

CERTIFICATE OF INCORPORATION AND CHARTER

of the

IVY TECH STATE COLLEGE – REGION 9

Resolution Number 2004 – 2

Established and Issued by the

The Trustees of Ivy Tech State College

Dated February 19, 2004

**CERTIFICATE OF INCORPORATION AND CHARTER OF
IVY TECH STATE COLLEGE – REGION 9**

The Board of Trustees of Ivy Tech State College (hereinafter called the "State Board"), acting under the authority granted by "an Act to create and establish the Ivy Tech State College (hereinafter the "College")" and having the "responsibility for the orderly development of Regional Institutes encompassing all parts of the State (IC 20-12-61-9) and by the authority granted by Indiana Code Section 20-12-61, et. seq., (hereinafter referred to as the "Act"), does hereby establish and issue this Certificate of Incorporation and Charter for the Regional Institute (hereinafter "Regional Institute") named below.

ARTICLE I

ORGANIZATION AND GOVERNANCE

The word "region," as hereinafter used, shall mean that geographic area described in Article II of this Certificate of Incorporation and Charter of the Regional Institute, as enlarged, restricted, or otherwise revised from time to time by the State Board.

The phrase "Regional Institute," as hereinafter used or referred to, shall mean a Regional Institute established under the Act.

- A. As provided by the Act, the College is established as a state-wide, post high school, educational institution. Governance of the College is vested in the State Board and any Regional Board of Trustees selected and approved by the State Board to serve a Regional Institute. Administration of the College is governed by the Act and the administration and operation is the responsibility of the President, both state-wide and for each Regional Institute.
- B. A Regional Institute is established as an organic part of the College to provide region-wide, post high school, professional, technical, and transferable education. A Regional Institute consists of the Regional Board of Trustees, the regional administration, the faculty, the staff and the students.
- C. The State Board has responsibility for the governance of the College and its Regional Institutes within the framework of laws enacted by the General Assembly (IC 20-12-61-5).
- D. The President shall manage, direct, and be responsible for the administration, operation, and all affairs of the College within the policies established by the State Board.

- E. The State Board shall appoint a Regional Board of Trustees which, to the extent provided by law, may constitute extensions of the authority and power of the State Board within the respective Region. (IC 20-12-61-10)
- F. The State Board shall vote to approve or disapprove the employment of the chief administrator of a Regional Institute.
- G. Regional Institute administration is responsible to the President for the operation of the Regional Institute within the policies established by the State Board, the President, and by its Regional Board of Trustees.

ARTICLE II

NAME

- A. The name of the Region established by this Charter is **IVY TECH STATE COLLEGE – REGION 9**.
- B. That Region is hereby established and encompasses Wayne, Rush, Fayette, Union and Franklin Counties so as to provide professional, technical and transfer education within that geographic area.

ARTICLE III

PURPOSES

SECTION 1. A Regional Board shall do the following:

- A. Make a careful analysis of the educational needs and opportunities of the region.
- B. Develop and recommend to the State Board, a plan for providing postsecondary education at less than the baccalaureate level for the people of that Region not inconsistent with the grant of authority under State law.
- C. Develop and recommend a budget for regional programs and operations.
- D. Identify and recommend alternative methods of acquiring or securing facilities and equipment necessary for the delivery of effective regional programs.
- E. Facilitate and develop regional cooperation with employers, community leaders, economic development efforts, area vocational centers, and other public and

private education and training entities in order to provide occupational and technical education and training in an efficient and cost effective manner and to avoid duplication of services.

- F. Determine through evaluation, studies, or assessments the degree to which the established training needs of the Region are being met.
- G. Make recommendations to the State Board concerning policies that appear to substantially affect the Regional Board's capacity to deliver effective and efficient programming.

SECTION 2. A Regional Board may do the following:

- A. Adopt, amend, or repeal By-Laws for the Regional Institute, subject to the approval of the State Board.
- B. Make recommendations to the State Board concerning amendments to the Charter of the Regional Institute.

ARTICLE IV

CHIEF ADMINISTRATOR OF THE REGION

SECTION 1. Position Definition. A Chancellor shall be the chief administrator of his or her respective Regional Institute.

SECTION 2. Authority. The Chancellor, subject to the powers, duties and authorities granted to the President, State Board and Regional Board, shall manage, direct and be responsible for the conduct of the Regional Institute, except for those duties and responsibilities which by law or other authority are made the responsibility of other persons.

SECTION 3. Selection and Employment. Whenever a vacancy occurs in the position of Chancellor, the President of the College, pursuant to any policy or procedure adopted by the State Board, shall be responsible for recruitment, including searching and screening in conjunction with the Regional Board, interviewing and selecting of candidates, to fill said vacancy. The President of the College shall be responsible for selecting candidates to fill the position of Chancellor, subject to confirmation by the Regional Board, and for setting the terms of employment. The State Board must vote to approve or disapprove the employment of the Chancellor of a Region before he or she can be employed.

ARTICLE V

POLICIES AND PROCEDURES

The Regional Institute shall operate in conformance with and be subject to the Act, the authority and direction of the State Board, the By-Laws of the College, the Regional By-Laws, and any other applicable law, rule, regulation, resolution and College policy or procedure.

In witness whereof, this Certificate of Incorporation and Charter has been issued this 19th day of February, 2004, in Indianapolis, Indiana, pursuant to Resolution 2004 – 2 of the Trustees of Ivy Tech State College appended hereto and made a part thereof.

The Trustees of Ivy Tech State College

By: _____
Chairperson

SEAL

Attest: _____
Secretary