Manufacturing Production & Operations	AAS	60
Manufacturing Production & Operations	TC	31
Software Development	AAS	60
Software Development	TC	32
Software Application Developer	CT	18
Website Design	CT	18
Supply Chain Management	AAS	60
Supply Chain Management/Logistics	CT	21

Guild Hub Team

Joe Binkley
Dir., Employer Ed Services

Enrollment – Academic - Invoicing

TBD
SSP+

Paul Odney
Ombudsperson

Kenzie Baber
Accts Receivable
AVP Program Specialist

TBD
Retention
Specialist
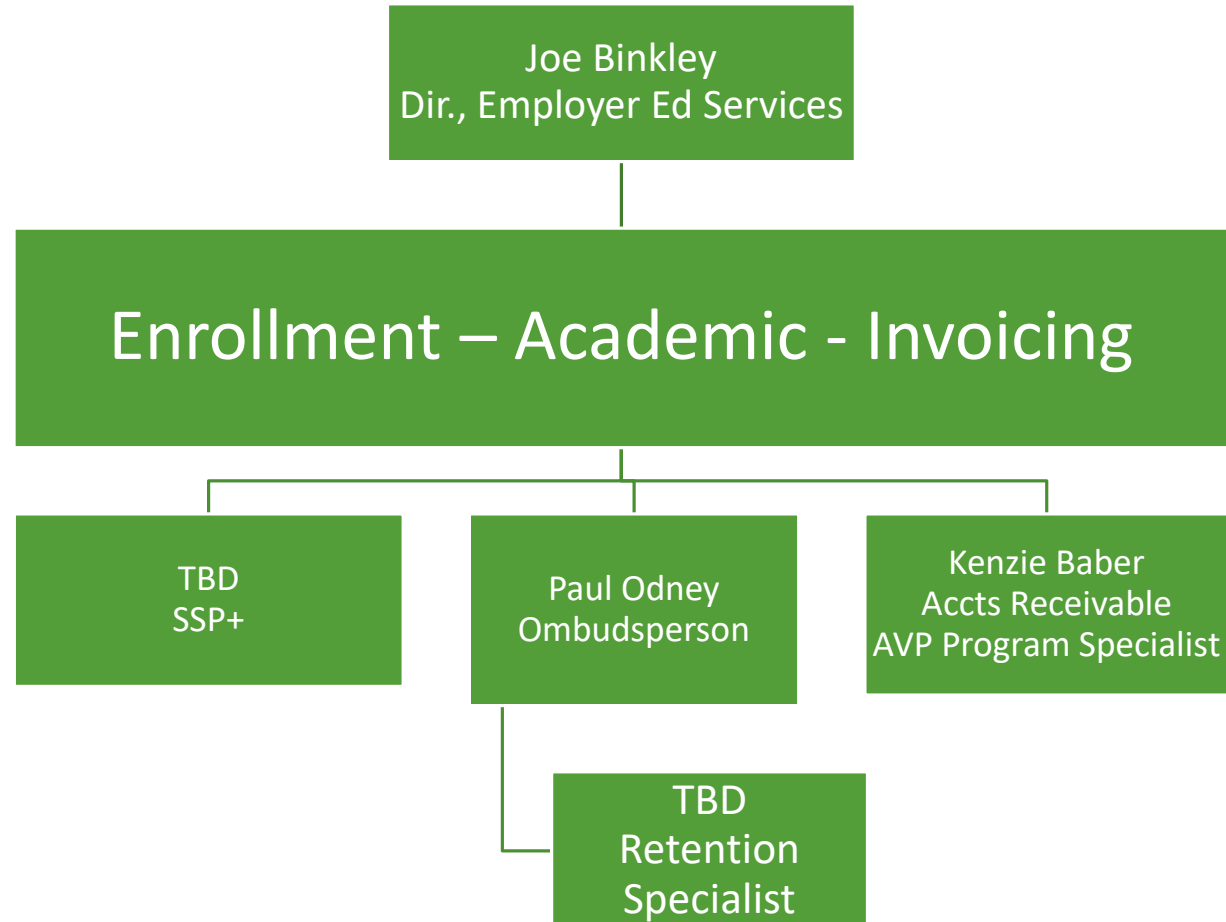
Implementation Timeline

Implementation Process & Team building

August 2022

Guild Hub Selected

September 2022

Information locked
Implementation Team

October 2022

Director in place
Begin enrollment

January 2023

First cohort of
Guild students
– all Evansville

March 2023

Begin
allocating
students to
home
campuses

Questions?

IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2022 THROUGH August 31, 2022

