

APPROVAL OF INCREASING THE NUMBER OF BOARD TRUSTEES FROM SEVEN (7) TO NINE (9) FOR IVY TECH COMMUNITY COLLEGE-SOUTHWEST

RESOLUTION 2015-66

WHEREAS, Ivy Tech Community College-Southwest Regional Board of Trustees established under IC 21- 22-6-2 shall consist of at least seven (7) members, including at least five (5) members who are representative of the manufacturing, commercial, agricultural, labor and educational groups of the region, all to be appointed by the State Board,

WHEREAS, appointments are for three (3) year terms, on a staggered basis, and all trustees must be citizens of Indiana. Members may be appointed to an unlimited number of terms,

WHEREAS, vacancies on the Regional Board shall be filled according to IC 21-22-6-4;

WHEREAS, Southwest Regional Board suggests to expand the number of regional trustees from the existing seven (7) to nine (9) to provide representation from the Gibson County area and representation of additional industrial employers to bring valuable skills and talents to the College;

WHEREAS, to address the community needs in the Southwest workforce and community,

WHEREAS, a nominating committee will be formed consisting of College Chancellor, Office of the President, Chair of the Southwest Board of Trustees and State Trustee for the Southwest region which will take recommendations from the Regional Board,

AND WHEREAS, the recommended candidates meets all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that State Board of Trustees for Ivy Tech Community College agrees to increase the number of trustees from seven (7) to nine (9) to the Southwest Regional Board of Trustees Ivy Tech Community College.

**State Trustees
Ivy Tech Community College of Indiana**



Paula Hughes, Chairperson



Bob Jones, Secretary

Date September 30, 2015