

**RESOLUTION AFFIRMING APPOINTMENT
OF EXTERNAL LEGAL COUNSEL**

RESOLUTION NUMBER 2007-79

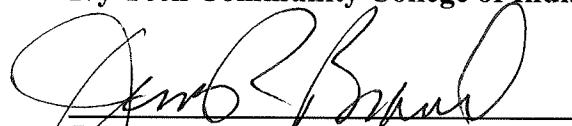
WHEREAS, the State Board of Trustees of the College has received and reviewed the report of the Planning Committee dated November 30, 2007, and in particular, the discussion and recommendations regarding the appointment of external legal counsel; and

WHEREAS, the Board intends to utilize the General Counsel of the College as its primary counsel, and recognizes that the General Counsel serve the interests of both the administration of the College and the Board of Trustees.

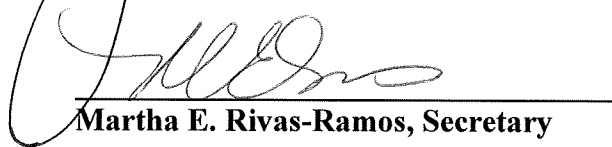
NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees of the College, at its sole discretion, may elect to utilize external legal counsel whose experience and qualifications are deemed acceptable to the Board, and such retention of external legal counsel on behalf of the Board of Trustees shall be subject to the approval of the Board of Trustees and based upon consultation with the General Counsel of the College; and

FURTHER BE IT RESOLVED, that the Board finds it desirable and in the best interests of the Board to continue its historical practice of reevaluating the role of external legal counsel annually in conjunction with the election of officers.

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



Jesse R. Brand, Chairman



Martha E. Rivas-Ramos, Secretary

Dated December 13, 2007