

AMENDMENT TO STATE BOARD BY-LAWS TO CHANGE EXECUTIVE COMMITTEE

RESOLUTION NUMBER 2026-47

WHEREAS, the Trustees of Ivy Tech Community College of Indiana (“Trustees” or “Board”), have the responsibility for the management of Ivy Tech Community College and its Campuses within the framework of laws enacted by the Indiana General Assembly; and

WHEREAS, the Trustee By-Laws have governed the participation of members of the Board in carrying out the duty of the Trustees to efficiently manage the College; and

WHEREAS, Article VI Section 1 and 2 establish the permanent committees of the Board; and

WHEREAS, the Trustees desire to change these sections, renaming “permanent” to “standing” and redefining the membership to the Executive Committee.

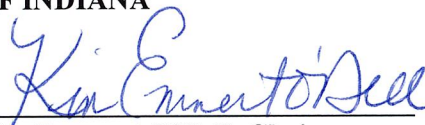
NOW THEREFORE BE IT RESOLVED, that Article VI, Section 1 and Section 2 of the By-Laws of the State Board the Trustees of Ivy Tech Community College of Indiana are amended to read as follows:

SECTION 1. Standing Executive Committee. The Executive Committee of the Board shall consist of the Chairperson, Vice-Chairperson, the Secretary, the Chairperson of the Finance and Business Affairs Committee, and one additional member to be selected by the Chair of the Board. If at any time between the regular meetings of the Board immediate Board action is required to further or 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, 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 Standing Committees. In addition to the Executive Committee, the other standing committees of the Board are the Finance and Business Affairs Committee, the Academics and Student Experience Committee, the Buildings, Grounds, and Capital Committee, the Marketing and Public Affairs Committee and the Workforce and Career Committee and the Audit Committee. At any regular or special meeting, the Board may designate such other standing Committees of the Board as the Board may, from time to time, consider necessary or desirable. Those other standing committees shall have such members and functions as the Board may prescribe and shall operate under the general supervision of the Board.

BE IT FURTHER RESOLVED, that all references in the by-laws to “permanent committee” or “permanent committees” be changed to reflect the term “standing” instead of “permanent”.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA


Kim Emmert O'Dell, Chair


Michael Dora, Secretary

Dated: August 6, 2026