

**NOMINATING PROCESS, TERM LIMITS, AND ENGAGEMENT EXPECTATIONS  
FOR REGIONAL BOARD MEMBERS**

**RESOLUTION NUMBER 2008-53**

**WHEREAS**, Ivy Tech Community College of Indiana (“Ivy Tech”) is unique in the nation as the only statewide community college with a single accreditation, and

**WHEREAS**, one of the unique characteristics and strengths of Ivy Tech is the College’s regional trustees, and

**WHEREAS**, the College’s regional trustees bring valuable skills and talents to the College, and

**WHEREAS**, the College values each regional trustee and desires a meaningful and mutually beneficial engagement with each trustee, and

**WHEREAS**, the College needs active and vibrant trustees helping each region’s responsiveness with the workforce, community and region, and

**WHEREAS**, the College hopes each trustee brings work, wealth and wisdom to the College;

**NOW THEREFORE BE IT RESOLVED** that the State Board of Trustees encourages each regional board to adopt a regional trustee nominating process involving the chair of the regional board, chancellor, state trustee from the region and the president of the College, or the president’s designee, to recommend regional board members of the highest caliber and who have the greatest ability to actively engage the College, and

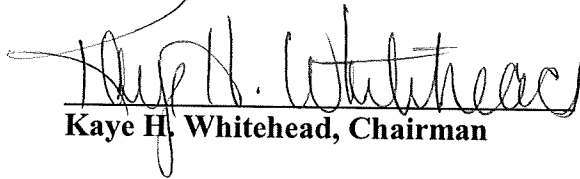
**FURTHER BE IT RESOLVED** that the State Board of Trustee strongly encourages each regional board to adopt term limits consisting of three, three-year terms, and

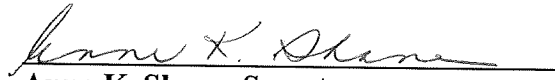
**FURTHER BE IT RESOLVED** that the State Board of Trustees encourages each regional board to adopt the following guidelines for its members concerning their responsibilities, expectations and engagement:

1. Become acquainted with the orientation materials and attend a new trustee orientation session conducted by the region’s leadership.
2. Support the College’s and region’s vision, mission and goals.
3. Understand and help blend the region’s economic development vision with the College’s programming.
4. Understand and help blend the region’s diversity vision with the College’s programming.
5. Support the College’s workforce development efforts.

6. Review materials prepared for each regional board meeting and attend at least 80% of the regularly scheduled meetings.
7. Serve on a committee and support other special assignments as may be requested by the president, chancellor or regional board chair.
8. Participate in scheduled board planning retreats and board evaluation sessions.
9. Attend the region's commencement ceremony.
10. Attend, as time allows, other regularly scheduled College events, such as Career Day, pinning ceremonies, and student sponsored events, etc.
11. Participate in College-sponsored meetings with local legislators and assist in securing state funds for operations and capital expansions.
12. Represent and promote the College while serving on community boards, attending community social gatherings, and when meeting with state and local elected officials.
13. Continue to increase knowledge about contemporary issues in higher education in Indiana, in the College, and in the region.
14. Make a personal annual financial contribution to Ivy Tech Foundation and assist the foundation in identifying key potential donors, cultivating potential donors, and raising funds in support of annual and capital campaigns.
15. Support and embrace the College's strategic plan and values.

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

  
**Kaye H. Whitehead, Chairman**

  
**Anne K. Shane, Secretary**

**Dated December 11, 2008**