

**ELECTION OF OFFICERS FOR THE STATE BOARD OF TRUSTEES**

**RESOLUTION NUMBER 2023-33**

**WHEREAS**, Article III, Section 1 of the Ivy Tech State Board of Trustees (“Board”) By-laws, as amended, specifies 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, a Vice-Chairperson, and a Secretary; and

**WHEREAS**, the term of office for current officers of the State Board of Trustees term will expire at the end of the third quarter of 2023 as provided in the By-laws; and

**WHEREAS**, the Nominating Committee recommends that the slate of officers listed below be elected for a term that begins at the conclusion of the August 3, 2023, regular Board Meeting; and

**WHEREAS**, these Trustees have been contacted and have indicated their willingness to serve in these offices.

**THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF TRUSTEES OF IVY TECH COMMUNITY COLLEGE** that the following Trustees are elected to the offices specified below:

**Andrew Wilson..... Chairperson**  
**Kim Emmert O’Dell..... First Vice Chairperson**  
**Michael Dora ..... Secretary**

**AND BE IT FURTHER RESOLVED**, pursuant to IC 4-22-4-3, the following employees are appointed to serve as assistant secretary and assistant treasurer:

**William M. Hawkins .....Assistant Treasurer**  
**Mary Jane Michalak.....Assistant Secretary**

**BE IT FURTHER RESOLVED**, the officers will serve thru August 2025, or the date on which successors are elected, whichever is later.

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

  
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**Stephanie Bibbs, Chair**

  
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**Kim Emmert O’Dell, Secretary**

**Dated August 3, 2023**