

**AMENDMENTS TO STATE BOARD BY-LAWS TO CHANGE THE TIME FOR THE BOARD'S ANNUAL MEETING AND THE ELECTION OF BOARD OFFICERS**

**RESOLUTION NUMBER 2008-1**

**WHEREAS**, under Article III, Section 1 and Article IV, Section 1 of the By-Laws of the State Board of Trustees, the officers of the Board currently are elected during the second calendar quarter (April—June) at the Board's annual meeting, and

**WHEREAS**, under the current By-Laws, State Trustees whose terms expire in June and who will not be returning for another term vote for the Board officers who will be serving as such for up to one year after those members have left the Board, and

**WHEREAS**, under the current By-Laws, new State Trustees whose terms will begin in July are not able to vote for the Board officers who will be serving as such for up to one year after the new State Trustees join the Board, and

**WHEREAS**, the State Board of Trustees finds that it is more desirable to have Board officers elected by those State Trustees who will be serving with the Board officers during most if not all of their terms in office:

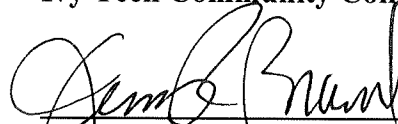
**NOW THEREFORE BE IT RESOLVED**, that Article III, Section 1 of the By-Laws of the State Board of Trustees of Ivy Tech Community College of Indiana is amended to read as follows:

**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 and Vice-Chairperson. In order to provide for appropriate rotation of the offices of Chairperson and Vice-Chairperson among the various interests represented by the Trustees, a Trustee shall not be elected Chairperson for more than two (2) consecutive terms in any three year period, nor Vice-Chairperson for more than two (2) consecutive terms in any three year period. 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 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 Secretary and a Treasurer, or either of such officers, or the Board may appoint a Secretary or Treasurer or Assistant Secretaries or Treasurers who are not members of the Board. The offices of Secretary and Treasurer or 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.

**BE IT FURTHER RESOLVED**, that Article IV, 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. Regular Meeting.** Regular meetings of the Board shall be held at least four (4) times a year, with one (1) of the regular meetings to be held in each quarter of each calendar year. Regular meetings of the Board shall be held at such time, date and place as may be specified by the Chairperson of the Board at least ten (10) days prior to the date of the meeting. The regular meeting of the Board held in the third quarter of each calendar year shall be the annual meeting. Written notice of the time and place of all regular meetings shall be given by the Secretary or Assistant Secretary for the Board to each member of the Board at least ten (10) days prior to the date of the meeting.

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

  
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**Jesse R. Brand, Chairman**

  
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**Martha E. Rivas-Ramos, Secretary**

**Dated February 14, 2008**