

**DELEGATION OF CERTAIN POWERS AND DUTIES TO
THE PRESIDENT OF THE COLLEGE**

RESOLUTION NUMBER 2007-82

WHEREAS, the State Board of Trustees of the College has responsibility for establishing policies for the College and may prescribe rules for the effective operation of the College, and

WHEREAS, the President of the College has the authority and responsibility to manage and administer the College in accordance with Board policies and rules, and

WHEREAS, the President has the further responsibility to present to the Board recommended policies for consideration and action by the Board, and

WHEREAS, the Board has determined it to be in the best interest of the College to give its primary attention to substantial policy issues presented to the Board by the President or a member of the Board; and

WHEREAS, for the Board to give full consideration to policies that are of a substantial and continuing value to the College, the Board finds that it is desirable for the Board to delegate certain of its powers and duties to the President:

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees of the College hereby delegates to the President of the College the following powers and duties of the Board:

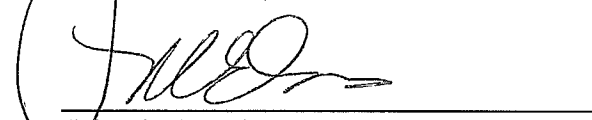
<i>Description of Statutory Duty or Power</i>	<i>Applicable Statute</i>
Develop educational programs	IC 21-41-5-10 (1)
Operate specialized educational programs through committee or other entities	IC 21-41-5-10 (2)
Contract with other educational institutions to provide specific programs	IC 21-41-5-10 (3)
Study budget requirements, both regional and statewide, and prepare a budget	IC 21-22-6-1 (3)
See that the financial records of each region are audited on at least a biennial basis	IC 21-22-6-1 (4)

<i>Description of Statutory Duty or Power</i>	<i>Applicable Statute</i>
Accept gifts, grants, bequests, and devises	IC 21-30-4-2
Develop a statewide salary structure and classification system, employee benefit programs, and personnel policies	IC 21-38-3-7 (1)
Authorize chancellors to employ regional personnel, determine their qualifications, and fix their compensation	IC 21-38-3-7 (3)
Enter into contracts with the federal government or others concerning the financing or operation of facilities and programs	IC 21-27-6-6

Those statutory powers and duties of the State Board of Trustees not so delegated to the President are retained by the Board.

**State Trustees
Ivy Tech Community College of Indiana**


Jesse R. Brand, Chairman


Martha E. Rivas-Ramos, Secretary

Dated December 13, 2007