Grant Number	Campus	Title or Description	Source	Amount	Original Effective Date	Expiration Date
		Competitive				
R03455	Central Indiana	181 SUB NIH NIEHS Midwest Consortium for Hazardous Waste Worker Training (increase)	Regents of the University of Minnesota	$ 148,000.00	8/13/2020	8/31/2023
R03839	Lafayette	141 NSF SUB NutraMaize STTR Phase II 2022	NutraMaize LLC	$ 30,000.00	4/1/2022	1/31/2023
R03840	Central Indiana	181 CICF Glick CCEC 2022-23	Central Indiana Community Foundation	$ 160,000.00	7/1/2022	6/30/2023
R03843	Marion	163 Advanced Manuf Lab	The Boren Foundation, Inc.	$ 30,000.00	3/24/2022	6/30/2023
R03858	Richmond	191 Partnership for Drug Free Wayne County 22	Drug Free Wayne County Partnership	$ 2,875.00	7/1/2022	5/17/2023
R03859	Kokomo	151 Miami County Impact Scholarship 2022	Dukes HealthCare Foundation of Miami County	$ 30,000.00	1/1/2022	12/31/2022
R03873	Sellersburg	231 Baptist Health Systems Inc. Pfau Hall 21-25	Baptist Health System, Inc.	$ 2,500,000.00	10/15/2021	10/14/2025
R03813	Lafayette	141 SUB IDOE Greater Lafayette Commerce 1008 Student Learning Recovery Grant 22-23	Greater Lafayette Commerce Community & Economic Dev Fndtn, Inc.	$ 794,301.00	1/1/2022	6/30/2023
R03874	Madison	211 Indiana Humanities Advancing Racial Equity Collection Development 22	Indiana Humanities Council	$ 1,000.00	7/29/2022	12/31/2022
R03878	Hamilton	184 IN Humanities Advancing Racial Equity Collection Grant 22	Indiana Humanities Council	$ 995.00	7/29/2022	12/31/2022
R03879	Fort Wayne	131 HealthCare Support K21 Foundation	Kosciusko 21st Century Foundation	$ 17,460.00	6/16/2022	6/30/2023
R03883	Bloomington	241 Indiana Humanities ARECD 22	Indiana Humanities Council	$ 902.00	7/29/2022	12/31/2022
R03884	Bloomington	241 City of Bloomington SBDC Cook Center 22-23	City of Bloomington	$ 10,000.00	7/7/2022	3/1/2023
R03885	Sellersburg	231 Indiana Humanities Advancing Racial Equity Collection Development 22	Indiana Humanities Council	$ 999.00	7/29/2022	12/31/2022
RSB22F	Bloomington	241 SBDC Federal CY22	Indiana Economic Development Corporation	$ 150,040.44	1/1/2022	12/31/2022
RSB22S	Bloomington	241 SBDC State CY22	Indiana Economic Development Corporation	$ 79,351.93	1/1/2022	12/31/2022
R03886	Central Indiana	181 IN Humanities Advancing Racial Equity Collection Development 22	Indiana Humanities Council	$ 1,000.00	7/29/2022	12/31/2022
R03887	Central Indiana	181 Healthcare Initiatives CAN, Pharm Tech, Dementia Care Programs 22-23	Healthcare Initiatives Inc.	$ 25,000.00	6/1/2022	5/31/2023
R03890	Columbus	201 IME Becas Scholarships 22	Consulate of Mexico	$ 5,000.00	7/29/2022	10/28/2022
R03893	South Bend/Elkhart	121 SLRG IN Parenting Inst 2022-2024	Indiana Parenting Institute Inc. of St. Joseph County	$ 37,430.13	1/1/2022	8/1/2024
R03894	Valparaiso	112 Indiana Humanities Advancing Racial Equity Collection Development 22	Indiana Humanities Council	$ 858.00	7/29/2022	12/31/2022
R03897	Fort Wayne	131 Advancing Racial Equity Collection Development	Indiana Humanities Council	$ 1,000.00	7/29/2022	12/31/2022
			Competitive Total:	$ 4,026,212.50		
		Non-Competitive				
R02467	Systems Office	901 Statewide Nursing (increase)	State Budget Agency	$ 85,411.00	7/1/2022	6/30/2023
RWFC23	Systems Office	901 Certification Testing Centers	State Budget Agency	$ 710,810.00	7/1/2022	6/30/2023
RSEA23	Systems Office	901 Southern Indiana Education Alliance 22-23	State Budget Agency	$ 1,057,738.00	7/1/2022	6/30/2023
RP23111	Lake	111 GWC Perkins 2022-23 Lake County	IN Governor's Workforce Cabinet	$ 624,920.00	7/1/2022	6/30/2023
RP23112	Valparaiso	112 GWC Perkins 2022-23 Valpo	IN Governor's Workforce Cabinet	$ 493,080.00	7/1/2022	6/30/2023
RP23121	South Bend/Elkhart	121 GWC Perkins 2022-23 South Bend	IN Governor's Workforce Cabinet	$ 650,535.00	7/1/2022	6/30/2023
RP23131	Fort Wayne	131 GWC Perkins 2022-23 Ft. Wayne	IN Governor's Workforce Cabinet	$ 963,560.00	7/1/2022	6/30/2023
RP23141	Lafayette	141 GWC Perkins 2022-23 Lafayette	IN Governor's Workforce Cabinet	$ 413,977.00	7/1/2022	6/30/2023
RP23151	Kokomo	151 GWC Perkins 2022-23 Kokomo	IN Governor's Workforce Cabinet	$ 361,617.00	7/1/2022	6/30/2023
RP23161	Muncie	161 GWC Perkins 2022-23 Muncie	IN Governor's Workforce Cabinet	$ 357,850.00	7/1/2022	6/30/2023
RP23162	Anderson	162 GWC Perkins 2022-23 Anderson	IN Governor's Workforce Cabinet	$ 222,997.00	7/1/2022	6/30/2023
RP23163	Marion	163 GWC Perkins 2022-23 Marion	IN Governor's Workforce Cabinet	$ 133,723.00	7/1/2022	6/30/2023
RP23181	Central Indiana	181 GWC Perkins 2022-23 Central Ind	IN Governor's Workforce Cabinet	$ 2,124,125.00	7/1/2022	6/30/2023
RP23191	Richmond	191 GWC Perkins 2022-23 Richmond	IN Governor's Workforce Cabinet	$ 266,316.00	7/1/2022	6/30/2023
RP23201	Columbus	201 GWC Perkins 2022-23 Columbus	IN Governor's Workforce Cabinet	$ 293,061.00	7/1/2022	6/30/2023
RP23211	Madison	211 GWC Perkins 2022-23 Madison	IN Governor's Workforce Cabinet	$ 107,732.00	7/1/2022	6/30/2023
RP23212	Lawrenceburg	212 GWC Perkins 2022-23 Lawrencebur	IN Governor's Workforce Cabinet	$ 155,194.00	7/1/2022	6/30/2023
RP23221	Evansville	221 GWC Perkins 2022-23 Evansville	IN Governor's Workforce Cabinet	$ 463,322.00	7/1/2022	6/30/2023
RP23231	Sellersburg	231 GWC Perkins 2022-23 Sellersburg	IN Governor's Workforce Cabinet	$ 416,613.00	7/1/2022	6/30/2023
RP23241	Bloomington	241 GWC Perkins 2022-23 Bloomington	IN Governor's Workforce Cabinet	$ 400,416.00	7/1/2022	6/30/2023
RP23171	Terre Haute	171 GWC Perkins 2022-23 Terre Haute	IN Governor's Workforce Cabinet	$ 525,099.00	7/1/2022	6/30/2023

IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2022 THROUGH August 31, 2022

Grant Number	Campus	Title or Description	Source	Amount	Original Effective Date	Expiration Date

Non-Competitive Total: $ 10,828,096.00

Total Board Report: **$ 14,854,308.50**

IVY TECH COMMUNITY COLLEGE
SPONSORED PROGRAM FUNDS
July 1, 2022 THROUGH August 31, 2022

	Grants & Contracts
Total this Report	$ -
2022-2023 YTD-Total to Date	$ 14,854,308.50
2021-2022Fiscal Year-End Total	$ 38,836,336.00
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

July 1, 2022 THROUGH August 31, 2022
Reconciliation

On SPA BR but not on GM BR

Grant #	Proposal #	Name	Amount	Notes:
Competitive				
R03839	S00002382	141 NSF SUB NutraMaize STTR 2022	$ 30,000.00	On May/June BR
R03843	S00002468	*163 Advanced Manuf Lab	$ 30,000.00	On May/June BR
R03840	S00002505	*181 CICF Glick CCEC 2022-23	$ 160,000.00	On May/June BR
R03890	S00002507	201 IME Becas Scholarships 22	$ 5,000.00	On May/June BR
R03887	S00002508	*181 Healthcare Initiatives 22-23	$ 25,000.00	On May/June BR
R03455	S00002538	181 SUB NIH NIEHS HazMat Yr3 Inc	$ 148,000.00	On May/June BR
R03813	Lafayette	141 SUB IDOE Greater Lafayette Commerce 1008 Student Learning Recovery Grant 22-23	$ 794,301.00	On Jan/Feb BR
		Competitive Total:	$ 1,192,301.00	
Non-Competitive				
RP23111	S00002479	111 GWC Perkins 2022-23 Lake County	$ 624,920.00	Starts 7/1/23
RP23112	S00002480	112 GWC Perkins 2022-23 Valpo	$ 493,080.00	Starts 7/1/23
RP23121	S00002481	121 GWC Perkins 2022-23 South Bend	$ 650,535.00	Starts 7/1/23
RP23131	S00002482	131 GWC Perkins 2022-23 Ft. Wayne	$ 963,560.00	Starts 7/1/23
	S00002483	141 GWC Perkins 2022-23 Lafayette	$ 413,977.00	Starts 7/1/23
	S00002484	151 GWC Perkins 2022-23 Kokomo	$ 361,617.00	Starts 7/1/23
RP23161	S00002485	161 GWC Perkins 2022-23 Muncie	$ 357,850.00	Starts 7/1/23
RP23162	S00002486	162 GWC Perkins 2022-23 Anderson	$ 222,997.00	Starts 7/1/23
RP23163	S00002487	163 GWC Perkins 2022-23 Marion	$ 133,723.00	Starts 7/1/23
	S00002488	171 GWC Perkins 2022-23 Terre Haute	$ 525,099.00	Starts 7/1/23
RP23181	S00002489	181 GWC Perkins 2022-23 Central Ind	$ 2,124,125.00	Starts 7/1/23
RP23191	S00002490	191 GWC Perkins 2022-23 Richmond	$ 266,316.00	Starts 7/1/23
	S00002491	201 GWC Perkins 2022-23 Columbus	$ 293,061.00	Starts 7/1/23
	S00002492	211 GWC Perkins 2022-23 Madison	$ 107,732.00	Starts 7/1/23
RP23212	S00002493	212 GWC Perkins 2022-23 Lawrencebur	$ 155,194.00	Starts 7/1/23
	S00002494	221 GWC Perkins 2022-23 Evansville	$ 463,322.00	Starts 7/1/23
	S00002495	231 GWC Perkins 2022-23 Sellersburg	$ 416,613.00	Starts 7/1/23
RP23241	S00002496	241 GWC Perkins 2022-23 Bloomington	$ 400,416.00	Starts 7/1/23
		Non-Competitive Total:	$ 8,974,137.00	
		Total:	**$ 10,166,438.00**	

