

## **APPROVAL OF WABASH SITE CLOSURE**

### **RESOLUTION NUMBER 2018-9**

**WHEREAS**, the Wabash Site facility was constructed in 1952 and was acquired by the College from the Wabash City Schools in 1995 for use in the Kokomo Region, and

**WHEREAS**, the need to replace the Wabash facility boilers, which are original to the building construction, had been identified prior to Ivy Tech acquiring the facility and

**WHEREAS**, the boilers have never been replaced and are well beyond their useful life with recent inspections identifying issues with boiler piping and requiring follow-up inspection of the boiler shells, and

**WHEREAS**, the manufacturer of the boilers is no longer in business and the College has been unable to obtain specifications for the boilers required to validate testing results, and

**WHEREAS**, the estimated cost of replacement boilers is between \$180-200,000, and

**WHEREAS**, the revenue generating FTE at the Wabash Site since 2008-09 has declined from its high of 469 total FTE for academic year 2019-10 to 99 total FTE for academic year 2017-18 (as of March 2018), and

**WHEREAS**, revenue generating FTE does not sufficiently contribute to the operating costs of running a full-service site in Wabash, and

**WHEREAS**, it is impractical for the College to invest in replacement boilers for the Wabash facility, and

**WHEREAS**, Strategy 6.2 includes a desire to reduce the College spatial footprint by one-million square feet, and

**WHEREAS**, the Fort Wayne Campus and Regional Board is seeking approval to close the Ivy Tech Wabash site and to transfer ownership of the property to Wabash City Schools as per IC 21-36-3-7 which allows the College to give property for no consideration to the state, a state agency, or a political subdivision, and

**WHEREAS**, the Fort Wayne Campus can continue to offer courses in Wabash County at the former Ivy Tech Wabash facility and/or Wabash High at no charge, and

**NOW THEREFORE BE IT RESOLVED** that the State Board of Trustees authorizes the Fort Wayne campus to proceed with closing the Wabash Site and donate the property to the Wabash City Schools as allowed by IC 21-36-3-7, and

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

**STATE BOARD OF TRUSTEES  
IVY TECH COMMUNITY COLLEGE OF  
INDIANA**



**Michael R. Dora, Chairman**



**Darrel Zeck, Secretary**

**Dated April 5, 2018**