

**APPROVAL TO PURCHASE 0.3 ACRES OF UNIMPROVED LAND SURROUNDED BY  
THE MAIN CAMPUS IN MADISON, REGION 11/SOUTHEAST**

**RESOLUTION NUMBER 2009-5**

**WHEREAS**, the long-range planning for the Madison campus includes the need for additional facilities and parking and therefore the acquisition of properties in the vicinity of the campus, and

**WHEREAS**, one of the properties within the Region's land acquisition plan, surrounded by property owned by the College at the Madison campus, is available for purchase from its owner for \$25,000, and

**WHEREAS**, the Region 11/Southeast Board of Trustees has requested that the State Trustees purchase said improved land;

**NOW THEREFORE BE IT RESOLVED**, that the State Trustees do hereby approve the acquisition of the identified property in Madison for \$25,000, and

**FURTHER BE IT RESOLVED**, that the State Trustees do hereby authorize and direct the President and any other appropriate designated College employee to enter into said purchase of said property, after the documents have been approved by the College General Counsel.

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

  
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**Lee J. Marchant, Vice Chairman**

  
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**Anne K. Shane, Secretary**

**Dated February 12, 2009**