

**APPROVAL TO DONATE LAND TO FAMILY SCHOLAR HOUSE
SELLERSBURG CAMPUS**

RESOLUTION NUMBER 2023-48

WHEREAS, the State Trustees of Ivy Tech Community College (“College”) own 3.321 acres of real estate in Sellersburg, consisting of a 2.174-acre parcel (the “Fee Property”) and a 1.147-acre parcel (the “Easement Property”), and

WHEREAS, the College desires to convey the Fee Property and grant an easement over the Easement Property to Family Scholar House (“FSH”), a 501(c)3 with a mission to end the cycle of poverty and transform communities by empowering families and youth to succeed in education and achieve life-long self-sufficiency, and

WHEREAS, Resolution 2021-23 details the intended uses of the Fee Property and Easement Property, and

WHEREAS, as a state educational institution, the College is required to follow a procedure in Indiana Code 21-31-2-5 and 21-36-3 to convey real estate that is in the name of the Board of Trustees, and

WHEREAS, pursuant to Indian Code 21-36-3 two appraisers have determined the value of the parcels to be \$\$650,000-\$700,000 for the Fee Property and S \$370,000-\$375,000 for easement over the Easement Property, and

WHEREAS, the Sellersburg Campus Board of Trustees have reviewed the request of the Campus administration to donate the Fee Property and easement rights to the use of the Easement Property to FSH and have determined it is in the best interest of the College to convey the Fee Property and grant an easement to FSH to use the Easement Property; and

WHEREAS, the Campus Board of Trustees voted in Campus Resolution 2021-02 to recommend that the State Trustees take the necessary steps to convey the Fee Property to FSH reserving to Ivy Tech a reversion of ownership in the event FSH no longer uses said property for its intended purposes.

NOW THEREFORE BE IT RESOLVED, that the Ivy Tech State Board of Trustees has determined it will serve the best interests of the College to convey the Fee Property and grant an easement to FSH use the Easement Property for no cost and the State Trustees do hereby approve the transfer of Fee Property and easement over the Easement Property, and

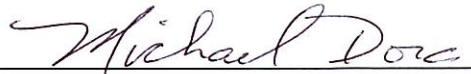
FURTHER BE IT RESOLVED, the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute the necessary documents to convey the Fee Property and grant the easement over the Easement Property after the documents have been approved by the College Counsel, and

FURTHER BE IT RESOLVED, the Assistant Secretary to the Board of Trustees is hereby directed to forward a copy of this Resolution to the Governor of Indiana as required by IC 21-36-3-8.

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



Andrew Wilson, Chair



~~Kim Emmert O'Dell~~, Secretary

MICHAEL DORA

Dated: December 7, 2023