

**AMENDMENTS TO ARTICLE VI OF THE BOARD'S BY LAWS
COMMITTEES OF THE BOARD**

RESOLUTION NUMBER 2019-4

WHEREAS, the Trustees of Ivy Tech Community College of Indiana ("Trustees"), have the responsibility for the management of Ivy Tech Community College and its Campuses within the framework of laws enacted by the general assembly, and

WHEREAS, the Trustee By-Laws has governed the participation of members of the Board in carrying out the duty of the Trustees to efficiently manage the College, and

WHEREAS, Article VI Section 1 establishes and describes the membership and responsibilities of the Executive Committee of the Board, and

WHEREAS, Article VI Section 2 establishes the Permanent Committees of the Board, and

WHEREAS, the Board recently undertook a review of Article VI of the By-laws and the Committee structure of the Board and recommendations were discussed by the Board, and

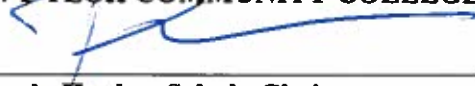
WHEREAS, the State Board of Trustees desire to change the name of some of the Committees to better reflect the purpose and focus of each Committee, to add a Human Relations Committee and a Marketing and Public Relations Committee as Permanent Committees of the Board, and to reorganize the Executive Committee of the Board;

NOW THEREFORE BE IT RESOLVED, that Article VI, Section 1 and 2 of the By-Laws of the State Board the Trustees of Ivy Tech Community College of Indiana be amended to read as follows:

SECTION 1. Permanent Executive Committee. The Executive Committee of the Board shall consist of the Chairperson, Vice-Chairperson, immediate past Chairperson, Secretary of the Board and up to an additional three (3) members of the Board appointed by the Chairperson. If, at any time between the regular meetings of the Board, immediate Board action is required to further or safeguard the best interests of the College, the Chairperson of the Board shall cause each member of the Board to be given notice in person, by telephone, facsimile transmission or in writing, of the action so required. If a special meeting of the Board cannot be called and held in time to take the required action, the Executive Committee of the Board has and may exercise all the powers of the Board with respect to the matter necessitating the immediate action. All actions taken by the Executive Committee of the Board under this Section shall be reported to the Board at its next meeting and shall be entered in full upon the minutes of that meeting of the Board.

SECTION 2. Other Permanent Committees. In addition to the Executive Committee, the other permanent committees of the Board are the Financial Management Committee, the Academics and Student Experience Committee, the Buildings, Grounds, and Capital Committee, the Audit Committee, Human Resources and Operations Committee, Marketing and Public Relations Committee and the Workforce Alignment Committee. At any regular or special meeting, the Board may designate such other permanent Committees of the Board as the Board may, from time to time, consider necessary or desirable. Those other permanent committees shall have such members and functions as the Board may prescribe and shall operate under the general supervision of the Board.

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



Paula Hughes-Schuh, Chairperson



Terry Anker, Vice Chair

Dated February 7, 2019