

**AUTHORIZE THE COLLEGE TO SUBMIT A REQUEST TO PROCEED WITH THE
RENOVATION PROJECT OF UP TO \$6,000,000,
REGION 11/SOUTHEAST INDIANA - LAWRENCEBURG**

RESOLUTION NUMBER 2014 -32

WHEREAS, Ivy Tech Community College of Indiana has identified a need to have advanced manufacturing training labs throughout the state and these “Centers of Excellence” will allow Ivy Tech to meet the needs of students and industry alike, and

WHEREAS, the Southeast Indiana Region believes there is a need for this training in their region but a lack of necessary lab and associated space, and

WHEREAS, the City of Lawrenceburg would like to partner with Ivy Tech to create this needed space by providing funds to help construct 12,000 square feet and renovate 5,000 additional square feet at the Lawrenceburg Campus for a cost of up to \$6,000,000, and

WHEREAS, the City of Lawrenceburg is seeking local approval to contribute a grant of \$3,000,000 to Ivy Tech, which would be added to \$3,000,000 of funds the Lawrenceburg Campus has accumulated from annual distributions of local gaming revenues, and

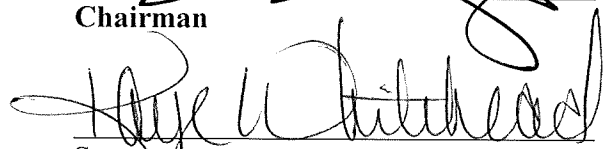
WHEREAS, the Regional Board of Trustees has approved this project going forward for approval by both the City of Lawrenceburg as well as the State of Indiana concurrently;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to ask the Commission for Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to proceed with the Lawrenceburg Manufacturing Center of Excellence, as required for projects over \$1.5million, subject to funding by the City of Lawrenceburg, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

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


Chairman


Secretary

Dated April 10, 2014