

**AUTHORIZATION FOR NEGOTIATIONS OF AMENDMENT TO
EMPLOYMENT CONTRACT WITH PRESIDENT SUSAN J. ELLSPERMANN**

RESOLUTION NUMBER 2019-27

WHEREAS, Indiana Code Section 21-38-3-6 authorizes the State Board of Trustees (“State Board”) to select and employ a President under such terms and conditions as the State Board deems appropriate, and

WHEREAS, the State Board previously entered into an Employment Agreement with Susan J. Ellspermann (“President Ellspermann”) with an effective date of July 1, 2016 and an ending date of June 30, 2019, and

WHEREAS, the State Board desires to enter into an amendment to the Employment Agreement, and

WHEREAS, with additional time being needed to negotiate an amendment to the Employment Agreement there is need for the Chair of the Trustees to be authorized to finalize the amendment with President Ellspermann, and

WHEREAS, pursuant to the bylaws of the Board of Trustees the employment of the President shall be determined by the affirmative vote of a majority of the Trustees duly appointed and serving provided two-thirds (2/3) of the Trustees duly appointed and serving are present at the meeting at which action is taken.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorize the Chair of the State Board to finalize negotiations with President Ellspermann and sign the agreed upon amendment with President Ellspermann after the contract amendment has been approved by the College’s General Counsel subject to the ratification of the amendment by the Trustees at the regular business meeting of the Board in August 2019.

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



Paula Hughes-Schuh, Chairperson



Terry W. Anker, Vice Chair

Dated June 6, 2019