LAND ACQUISITION AND USE PLAN FOR THE PARTNERSHIP WITH FAMILY SCHOLARS HOUSE AND THE OGLE FOUNDATION SELLERSBURG CAMPUS

RESOLUTION 2021-23

WHEREAS, Ivy Tech Community College of Indiana ("Ivy Tech") serves the people of Indiana through accessible and affordable world class education and adaptive learning empowering students to achieve their career and transfer aspirations, and

WHEREAS, Family Scholars House ("FSH"), is a nonprofit corporation, with a focus on providing single parents and their children the support services, including housing, so they may have improved opportunities to succeed educationally, and

WHEREAS, the Ogle Foundation ("Ogle Foundation") is a philanthropic nonprofit corporation, with the mission of giving back to the community by strategically funding nonprofits, activities and projects, that directly improve the lives of the citizens of Southern Indiana, and

WHEREAS, Ivy Tech, FSH and Ogle Foundation have developed a shared vision of collaboration on having FSH construct a building on property contiguous to the Sellersburg Campus of Ivy Tech and Ivy Tech construct a new primary entrance to the Sellersburg Campus with partial funding being provided by the Ogle Foundation ("Project"), and

WHEREAS, initial steps toward the completion of the Project requires Ivy Tech to acquire property from the Indiana State Police so that property may be transferred to FSH for the construction their building and Ivy Tech can construct the new entrance to the Sellersburg Campus, and

WHEREAS, Ivy Tech is working with Jacobi, Toombs & Lanze, Engineers and Surveyors, to create descriptions of the properties and to advise with preliminary planning for the Project, and

WHEREAS, pursuant to Indiana Code 21-31-2-5, and 21-36-3, real estate acquisitions or transfers of College property must be approved by the State Trustees upon request from the Campus Board of Trustees, and

WHEREAS, the Sellersburg Campus Trustees recommend approval of the Project.

NOW THEREFORE BE IT RESOLVED, the State Trustees of Ivy Tech Community College support and approve of the Project as described herein and authorize taking the actions necessary to acquire the real estate from the Indiana State Police that is needed for the Project, and

FURTHER BE IT RESOLVED, that once the needed property is acquired by Ivy Tech that the State Trustees transfer the appropriately described property to FSH reserving to Ivy Tech a reversion of ownership in the event FSH no longer uses said property for its intended purposes, and

FURTHER BE IT RESOLVED, the State Trustees do hereby authorize and direct the President, the Assistant Secretary of the Board, and any other appropriate, designated College employee to execute all necessary documents for the acquisition of property from the Indiana State Police needed for the Project, after the documents have been approved by the College Counsel.

STATE BOARD OF TRUSTEES IVY TECH COMMUNITY COLLEGE OF INDIANA

Terry W. Anker, Chairman

Andrew Wilson, Secretary

Dated: June 3, 2021