

**APPROVAL OF SELECTION OF FIRMS FOR THE SEARCH PROCESS OF THE
NEXT PRESIDENT OF IVY TECH COMMUNITY COLLEGE OF INDIANA**

RESOLUTION NUMBER 2024-41

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, in Resolution 2024-29, the Board established a 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 has determined that the co-chairs will manage an executive search firm and research firm to ensure a national search and to recruit the best candidates available; and

WHEREAS, the Board will convene an executive session before each meeting of the Board to receive information about the search process; and

WHEREAS, the co-chairs have determined the College will hire Isaacson, Miller as the search firm and Thomas P. Miller and Associates (“TPMA”) to conduct listening sessions with stakeholders to seek input on desired characteristics of the next president;

NOW THEREFORE BE IT RESOLVED that the State Board of Trustees hereby authorize the co-chairs to take such further action as may be reasonably necessary to conduct the search; and

BE IT FURTHER RESOLVED that the State Board of Trustees 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 October 3, 2024