On GM BR but not on SPA BR

Grant #	Proposal #	Name	Amount	Notes:
Competitive				
				S00002558 Agency still needed in Banner
R03860	Muncie	161 SUB NSF The BeeCorp Grant	$ 30,045.26	risk waiing on agreement
R03892	Muncie	161 US DOEd Upward Bound 2022-2027	$ 255,543.00	
R03871	Evansville	221 DWD Adult Education 22-23	$ 82,868.00	risk waiing on agreement
R03872	Evansville	221 DWD Adult Ed HSE Test Fees 22-23	$ 1,150.00	risk waiing on agreement
	S00002506	181 National Urbal League….	$ 250,000.00	risk waiing on agreement
	S00002441	901 NSF BPC	$ 238,327.00	
	S00002531	131 AWS	$ 15,500.00	
	S000025455	182 JCCF	$ 20,000.00	
	S00002551	Nina increase	$ 218,869.00	
	S00002564	141 Humanities	$ 995.00	
		Competitive Total:	$ 1,113,297.26	
Non-Competitive				
	S00002488	171 GWC Perkins 2022-23 Terre Haute		Starts 7/1/23
		Non-Competitive Total:	$ -	
		Total:	$ 1,113,297.26	
			$ 14,854,308.50	SP Report Total
			$ (10,166,438.00)	items not on GM report but on SP report
			$ 1,113,297.26	items on GM report not on SP report
			$ 5,801,167.76	GM report Total
R03898	Systems Office	901 DOL America Building Apprenticeships	$ 4,736,976.00	On May/June GM BR
R03455 (increase)	S00002532	181 SUB NIH NIEHS HazMat Yr 2 Inc	$ 10,192.00	On May/June GM BR / need SPFR or RGM…
R03838	Bloomington	241 DWD Adult Education 22-23	$ 37,337.00	On May/June GM BR
R03845	Bloomington	241 DWD HSE Test Fees 2022-23	$ 1,610.00	On May/June GM BR
	S00002533	241 BUEA SBDC Cook Center 22	$ 45,000.00	On May/June GM BR / need SPFR or RGM…
RTAL22	Lake	111 USDOE Talent Search 2022-2027	$ 323,420.00	On Nov/Dec '21 BR

DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF JULY 2022

Authorization for Disbursement		Amount of Disbursement	Approved Vendor	Transaction Date	Reference Number
I. Article VIII Contracts and Other Documents Approval and authorization of the Board.	County and State Taxes	794,880.59	PNC	7/1/2022	J0273558
	FICA/MQFE/Federal Taxes	2,151,050.61	PNC	7/1/2022	J0274138
	Health Savings Account	121,922.25	Chard Snyder	7/6/2022	J0273740
	FICA/MQFE/Federal Taxes	2,062,228.68	PNC	7/8/2022	J0273936
	Retirement	1,142,702.20	Transamerica	7/12/2022	J0274057
	Life & LTD	100,673.89	The Standard	7/12/2022	J0274105
	Rx Payment	297,116.64	CVS	7/12/2022	J0274110
	Reimbursement for Health Ins. Claims	1,027,933.52	Anthem	7/14/2022	J0274246
	Rx Payment	381,675.16	CVS	7/15/2022	J0274316
	Health Savings Account	121,460.44	Chard Snyder	7/19/2022	J0274406
	Reimbursement for Health Ins. Claims	986,858.71	Anthem	7/22/2022	J0274575
	FICA/MQFE/Federal Taxes	2,060,237.81	PNC	7/25/2022	J0274602
	Rx Payment	310,765.68	CVS	7/25/2022	J0274612
	Retirement	1,138,424.60	Transamerica	7/27/2022	J0274743
	Reimbursement for Health Ins. Claims	861,703.36	Anthem	7/29/2022	J0274879
	Health Savings Account	128,132.62	Chard Snyder	7/29/2022	J0274966
	Rx Payment	302,751.99	CVS	7/29/2022	J0274968
II. Article IV. Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and authorization of the Board.		None in July			

DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF JULY 2022

Authorization for Disbursement		Amount of Disbursement	Approved Vendor	Transaction Date	Reference Number
III. Reported to the Board of Trustees under $500,000.	Classroom Tools	178,942.00	Assessment Technologies Institute, LLC	7/5/2022	!0280731
	Equipment	166,433.20	Dell	7/5/2022	!0280772
	Software Service	140,804.00	TouchNet Information Systems Inc	7/5/2022	!0280925
	Classroom Tools	256,889.43	Williams Crow Inc	7/5/2022	!0280943
	Welding Equipment	115,048.13	Linde Gas & Equipment Inc	7/6/2022	!0281075
	Apprenticeship Contract Expense	139,295.70	Plumbers & Steamfitters Local 157	7/6/2022	2701784
	Apprenticeship Contract Expense	170,854.80	Terre Haute Electrical JATC	7/6/2022	2701785
	Utilities	255,888.67	BPTS	7/6/2022	J0273741
	Welding Lab Renovation - Lake County	204,598.42	Larson-Danielson Construction Co	7/7/2022	!0281252
	Construction - South Bend	115,189.40	Slatile Roofing	7/8/2022	!0281403
	Office Furniture	148,275.56	Binford Group of Indiana	7/11/2022	!0281479
	Workday Consulting	309,596.76	Cognizant Technology Solutions US	7/11/2022	!0281493
	Licensed Software	430,896.00	CourseMaven Inc	7/11/2022	!0281495
	Apprenticeship Contract Expense	213,472.50	Evansville Plumbers & Pipefitters 136	7/11/2022	!0281508
	Nursing Supplies	175,539.45	Laerdal Medical Corp	7/11/2022	!0281538
	Apprenticeship Contract Expense	179,601.45	NECA-IBEW Electrical JATC	7/11/2022	!0281551
	Student Success Consulting	187,750.00	Strada Collaborative Inc	7/11/2022	!0281597
	Utilities	301,571.78	BPTS	7/12/2022	J0274113
	Equipment	115,393.48	CDW Government Inc	7/13/2022	!0281802
	Apprenticeship Contract Expense	108,975.45	IN-KY Region Service Council of Carpenters JATF	7/13/2022	2702262
	Classroom Tools	103,295.63	Consulab Educatech	7/14/2022	2703107
	Workday Consulting	344,313.12	Cognizant Technology Solutions US	7/15/2022	!0281942
	Equipment	107,689.00	Dell	7/18/2022	!0282028
	Utilities	107,471.58	BPTS	7/19/2022	J0274419
	Classroom Supplies	297,453.85	Patterson Dental Supply Inc	7/20/2022	!0282248
	Classroom Tools	192,979.00	Williams Crow Inc	7/20/2022	!0282279
	Software Subscription	228,615.79	WalkMe Inc	7/22/2022	!0282418
	Promotional Items	208,007.83	Bright Ideas in Broadripple Inc	7/25/2022	!0282477
	Licensed Software	119,962.50	Qualtrics LLC	7/25/2022	!0282578
	Digital Course Materials	124,494.22	Barnes & Noble Education Inc	7/26/2022	!0282649

DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF JULY 2022

Authorization for Disbursement		Amount of Disbursement	Approved Vendor	Transaction Date	Reference Number
III. Reported to the Board of Trustees under $500,000.	Licensed Software	250,000.00	Snowflake Inc.	7/26/2022	!0282695
	Utilities	278,586.94	BPTS	7/26/2022	J0274701
	Maintenance Contract	129,538.00	Trane US Inc	7/28/2022	!0282830
	Insurance	136,456.20	Willis Towers Watson Midwest Inc	7/28/2022	!0282834
	Construction - Lafayette Bane Ag Tech Center	198,615.46	Kettelhut Construction Inc	7/29/2022	!0282866
IV. Approved by the Board of Trustees over $500,000.	Licensed Software - Banner	1,000,635.00	Ellucian Support Inc	7/13/2022	!0281815
	Construction - Columbus Facility Replacement	526,016.58	Fleming Interior Group Inc	7/18/2022	!0282040
	Classroom Tools	728,786.70	Williams Crow Inc	7/25/2022	!0282611
	Insurance	694,499.24	Willis Towers Watson Midwest Inc	7/25/2022	!0282612
	Insurance	855,781.00	Willis Towers Watson Midwest Inc	7/26/2022	!0282705
	Insurance	633,815.00	Willis Towers Watson Midwest Inc	7/29/2022	!0282887

DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF AUGUST 2022

Authorization for Disbursement		Amount of Disbursement	Approved Vendor	Transaction Date	Reference Number
I. Article VIII Contracts and Other Documents Approval and authorization of the Board.	County and State Taxes	1,156,382.32	PNC	8/2/2022	J0275066
	Reimbursement for Health Ins. Claims	503,458.26	Anthem	8/5/2022	J0275289
	Life & LTD	127,738.03	The Standard	8/5/2022	J0275295
	FICA/MQFE/Federal Taxes	2,078,091.84	PNC	8/8/2022	J0275332
	Rx Payment	319,580.47	CVS	8/8/2022	J0275363
	Retirement	1,157,788.29	Transamerica	8/9/2022	J0275430
	Reimbursement for Health Ins. Claims	168,209.86	Anthem	8/15/2022	J0275592
	Rx Payment	291,394.37	CVS	8/15/2022	J0275593
	Health Savings Account	121,276.03	Chard Snyder	8/15/2022	J0275624
	Reimbursement for Health Ins. Claims	803,827.66	Anthem	8/19/2022	J0275807
	FICA/MQFE/Federal Taxes	1,968,018.32	PNC	8/19/2022	J0275831
	Retirement	1,186,571.53	Transamerica	8/23/2022	J0275913
	Rx Payment	371,447.34	CVS	8/23/2022	J0275915
	Reimbursement for Health Ins. Claims	643,405.65	Anthem	8/25/2022	J0276025
	Health Savings Account	120,351.55	Chard Snyder	8/30/2022	J0276199
	Rx Payment	290,746.60	CVS	8/31/2022	J0276245
	Reimbursement for Health Ins. Claims	465,287.74	Anthem	8/31/2022	J0276377

DISBURSEMENTS OF $100,000.00 AND OVER
FOR THE MONTH OF AUGUST 2022

Authorization for Disbursement		Amount of Disbursement None in August	Approved Vendor	Transaction Date	Reference Number
II. Article IV. Officers of the Board. Section 5. Treasurer. Article VIII. Execution of Contracts and other Documents. Section A. Approval and authorization of the Board.					
III. Reported to the Board of Trustees under $500,000.	Purchasing Card Payment	168,372.90	PNC	8/1/2022	J0275001
	Utilities	195,244.82	BPTS	8/1/2022	J0275002
	Welding Lab Renovation - Lake County	244,551.14	Larson-Danielson Construction Co	8/2/2022	!0283102
	Utilities	210,481.17	BPTS	8/3/2022	J0275213
	Licensed Software	163,200.00	FranklinCovey Sales Inc	8/8/2022	!0283486
	Utilities	369,199.15	BPTS	8/8/2022	J0275365
	Student Loan Default Prevention	169,500.00	Loan Science SC, LLC	8/11/2022	!0283808
	Office Furniture	167,897.38	Binford Group of Indiana	8/12/2022	!0283853
	Insurance	183,753.00	Willis Towers Watson Midwest Inc	8/15/2022	!0284051
	Utilities	108,412.93	BPTS	8/15/2022	J0275628
	Lighting Upgrade - Valparaiso	104,046.00	Continental Electric Co Inc	8/19/2022	!0284355
	Utilities	211,272.13	BPTS	8/23/2022	J0275956
	Licensed Software	391,666.66	Blackboard Inc	8/24/2022	!0284667
	Software Subscription	118,597.00	Moser Consulting Incorporated	8/24/2022	!0284701
	Apprenticeship Contract Expense	105,432.75	Hoosier Energy REMC - South	8/26/2022	2705792
	Workday Consulting	261,861.06	Cognizant Technology Solutions US	8/30/2022	!0285132
	Construction - Glick RR	292,355.10	Glenroy Construction Co Inc	8/30/2022	!0285157
	Marketing	128,000.00	Statwax LLC	8/30/2022	!0285212
	Utilities	148,899.27	BPTS	8/30/2022	J0276204
	Purchasing Card Payment	178,422.45	PNC	8/30/2022	J0276205
III. Reported to the Board of Trustees under $500,000.	Digital Course Materials	2,786,065.00	Barnes & Noble Education Inc	8/4/2022	!0283283
	Licensed Software	1,435,808.53	Oracle America Inc	8/9/2022	!0283620
	Construction- Columbus Facility Replacement	590,051.39	Pepper Construction Company of Indiana	8/23/2022	!0284613

