

**AUTHORIZATION FOR EMPLOYMENT CONTRACT
WITH MARTIN POLLIO, ED.D**

RESOLUTION NUMBER 2025-17

WHEREAS, Indiana Code Section 21-38-3-6 authorizes the State Board of Trustees ("State Board") to select and employ a President under such terms and conditions as the State Board deems appropriate, and

WHEREAS, in June 2023, Ivy Tech Community College (College) President Susan J. Ellspermann announced her retirement as the College's ninth president effective June 30, 2025, and

WHEREAS, the State Board conducted a national search for the College's tenth president, and

WHEREAS, Martin Pollio, Ed.D, (Marty Pollio) applied and interviewed for the position, and

WHEREAS, the State Board desires to enter into an Employment Agreement with Marty Pollio to be the College's tenth president, and

WHEREAS, pursuant to the bylaws of the State Board, the employment of the President shall be determined by the affirmative vote of a majority of the Trustees duly appointed and serving provided two-thirds (2/3) of the Trustees duly appointed and serving are present at the meeting at which action is taken.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorize the Chair of the State Board of Trustees to enter into an employment agreement with Marty Pollio, Ed. D. as the College's tenth President, with an effective date of July 1, 2025, after the contract has been approved by College Counsel.

**STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Andrew Wilson, Chair



Michael Dora, Secretary

Dated April 30, 2025