

**AMENDMENTS TO STATE BOARD BYLAWS TO CLARIFY THE TERM LENGTHS  
OF BOARD OFFICERS AND TO INCLUDE THE CORPORATE COLLEGE  
COMMITTEE AS A PERMANENT COMMITTEE OF THE BOARD**

**RESOLUTION NUMBER 2011- 60**

**WHEREAS**, Article III, Section 1 of the By-Laws of the State Board of Trustees needs to be clarified to prescribe that the officers of the Board are elected to one-year terms, and

**WHEREAS**, Article VI, Sections 1 and 2 of the By-Laws of the State Board of Trustees need to be updated to reflect the change from workforce and economic development to corporate college and to clarify that the chairs of the Budget and Finance Committee, the Planning and Education Committee, the Buildings, Grounds, and Capital Committee, the Audit Committee and the Corporate College Committee all serve on the Executive Committee.

**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 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 two (2) 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 one (1) year and until their successors have been duly chosen. [IC 21-22-4-1, IC 21-22-4-2 and IC 21-22-4-3]

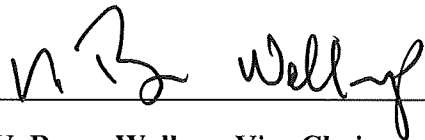
**BE IT FURTHER RESOLVED**, that Article VI, Section 1 and Section 2 of the By-Laws of the State Board of Trustees of Ivy Tech Community College of Indiana is amended to read as follows:

**SECTION 1. Permanent 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 Audit Committee, the Budget and Finance Committee, the Planning and Education Committee, the Buildings, Grounds, and Capital Committee, and the Corporate College Committee. If, at any time between the regular meetings of the Board, immediate Board action is required to further 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. If a special meeting of the Board

cannot be called and held in time to take the required action, the Executive Committee of the Board has and may exercise all the powers of the Board with respect to the matter necessitating the immediate action. All actions taken by the Executive Committee of the Board under this Section shall be reported to the Board at its next meeting and shall be entered in full upon the minutes of that meeting of the Board.

**SECTION 2. Other Permanent 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 Corporate College Committee. At any regular or special meeting, the Board may designate such other permanent Committees of the Board as the Board may, from time to time, consider necessary or desirable. Those other permanent 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**

A handwritten signature in black ink, appearing to read "V. Bruce Walkup", written over a horizontal line.

**V. Bruce Walkup, Vice Chairman**

A handwritten signature in black ink, appearing to read "Steve Schreckengast", written over a horizontal line.

**Steve Schreckengast, Secretary**

Dated October 13, 2011