Document	Campus Roll Up	Transaction Date	Transaction Desc	Transaction Amount	Section
J0273558	900000	7/1/2022	Z1 KMM Indiana State & County Tax	794,880.59	I
J0274138	900000	7/1/2022	Z1 KMM Federal Tax Pmt 07/01	2,151,050.61	I
J0273740	900000	7/6/2022	Z1 KMM HSA Payment 07/01	121,922.25	I
J0273936	900000	7/8/2022	Z1 KMM Federal Tax Deposit 07/15	2,062,228.68	I
J0274057	900000	7/12/2022	Z1 KMM Transamerica 403b Pmt 07/15	1,142,702.20	I
J0274105	900000	7/12/2022	Z1 KMM Life LTD & STD Pmt 07/15	100,673.89	I
J0274110	900000	7/12/2022	Z1 KMM CVS Claims 07/08	297,116.64	I
J0274246	900000	7/14/2022	Z1 KMM Anthem Claims 07/13	1,027,933.52	I
J0274316	900000	7/15/2022	Z1 KMM CVS Claims 07/14	381,675.16	I
J0274406	900000	7/19/2022	Z1 KMM HSA Payment 07/15	121,460.44	I
J0274575	900000	7/22/2022	Z1 KMM Anthem Claims 07/20	986,858.71	I
J0274602	900000	7/25/2022	Z1 KMM Federal Tax Payment 07/29	2,060,237.81	I
J0274612	900000	7/25/2022	Z1 KMM CVS Claims 07/22	310,765.68	I
J0274743	900000	7/27/2022	Z1 KMM Transamerica 403b Pmt 07/29	1,138,424.60	I
J0274879	900000	7/29/2022	Z1 KMM Anthem Claims 07/27	861,703.36	I
J0274966	900000	7/29/2022	Z1 KMM HSA Payment 07/29	128,132.62	I
J0274968	900000	7/29/2022	Z1 KMM CVS Claims 07/29	302,751.99	I

Section I
Section II
Section III
Section IV

!0280731 Total		7/5/2022	Assessment Technologies Institute,	178,942.00 III
!0280772 Total		7/5/2022	Dell	166,433.20 III
!0280925	260000	7/5/2022	TouchNet Information Systems Inc	140,804.00 III
!0280943 Total		7/5/2022	Williams Crow Inc	256,889.43 III
!0281075 Total		7/6/2022	Linde Gas & Equipment Inc	115,048.13 III
2701784 171TRH		7/6/2022	Plumbers & Steamfitters Local 157	139,295.70 III
2701785 171TRH		7/6/2022	Terre Haute Electrical JATC	170,854.80 III
J0273741		7/6/2022	Z1 KMM BPTS Payment 07/08	255,888.67 III
!0281252 111LAK		7/7/2022	Larson-Danielson Construction Co In	204,598.42 III
!0281403 121SBE		7/8/2022	Slatile Roofing	115,189.40 III
!0281479 171TRH		7/11/2022	Binford Group of Indiana	148,275.56 III
!0281493	900000	7/11/2022	Cognizant Technology Solutions US C	309,596.76 III
!0281495	900000	7/11/2022	CourseMaven Inc	430,896.00 III
!0281508 221EVN		7/11/2022	Evansville Plumbers & Pipefitters 1	213,472.50 III
!0281538 Total		7/11/2022	Laerdal Medical Corp	175,539.45 III
!0281551 221EVN		7/11/2022	NECA-IBEW Electrical JATC	179,601.45 III
!0281597	900000	7/11/2022	Strada Collaborative Inc	187,750.00 III
J0274113		7/12/2022	Z1 KMM BPTS Payment 07/13	301,571.78 III
!0281802	260000	7/13/2022	CDW Government Inc	115,393.48 III
2702262 221EVN		7/13/2022	IN-KY Region Service Council of Car	108,975.45 III

2703107 171TRH		7/14/2022	Consulab Educatech	103,295.63 III
!0281942	900000	7/15/2022	Cognizant Technology Solutions US C	344,313.12 III
!0282028 Total		7/18/2022	Dell	107,689.00 III
J0274419		7/19/2022	Z1 KMM BPTS Payment 07/20	107,471.58 III
!0282248 201COL		7/20/2022	Patterson Dental Supply Inc	297,453.85 III
!0282279 131FTW		7/20/2022	Williams Crow Inc	192,979.00 III
!0282418	260000	7/22/2022	WalkMe Inc	228,615.79 III
!0282477 Total		7/25/2022	Bright Ideas in Broadripple Inc	208,007.83 III
!0282578	260000	7/25/2022	Qualtrics LLC	119,962.50 III
!0282649 Total		7/26/2022	Barnes & Noble Education Inc	124,494.22 III
!0282695	260000	7/26/2022	Snowflake Inc.	250,000.00 III
J0274701		7/26/2022	Z1 KMM BPTS Payment 07/27	278,586.94 III
!0282830 191RIC		7/28/2022	Trane US Inc	129,538.00 III
!0282834	900000	7/28/2022	Willis Towers Watson Midwest Inc	136,456.20 III
!0282866 141LAF		7/29/2022	Kettelhut Construction Inc	198,615.46 III

!0281815	260000	7/13/2022	Ellucian Support Inc	1,000,635.00	IV
!0282040	201COL	7/18/2022	Fleming Interior Group Inc	526,016.58	IV
!0282611	Total	7/25/2022	Williams Crow Inc	728,786.70	IV
!0282612	900000	7/25/2022	Willis Towers Watson Midwest Inc	694,499.24	IV
!0282705	900000	7/26/2022	Willis Towers Watson Midwest Inc	855,781.00	IV
!0282887	900000	7/29/2022	Willis Towers Watson Midwest Inc	633,815.00	IV
Grand Total	Total	Total	Total	25,172,547.57	

