

**RESOLUTION ON SEARCH COMMITTEE**

**RESOLUTION NUMBER 2015-80**

**WHEREAS**, Ivy Tech community College has identified the need to begin a search process for a new President of College, and;

**WHEREAS**, the State Board of Trustees has appointed search committee representing the demographics of the College, students and constituents, and

**WHEREAS**, the Search committee needs to hire an executive search firm to facilitate the formal search process, and

**WHEREAS**, the Search committee will incur expenses related to the search process, and

**THEREFORE, BE IT RESOLVED**, the State Board of Trustees authorizes the Search Committee to engage an executive search firm any and all funds to fund a search process and fees associated.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
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**Paula Hughes, Chairperson**

  
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**Bob Jones, Secretary**

**Dated December 3, 2015**