

**APPROVAL OF THE LEGISLATIVE REQUEST FOR CAPITAL FUNDS FOR THE
2009-11 BIENNIUM AND THE TEN-YEAR CAPITAL IMPROVEMENT PLAN
FOR 2009-19**

RESOLUTION NUMBER 2008-23

WHEREAS, the College is required by the Indiana General Assembly to submit a request for Capital Funds including a Ten-Year Capital Improvement Plan as part of the biennial budget request process, and

WHEREAS, said Legislative Request for Capital Funds and the Ten-Year Capital Improvement Plan have been prepared by the Facilities and Design Committee and the College administration in conjunction with the Buildings, Grounds, and Capital Committee of the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the Legislative Request for Capital Funds and the Ten-Year Capital Improvement Plan, as recommended by the Buildings, Grounds, and Capital Committee, is hereby approved for submission to the appropriate state authorities, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate College Officer to submit the Legislative Request for Capital Funds and Ten-Year Capital Improvement Plan and provide necessary documentation to all appropriate state authorities in support of the request, and

FURTHER BE IT RESOLVED, that the College President or his designee is authorized to make any necessary technical changes in either document as final documentation is assembled for the Legislative Requests for Capital and Operating Funds, and

FURTHER BE IT RESOLVED, that this Board urges favorable consideration of the Legislative Request for Capital Funds by the next Indiana General Assembly.

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



Jesse R. Brand, Chairman



Martha E. Rivas-Ramos, Secretary

Dated June 12, 2008