

**APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT WITH
PRESIDENT SUSAN J. ELLSPERMANN**

RESOLUTION NUMBER 2022-15

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 (“Employment Agreement”), and

WHEREAS, Resolution 2019-39 approved the First Amendment to the Employment Agreement extending the Employment Agreement for three (3) years from July 1, 2019 thru June 30, 2022, and

WHEREAS, a Second Amendment to the Employment Agreement (“Second Amendment”) will be completed by the Board Chair and President Ellspermann, and

WHEREAS, the Second Amendment shall extend the term of the Employment Agreement for a three (3) year term from July 1, 2022 through June 30, 2025, and

WHEREAS, pursuant to the State Trustee bylaws 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 approve the Second Amendment to the Employment Agreement with President Susan J. Ellspermann, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the Chair of the Board to execute the Second Amendment to the Employment Agreement after the document has been approved by College Counsel.

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



Stephanie Bibbs, Chair



Kim Emmert O'Dell, Secretary

April 7, 2022