

**AMENDMENT TO STATE BOARD BY-LAWS TO CHANGE NAME OF CORPORATE COLLEGE COMMITTEE TO THE WORKFORCE ALIGNMENT COMMITTEE**

**RESOLUTION NUMBER 2017-12**

**WHEREAS**, the Trustees of Ivy Tech Community College of Indiana (“Trustees”), have the responsibility for the management of Ivy Tech Community College and its Regions within the framework of laws enacted by the general assembly, and

**WHEREAS**, the Trustee By-Laws has governed the participation of members of the Board in carrying out the duty of the Trustees to efficiently manage the College, and

**WHEREAS**, Article VI Section 2 establishes the permanent committees of the Board, and

**WHEREAS**, there has been a Corporate College Committee of the Board, and

**WHEREAS**, the State Board of Trustees desire to change the name of the Corporate College Committee to the Workforce Alignment Committee to better reflect the purpose and focus of the Committee;

**NOW THEREFORE BE IT RESOLVED**, that Article VI, Section 2 of the By-Laws of the State Board the Trustees of Ivy Tech Community College of Indiana is amended to read as follows:

**SECTION 2. Other Permanent Committees.** In addition to the Executive Committee, the other permanent committees of the Board are the Budget and Finance Committee, the Planning and Education Committee, the Buildings, Grounds, and Capital Committee, the Audit Committee, and the Workforce Alignment Committee. At any regular or special meeting, the Board may designate such other permanent Committees of the Board as the Board may, from time to time, consider necessary or desirable. Those other permanent committees shall have such members and functions as the Board may prescribe and shall operate under the general supervision of the Board.

**FURTHER BE IT RESOLVED**, that all references to the Corporate College Committee in the By-laws be modified to reflect the new name as the Workforce Alignment Committee.

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

  
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**Michael Dora, Chairman**

  
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**Lillian Sue Livers, Secretary**

**Dated April 6, 2017**