

**APPROVAL OF CAPITAL PROJECT  
LAKE COUNTY CAMPUS**

**RESOLUTION 2022-9**

**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 2020-28 the State Trustees authorized and directed the President to include a major renovation project for the Building in the College’s Legislative Request for Capital Funds, and

**WHEREAS**, the state of Indiana’s biennial budget for 2021-2023 approved in the 2021 session of the General Assembly did not include funding for any capital projects requested by the state educational institutions, and

**WHEREAS**, the Lake County Campus and Systems Office administrations have established a proposal to use \$7,249,371 of College funds and \$5,000,000 of private donations to complete a renovation project of the Building, and

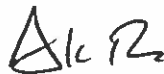
**WHEREAS**, pursuant to IC 21-33-3-6, the State Trustees may engage in a repair and rehabilitation project for which the cost exceeds \$2 million and is funded by state appropriated funds or student fees only if the project is reviewed by the Commission of Higher Education (“CHE”) and approved by the Governor on recommendation of the budget agency.

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees hereby approve the renovation project for the De La Garza Building in East Chicago in the estimated amount of \$12,249,371, and

**FURTHER BE IT RESOLVED**, that the State Trustees authorize and direct the President and any other appropriate, designated College employee to ask the CHE, state budget agency, and Governor for approval to proceed with the renovation project for the De La Garza Building, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President or Treasurer, or other appropriate designated College employee to execute 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**



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Stephanie Bibbs, Chair



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Kim Emmert O’Dell, Secretary

April 7, 2022