

**AUTHORIZE THE COLLEGE TO SUBMIT A REQUEST TO PROCEED WITH THE  
RENOVATION PROJECT OF UP TO \$2,952,000,  
REGION 7/TERRE HAUTE INDIANA**

**RESOLUTION NUMBER 2017-14**

**WHEREAS**, Ivy Tech Community College of Indiana has identified a need to create a Precision Agriculture Equipment Technology “Center of Excellence” at the Terre Haute Campus which will allow Ivy Tech to meet the needs of students and industry alike, and

**WHEREAS**, in the Wabash Valley Region there is a need for this training but there is a lack of necessary lab and associated space, and

**WHEREAS**, to create the lab space needed for the Precision Agriculture Program, the Region will repurpose 30,672 square feet of unused warehouse space at 1650 E. Industrial Drive (Doughmaker Building) for a cost of up to \$2,952,000, and

**WHEREAS**, the Region has acquired the following funding for the project:

Economic Development Administration grant	\$1,181,047
TIF funds from Vigo County Redevelopment Commission	\$ 250,000
Ivy Tech Foundation Loan	\$ 564,942
Donations, in-kind gifts, College funds	\$ 956,011, and

**WHEREAS**, the Regional Board of Trustees has approved this project and requests the approval of the State Trustees, and

**WHEREAS**, pursuant to Indiana Code 21-33-3 before a state educational institution may proceed with a construction project costing in excess of two million dollars, the Governor must approve the project and its funding upon recommendation by the State Budget Agency following a review by the Commission for High Education, and

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to ask the Commission for Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to proceed with the Terre Haute Precision Agriculture Equipment Technology Center of Excellence, as required for projects over \$2 million, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

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

  
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**Michael Dora, Chairman**

  
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**Darrel Zeck, Trustee**

**Dated June 8, 2017**