Document	Campus Roll U	Transaction Date	Transaction Desc	Transaction Amou	Section
J0275066	900000	8/2/2022	Z1 KMM Indiana State & County Tax	1,156,382.32	I
J0275289	900000	8/5/2022	Z1 KMM Anthem Claims 08/03	503,458.26	I
J0275295	900000	8/5/2022	Z1 KMM Life LTD & STD Pmt 08/15	127,738.03	I
J0275332	900000	8/8/2022	Z1 KMM Federal Tax Pmt 08/12	2,078,091.84	I
J0275363	900000	8/8/2022	Z1 KMM CVS Claims 08/05	319,580.47	I
J0275430	900000	8/9/2022	Z1 KMM Transamerica 403b Pmt 08/12	1,157,788.29	I
J0275592	900000	8/15/2022	Z1 KMM Anthem Claims 08/11	168,209.86	I
J0275593	900000	8/15/2022	Z1 KMM CVS Claims 08/12	291,394.37	I
J0275624	900000	8/15/2022	Z1 KMM HSA Payment 08/12	121,276.03	I
J0275807	900000	8/19/2022	Z1 KMM Anthem Claims 08/17	803,827.66	I
J0275831	900000	8/19/2022	Z1 KMM Federal Tax Pmt 08/26	1,968,018.32	I
J0275913	900000	8/23/2022	Z1 KMM Transamerica 403b Pmt 08/26	1,186,571.53	I
J0275915	900000	8/23/2022	Z1 KMM CVS Claims 08/22	371,447.34	I
J0276025	900000	8/25/2022	Z1 KMM Anthem Claims 08/24	643,405.65	I
J0276199	900000	8/30/2022	Z1 KMM HSA Payment 08/26	120,351.55	I
J0276245	900000	8/31/2022	Z1 KMM CVS Claims 08/30	290,746.60	I
J0276377	900000	8/31/2022	Z1 KMM Anthem Claims 08/31	465,287.74	I

Section I
Section II
Section III
Section IV

J0275001		8/1/2022 Z1 KMM Purchase Card Pmt	168,372.90	III
J0275002		8/1/2022 Z1 KMM BPTS Payment 08/03	195,244.82	III
!0283102	111LAK	8/2/2022 Larson-Danielson Construction Co In	244,551.14	III
J0275213		8/3/2022 Z1 KMM BPTS Payment 08/05	210,481.17	III
!0283486	900000	8/8/2022 FranklinCovey Sales Inc	163,200.00	III
J0275365		8/8/2022 Z1 KMM BPTS Payment 08/10	369,199.15	III
!0283808	900000	8/11/2022 Loan Science SC, LLC	169,500.00	III
!0283853	221EVN	8/12/2022 Binford Group of Indiana	167,897.38	III
!0284051	900000	8/15/2022 Willis Towers Watson Midwest Inc	183,753.00	III
J0275628		8/15/2022 Z1 KMM BPTS Payment 08/17	108,412.93	III
!0284355	Total	8/19/2022 Continental Electric Co Inc	104,046.00	III
J0275956		8/23/2022 Z1 KMM BPTS Payment 08/24	211,272.13	III
!0284667	900000	8/24/2022 Blackboard Inc	391,666.66	III
!0284701	260000	8/24/2022 Moser Consulting Incorporated	118,597.00	III
2705792	181IND	8/26/2022 Hoosier Energy REMC - South	105,432.75	III
!0285132	900000	8/30/2022 Cognizant Technology Solutions US C	261,861.06	III
!0285157	181IND	8/30/2022 Glenroy Construction Co Inc	292,355.10	III
!0285212	241BLM	8/30/2022 Statwax LLC	128,000.00	III
J0276204		8/30/2022 Z1 KMM BPTS Payment 08/30	148,899.27	III
J0276205		8/30/2022 Z1 KMM Purchase Card Pmt 08/31	178,422.45	III

!0283283	900000	8/4/2022	Barnes & Noble Education Inc	2,786,065.00	IV
!0283620	Total	8/9/2022	Oracle America Inc	1,435,808.53	IV
!0284613	201COL	8/23/2022	Pepper Construction Company of Indi	590,051.39	IV
Grand Total	Total	Total	Total	20,506,665.69	
				57,482,930.08	

Active Grant Breakdown:

(126) Competitive Grants: $56,567,376

(25) Non-Competitive Grants: $178,149,009

(151) Total Active Ivy Tech Grants: $234,716,385

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

Grants Awarded During Period (23 - $5,329,573)

(20) Competitive Grants: $3,475,614

(3) Non-Competitive Grants: $1,853,959

Muncie received a five-year extension and $255,543 for year one for the TRiO Upward Bound grant from the U.S. Department of Education. The program provides opportunities for participants to succeed in their pre-college performance and ultimately in their higher education pursuits.

Bloomington, Hamilton County, Indianapolis, Lafayette, Madison, Sellersburg, Fort Wayne and Valparaiso all received the Indiana Humanities Advancing Racial Equity Collection Development grant. The combined $7,749 award will support purchasing diversity, equity, and inclusion materials at each campus's library.

Columbus received $20,000 from the Johnson County Community Foundation to purchase equipment for the Advanced Manufacturing Lab at the Franklin site.

Non-Competitive grants include the State Budget Agency fiscal year 2023 appropriations for the Indiana Rural Educational Alliance, Testing Centers, and Statewide Nursing programs.

