

**AMENDMENTS TO STATE BOARD BYLAWS TO CHANGE THE TERMS OF
BOARD OFFICERS AND THE COMPOSITION OF THE EXECUTIVE COMMITTEE**

RESOLUTION NUMBER 2008-34

WHEREAS, under Article III, Section 1 of the By-Laws of the State Board of Trustees, the officers of the Board currently are elected to one-year terms, and

WHEREAS, in order to provide for more continuity in Board governance it is desirable to increase the terms of Board officers to two years; and

WHEREAS, under Article VI, Section 1 of the By-Laws of the State Board of Trustees, the Board's Executive Committee currently consists of the Chairperson, Vice-Chairperson, and Secretary of the Board and two other Board members nominated by the Chairperson and approved by the Board, and

WHEREAS, the State Board of Trustees finds that it is desirable to increase the membership of the Executive Committee and to have four Chairpersons of certain permanent committees of the Board serve on the Executive Committee along with the three officers:

NOW THEREFORE BE IT RESOLVED, that Article III, Section 1 of the By-Laws of the State Board of Trustees of Ivy Tech Community College of Indiana is amended to read as follows:

SECTION 1. Election. At the annual meeting of the Board in the third quarter of each even numbered calendar year, the Board shall elect from among its members a Chairperson, a Vice-Chairperson, and a Secretary. In order to provide for appropriate rotation of the offices of Chairperson, Vice-Chairperson, and Secretary among the various interests represented by the Trustees, a Trustee shall not be elected Chairperson for more than two (2) terms, nor Vice-Chairperson for more than two (2) terms, nor Secretary for more than two (2) terms. However, if the Board finds it to be in the best interests of the College, such terms may be extended for a fixed period beyond the four year limitation if approved by a vote of two-thirds (2/3) of the members of the Board duly appointed and serving. The Board may select from its members a Treasurer, or the Board may appoint a Treasurer or Assistant Secretaries or Assistant Treasurers who are not members of the Board. The offices of Assistant Secretary or Assistant Treasurer of the College may be held by the same person. All officers shall serve for a term of two (2) years and until their successors have been duly chosen.

BE IT FURTHER RESOLVED, that Article VI, Section 1 of the By-Laws of the State Board of Trustees of Ivy Tech Community College of Indiana is amended to read as follows:

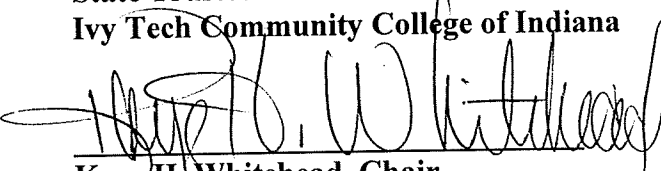
SECTION 1. Permanent Committees of the Board.

A. **Executive Committee.** The Executive Committee of the Board shall consist of the Chairperson, Vice-Chairperson, and Secretary of the Board and the Chairpersons of the Budget and Finance Committee, the Planning and Education Committee, the Buildings, Grounds, and Capital Committee, and the Workforce and Economic Development Committee. If, at any time between the regular meetings of the Board, immediate Board action is required to further or

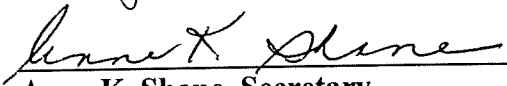
safeguard the best interests of the College, the Chairperson of the Board shall cause each member of the Board to be given notice in person, by telephone, facsimile transmission or in writing, of the action so required, and, if a special meeting of the Board cannot be called and held in time to take such action, the Executive Committee of the Board shall have and may exercise all the powers of the Board with respect to the matter necessitating such immediate action. All actions taken by the Executive Committee of the Board under this Section 1. A. shall be reported to the Board at its next meeting and shall be entered in full upon the minutes of said meeting of the Board.

B. **Other 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 and Economic Development Committee. At any regular or special meeting thereof, the Board may designate such other permanent committees of the Board as the Board may, from time to time, deem necessary or desirable, which committees shall have such members and functions as the Board may prescribe and shall operate under the general supervision of the Board.

State Trustees
Ivy Tech Community College of Indiana



Kaye H. Whitehead, Chair



Anne K. Shane, Secretary

Dated August 14, 2008