APPROVAL OF CAMPUS BOARD BY-LAWS TO INCORPORATE CHANGES TO THE INDIANA CODE MADE BY HEA 1002

RESOLUTION NUMBER 2018-44

WHEREAS, the Trustees of Ivy Tech Community College of Indiana ("Trustees"), have the responsibility for the management of Ivy Tech Community College within the framework of laws enacted by the General Assembly, and

WHEREAS, the Indiana General Assembly passed House Enrolled Act (HEA) 1002 amending the Indiana Code to change the Ivy Tech statewide administrative structure from one of "regions" to "campuses", and

WHEREAS, these changes to Indiana law were effective July 1, 2018, and

WHEREAS, these changes to the law require modification to the Campus Board By-laws to ensure the Campus Board By-laws are consistent with the Indiana Code, and

WHEREAS, IC 21-22-6-9 allows a campus board to adopt, amend, or repeal by laws for the campus board subject to the approval of the state board of trustees, and

WHEREAS, all nineteen (19) campus boards have approved the Campus Board By-laws attached hereto in Exhibit A and all recommend the State Trustees to approve them for use by the campus boards.

NOW THEREFORE BE IT RESOLVED, that the Campus Board By-laws of Ivy Tech Community College of Indiana are approved are attached hereto as Exhibit A to this Resolution.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA

Paula Hughes-Schuh, Chairman

Marianne Glick, Secretary

Dated October 4, 2018