

**AMENDMENT TO REGIONAL BOARD BY-LAWS TO ESTABLISH POLICY
GOVERNING MEETINGS OF THE REGIONAL
TRUSTEES BY ELECTRONIC COMMUNICATION**

RESOLUTION NUMBER 2014-103

WHEREAS, the Regional Trustees of Ivy Tech Community College of Indiana (“Regional Trustees”), established and governed by Indiana Code § 21-22-6, are a “Public agency” subject to the Public Meetings law of the State of Indiana, and

WHEREAS, Article IV of the Ivy Tech Community College of Indiana Regional By-Laws governs the participation of members of the Regional Board during meetings, and

WHEREAS, the Indiana General Assembly has established at IC 5-15-1.5-3.6 the statutory requirements authorizing the Regional Boards to allow members to participate in meetings by electronic communication, and

WHEREAS, the Regional Trustees may now conduct meetings using means of electronic communication following a favorable vote of a majority of its members that adopts a policy governing participation in Regional Trustee meetings by electronic communication and complies with all requirements of IC 5-14-1.5-3.6, and

WHEREAS, certain Regions have passed resolutions stating that it is desirable to have such a policy allowing members to participate in meetings by electronic communication in compliance with IC 5-14-1.5-3.6, and

WHEREAS, with passage of such resolutions have requested approval by the State Trustees pursuant to IC 21-22-6-9 to amend the Regional By-laws of the College to authorize participation by members in regional board meetings by electronic means;

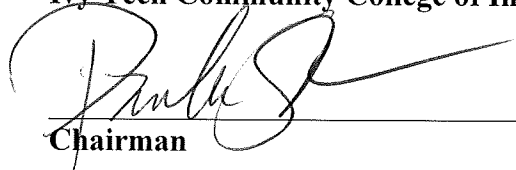
NOW THEREFORE BE IT RESOLVED that the State Board finds it to be in the best interests of the College to amend the Regional By-Laws of Ivy Tech Community College of Indiana authorizing participation by electronic communication in meetings by Regional board members and Article IV of the By-Laws of the Regional Boards of Trustees is amended to read as follows:

SECTION 2. Participation by Electronic Means. (a) So long as One-third (1/3) of the of the Regional Trustees are physically present at a meeting of the Regional Board, then a member of the Board may participate in the meeting by using a means of communication that permits all members participating in the meeting and all members of the public who are physically present at the meeting to simultaneously communicate with each other during the meeting. A member who participates in a meeting by electronic communication is considered to be present at the meeting, shall be counted for purposes of establishing a quorum, and may vote at the meeting. All votes of the Regional Board during the electronic meeting must be taken by roll call vote. Each member is required to physically attend at least one (1) meeting of the Regional Board annually. [IC 5-14-1.5-3.6]

(b) For committees appointed by the Regional Trustees who conduct a meeting by electronic communication there is no minimum number of members of the committee who must be physically present at the place where the meeting is conducted. [IC 5-14-1.5-3.6 (c)(1)]

[current Section 2 of Article IV shall be renumbered as Article 3]

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



Chairman



Secretary

Dated December 4, 2014