

**APPROVAL OF AUTOMOTIVE TECHNOLOGY CENTER BUILDING PROJECT,
INDIANAPOLIS CAMPUS**

RESOLUTION NUMBER 2019-35

WHEREAS, the Ivy Tech Indianapolis Campus Automotive Program (“Program”) has been operating in a building located at 1315 East Washington, Indianapolis (“Building”) since the early 1970’s and which is in need of repair and renovation, and

WHEREAS, because of the age of the Building and the costs associated with its repair and renovation the Indianapolis Campus and College leadership began working toward re-locating the Program to a newly constructed facility, and

WHEREAS, in Resolutions 2018-8 and 2018-45 the Ivy Tech State Trustees approved the sale of the Building to TWG Development, LLC, and

WHEREAS, in Resolution 2017-8 the Trustees requested the Ivy Tech Foundation, Inc. accept a donation from Sid Eskenazi of 6.1 acres of land near the former Lafayette Square Mall in Indianapolis, and

WHEREAS, this land was given by Mr. Eskenazi with the intent that it be the site for the newly constructed facility, and

WHEREAS, the total project to construct a new state of the art facility for the Program is estimated not to exceed \$15,107,508 million, and

WHEREAS, the Campus anticipates funding the construction of this project with grants, fund raising, and government tax credits, and

WHEREAS, the State Board of Trustees must approve projects exceeding \$2,000,000, and

WHEREAS, pursuant to Indiana Code 21-33-3 before the College may proceed with a construction project costing in excess of two million dollars, the Governor must approve the project and its funding upon recommendation by the State Budget Agency following a review by the Commission for High Education, and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the construction of a new Automotive Technology Center in the amount of \$15,107,508, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to ask the Commission for Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to proceed with the Automotive Technology Center Project, 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 General Counsel.

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



Paula Hughes-Schuh, Chair



Marianne Glick, Secretary

Dated: August 8, 2019