Grants Submitted During Period (14 - $5,312,370)

(14) Competitive Grants: $5,312,370

(0) Non-Competitive Grants: $0

Systems Office submitted a $1,600,000 request to the U.S. Department of Labor's Strengthening Community College grant opportunity. Funds would support the Crossroads of Automation project to recruit and support underserved and underrepresented populations as they pursue Supply Chain certifications and degree programs.

Fort Wayne submitted a $249,990 proposal to the U.S. Department of Education for expansion of their current childcare program, capacity-building, and professional development for new and existing childcare providers throughout Ivy Tech Fort Wayne's 11-county service area.

Proposals Declined During Period (2 - $257,184)

STATE OF THE COLLEGE

The report will be given at the State Board of Trustees Meeting on October 6, 2022.

The report will be available the week of October 3, 2022.

APPOINTMENT OF CAMPUS BOARD TRUSTEES

RESOLUTION NUMBER 2022-37

WHEREAS, the Lafayette, Marion 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 – Lafayette, Marion and South Bend/Elkhart effective immediately.

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

_____

Stephanie Bibbs, Chair

_____

Kim Emmert O'Dell, Secretary

October 6, 2022

LAFAYETTE CAMPUS

<u>**Name**</u>	<u>**Constituency**</u>	<u>**Expiration of Term**</u>
Renee Overbeck	Agriculture	6/30/2025

MARION CAMPUS

<u>**Name**</u>	<u>**Constituency**</u>	<u>**Expiration of Term**</u>
Randy Ballinger	At Large	6/30/2025
Dan Borgenheimer	Manufacturing	6/30/2025
Cindy Futrell	At Large	6/30/2025
Tye Leming	Labor	6/30/2025
Chad Yencer	Education	6/30/2025
Stephanie Hilton-Siebert	At Large	6/30/2025

SOUTH BEND/ELKHART CAMPUS

<u>**Name**</u>	<u>**Constituency**</u>	<u>**Expiration of Term**</u>
Jacqueline Barton	At Large	6/30/2025

<div align="center">

APPROVAL OF CAMPUSES AND CAMPUS SERVICE AREAS
SYSTEMS OFFICE

</div>

RESOLUTION NUMBER 2022-38

WHEREAS, Resolution 1977-65 provided thirteen (13) regional charters and Resolution 2000-52 provided the fourteenth (14th) regional charter that were used to provide the administrative structure of the College through June of 2018, and

WHEREAS, the Indiana General Assembly passed House Enrolled Act 1002-2018, effective July 1, 2018, amending the Indiana Code to change the Ivy Tech statewide administrative structure from one of "regions" to "campuses", and

WHEREAS, Indiana Code § 21-22-6-1, authorizes the State Trustees to establish campuses and service areas and develop an overall state plan for all parts of Indiana being a coordinated system providing a comprehensive program of post-high school general, liberal arts, occupational, and technical education, and

WHEREAS, Resolution 2018-25 established the campuses and services areas for the College, including a classification level for each campus as a C1, C2, or C3 based on data points, including enrollment and completions, and

WHEREAS, Resolutions 2019-19 and 2021-8 modified the campuses and services areas for the College based on a review of the data points, and

WHEREAS, the most recent review of the data points has concluded and warrants making Columbus a C1 campus and Lawrenceburg a C2 campus, and

WHEREAS, the Systems Office now recommends Columbus be reclassified as a C1 campus, and Lawrenceburg a C2 campus.

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby establish the campuses and service areas for the College as set out in Exhibit "A" to this Resolution, which is attached hereto and incorporated by reference in this Resolution.

        STATE BOARD OF TRUSTEES
        IVY TECH COMMUNITY COLLEGE OF INDIANA

        _____
        Stephanie Bibbs, Chair

        _____
        Kim Emmert O'Dell, Secretary

October 6, 2022

EXHBIT A
RESOLUTION 2022-38

Campus	Campus Size	Sites Linked	County Service Area
Anderson	C3	n/a	Madison Hancock
Bloomington	C1	Mooresville	Brown Greene Lawrence Martin Monroe Morgan Orange Owen
Columbus	C1	Greensburg North Vernon Seymour Shelbyville Franklin	Bartholomew Decatur Jackson Jennings Johnson Shelby
Evansville	C1	Princeton Tell City	Daviess Dubois Gibson Knox Perry Pike Posey Spencer Vanderburgh Warrick
Fort Wayne	C1	Warsaw	Adams Allen DeKalb Huntington Kosciusko LaGrange Noble Steuben Wabash Wells Whitley
Hamilton	C3	n/a	Hamilton

EXHBIT A
RESOLUTION 2022-38

Indianapolis	C1	Avon	Boone Hendricks Marion
Kokomo	C2	Logansport Peru	Cass Fulton Howard Miami Tipton Pulaski
Lafayette	C1	Crawfordsville Frankfort Monticello	Benton Carroll Clinton Fountain Montgomery Newton Tippecanoe Warren White
Lake County	C1	East Chicago Gary	Lake
Lawrenceburg	C2	Batesville	Dearborn Franklin Ohio Ripley
Madison	C3	N/A	Jefferson Switzerland
Marion	C3	N/A	Blackford Grant Jay
Muncie	C2	New Castle	Delaware Henry

Richmond	C3	Connersville	Fayette
			Randolph
			Rush
			Union
			Wayne
Sellersburg	C1	Mid America Science Park	Clark
			Crawford
			Floyd
			Harrison
			Scott
			Washington
South Bend/Elkhart	C1	Elkhart South Bend	Elkhart
			Marshall
			St. Joseph
Terre Haute	C2	Linton Rockville Green Castle	Clay
			Parke
			Putnam
			Sullivan
			Vermillion
			Vigo
Valparaiso	C1	Michigan City	LaPorte
			Jasper
			Porter
			Starke