

**APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT WITH
PRESIDENT SUSAN J. ELLSPERMANN**

RESOLUTION NUMBER 2019-39

WHEREAS, Indiana Code Section 21-38-3-6 authorizes the State Board of Trustees (“State Board”) to select and employ a President under such terms and conditions as the State Board deems appropriate, and

WHEREAS, the State Board previously entered into an Employment Agreement with Susan J. Ellspermann (“President Ellspermann”) with an effective date of July 1, 2016 and an ending date of June 30, 2019, and

WHEREAS, Resolution 2019-27 authorized the Board Chair to complete negotiations with President Ellspermann on an amendment to her Employment Agreement subject to the ratification of that amendment by the Board at its August meeting, and

WHEREAS, a First Amendment to the Employment Agreement (“First Amendment”) has been completed by the Board Chair and President Ellspermann, and

WHEREAS, the First Amendment is for a three (3) year term from July 1, 2019 through June 30, 2022, and

WHEREAS, pursuant to the bylaws the employment of the President shall be determined by the affirmative vote of a majority of the Trustees duly appointed and serving provided two-thirds (2/3) of the Trustees duly appointed and serving are present at the meeting at which action is taken.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees approve the First Amendment to the Employment Agreement with President Susan J. Ellspermann.

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



Paula Hughes-Schuh, Chair



Marianne Glick, Secretary

Dated August 8, 2019