

**ESTABLISHMENT OF A SEARCH COMMITTEE FOR THE
NEXT PRESIDENT OF IVY TECH COMMUNITY COLLEGE OF INDIANA**

RESOLUTION NUMBER 2024-29

WHEREAS, Ivy Tech President Sue Ellspermann has announced her intent to retire at the end of her current contract on June 30, 2025; and

WHEREAS, Indiana Code 21-38-3-6 requires the Ivy Tech State Board of Trustees ("Board") to select and employ a president of Ivy Tech Community College of Indiana ("College"); and

WHEREAS, the Board adopted the "By-Laws of the State Trustees" to govern the actions of the Board on February 7, 2019 (the "Bylaws"); and

WHEREAS, Article VI, Section 3 of the Bylaws allow the Board at any regular or special meeting to designate such special committees of the Board as the Board may consider necessary or desirable; and

WHEREAS, those special committees shall have such members and functions and shall exist for such a period of time as the Board may prescribe and shall operate under the general supervision of the Board; and

WHEREAS, the Board finds it necessary and desirable to form a search committee ("Search Committee") to conduct the process of selecting and interviewing candidates to be the next president of the College; and

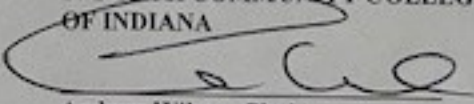
WHEREAS, the Board has determined that Andrew Wilson and Kim Emmert-O'Dell will serve as the co-chairs of the Search Committee; and

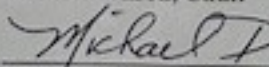
WHEREAS, the Board charges the co-chairs with the responsibility of appointing members of the Search Committee; and

NOW THEREFORE BE IT RESOLVED that the State Board of Trustees hereby approves the establishment of the Search Committee; and

FURTHER BE IT RESOLVED, the State Trustees do hereby authorize and direct the President or other appropriate designated College employee to complete actions necessary to fulfill the purpose of this resolution.

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


Andrew Wilson, Chair


Michael Dora, Secretary

Dated August 8, 2024