APPROVAL OF NEW FLEX LAB BUILDING, ELKHART CAMPUS

RESOLUTION NUMBER 2019-36

WHEREAS, manufacturing represents over half of the workforce (68,000+) and over 67% of the local GDP in Elkhart County, and

WHEREAS, the Elkhart Campus has been unable to meet the training needs of the Elkhart community due to a lack of training labs, and

WHEREAS, the Elkhart Campus is requesting to build a new 10,400 gross square foot standalone structure to house open lab and classroom space and,

WHEREAS, the total project to construct a new flex lab space is estimated not to exceed \$3,867,481, and

WHEREAS, the Campus anticipates the funding the construction of this project with grants, fund raising, and government tax credits, and

WHEREAS, the State Board of Trustees must approve projects exceeding \$2,000,000, and

WHEREAS, pursuant to Indiana Code 21-33-3 before the College may proceed with a construction project costing in excess of two million dollars, the Governor must approve the project and its funding upon recommendation by the State Budget Agency following a review by the Commission for High Education, and

NOW THEREFORE BE IT RESOLVED that the State Trustees of Ivy Tech Community College of Indiana do hereby approve the construction of a new Flex Lab Building at the Elkhart Campus in the amount of \$3,867,481, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to ask the Commission for Higher Education, State Budget Committee and the Governor of the State of Indiana for approval to proceed with the Automotive Technology Center Project, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate, designated College employee to execute all necessary documents for the above stated project after the documents have been approved by the College General Counsel.

STATE BOARD OF TRUSTEES

IVYTECH COMMUNITY COLLEGE

Paula Hughes-Schuh, Chair

Marianne Glick, Secretary

Dated: August 8, 2019