

**APPROVAL OF DONATION OF REAL PROPERTY TO JEFFERSON COUNTY,
MADISON CAMPUS**

RESOLUTION NUMBER 2026-38

WHEREAS, the Ivy Tech Community College Madison Campus ("Madison Campus") desires to donate certain real property located on the Madison Campus to the Jefferson County (Indiana) Animal Shelter, and

WHEREAS, the real property consists of approximately 1 acre, and

WHEREAS, the Campus Board of Trustees of the Madison Campus have determined it is in the best interest of the College to donate the real property;

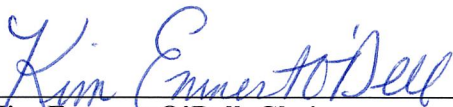
WHEREAS, Jefferson County, Indiana intends to utilize the property for the construction of a new Jefferson County Animal Shelter, which will provide numerous opportunities for Madison, the Veterinary Nursing Program, and its students, and

WHEREAS, the estimated value of the property is approximately \$251,000 based upon prior appraisal information, and provisions have been made for completion of survey, title review, due diligence, and other conditions necessary for conveyance of the property, and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the donation of real property to Jefferson County, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to negotiate and execute the contract amendment with said firm after the documents have been approved by College Counsel.

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



Kim Emmert O'Dell, Chair



Michael Dora, Secretary

Dated August 6, 2026