APPROVAL OF THE IVY TECH COMMUNITY COLLEGE OF INDIANA LEGISLATIVE REQUEST FOR CAPITAL FUNDS FOR THE 2017-19 BIENNIUM

RESOLUTION NUMBER 2016-29

WHEREAS, the College is required by the Indiana General Assembly to submit a request for Capital Funds as part of the biennial budget request process, and

WHEREAS, said Legislative Request for Capital Funds has been prepared by the College administration in conjunction with the Buildings, Grounds, and Capital Committee of the State Trustees;

NOW THEREFORE BE IT RESOLVED, that the Legislative Request for Capital Funds, as described more fully in Exhibit A, is hereby approved for submission to the appropriate state authorities, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to submit the Legislative Request for Capital Funds and provide necessary documentation to all appropriate state authorities in support of the request, and

FURTHER BE IT RESOLVED, that the College President or her designee is authorized to make any necessary technical changes in either document as final documentation is assembled for the Legislative Requests for Capital Funds, and

FURTHER BE IT RESOLVED, that this Board urges favorable consideration of the Legislative Request for Capital Funds by the next Indiana General Assembly.

State Trustees

Ivy Tech Community College of Indiana

Paula Hughes Chairperson

Michael Dora, Vice Chair

Dated August 4, 2016

RESOLUTION NUMBER 2016-29 EXHIBIT A

LEGISLATIVE REQUEST FOR CAPITAL FUNDS FOR THE 2015-17 BIENNIUM

(In Priority Order)

- 1. Kokomo- New Construction and Renovation, Muncie- New Construction and Renovation
 - 3. Columbus Campus Renovation and Addition
 - 4. Fort Wayne Harshman Hall Renovation
 - 5. Sellersburg Healthcare Career Center