

**JOINT RESOLUTION  
IVY TECH STATE COLLEGE AND VINCENNES UNIVERSITY  
BOARDS OF TRUSTEES'  
APPROVAL OF FUTURE ORGANIZATION AND OPERATION OF COMMUNITY  
COLLEGE SYSTEM**

**IVY TECH STATE COLLEGE  
RESOLUTION NUMBER 2002-69**

**VINCENNES UNIVERSITY  
RESOLUTION NUMBER \_\_\_\_\_**

The Boards of Trustees of Vincennes University and Ivy Tech State College concurrently adopt the following resolution concerning the future organization and operation of the Community College System.

**WHEREAS**, the Commission for Higher Education and others have documented the need for significant improvements in the State's college participation rates, particularly among older Hoosiers, and

**WHEREAS**, the Commission for Higher Education and others have documented the need for improved transfer of courses and degree programs within the state, and

**WHEREAS**, in January 1999 the Governor announced the creation of the Community College Partnership – combining the significant educational programs and resources of Ivy Tech State College and Vincennes University -- in response to these needs, and

**WHEREAS**, since September 1999, Ivy Tech State College and Vincennes University have worked together to implement the Community College System at ten sites in Indiana, and

**WHEREAS**, the Community College System has enjoyed unprecedented success in attracting new students during the 2000-01, 2001-02, and 2002-03 academic years, and

**WHEREAS**, the preceding two years have provided a wealth of information concerning the strengths and weaknesses of the Partnership, as well as potential opportunities to improve it, and

**WHEREAS**, the respective Boards now desire to make substantive improvements in the management and operation of the Partnership so that continued development of the Community College System may proceed expeditiously,

**NOW THEREFORE BE IT RESOLVED**, the Boards of Trustees of Vincennes University and Ivy Tech State College agree on the following policies, which shall be distributed to and implemented immediately by the staffs of both institutions.

- 1) The managerial organization of the Community College System sites shall be modified in a manner similar to the IUPUI management structure, effective July 1, 2003, as described below:
  - a. For purposes of administration and operation of VU programs, all VU faculty and administrative staff involved in offering VU degree programs or courses shall become Ivy Tech employees, and shall receive compensation and benefits in a manner consistent with the Ivy Tech employee compensation and classification system.
  - b. Vincennes shall select all full time faculty members for VU-offered courses with the specific advice and consent of Ivy Tech.
  - c. Ivy Tech shall select all adjunct VU faculty members and provide VU with a written summary of each individual's qualifications. Adjunct faculty who are expected to continue for future semesters will require the advice and consent of VU.
  - d. For purposes of design, delivery, and quality assessment of VU courses and programs delivered at Community College System sites, faculty shall be regarded as members of the faculty of Vincennes University.
  - e. For purposes of advancement and promotion, faculty involved in delivering VU courses and programs at Community College System sites shall be considered members of the VU faculty. VU shall seek the advice and consent of Ivy Tech for any changes in the promotion and advancement of its Community College faculty.
  - f. For purposes of hiring faculty, Ivy Tech shall strive to insure that the ratio of full-time faculty to student credit hours is comparable for all degree programs.
  - g. All VU faculty involved in the offering of VU degree programs or courses at Ivy Tech campuses, regardless of rank or responsibilities, shall operate within the guidelines set forth by Ivy Tech administrators with specific management responsibilities on Community College System campuses.
  - h. Ivy Tech shall be fully responsible, on behalf of the Partnership, for providing the entire range of services to students, regardless of degree program. In particular, Ivy Tech shall take all necessary steps to offer federal and state student assistance programs to all students.
  - i. Ivy Tech and VU shall meet before each semester to discuss and mutually agree on VU courses to be offered, course content, and academic matters relevant to VU courses and programs offered at Community College Sites.

- (2) The financing arrangement for the Community College System operations shall be overseen and implemented by Ivy Tech State College. The Prior Financial Agreement agreed to by Ivy Tech and VU remains in effect until July 1<sup>st</sup>, 2003 at which time it is replaced by the following.
- a. All tuition revenue received for Community College System courses or programs shall remain on the Ivy Tech campus generating that revenue, for usage as budgeted within the Ivy Tech financial structure.
  - b. All state enrollment change funding received for Community College System courses or programs with the exception of (d) shall be received by Ivy Tech and remain within the Community College System sites to be overseen and implemented by Ivy Tech.
  - c. Ivy Tech State College shall budget, receive, expend, and account for all tuition and state revenue related to the Community College System. Designated officials of VU will be consulted, and may participate in Ivy Tech discussions related to the Community College System.
  - d. In recognition of its role in bringing new courses and programs to Community College System campus sites, VU shall be entitled to the recurring state enrollment change funding earned as of July 1<sup>st</sup> 2003 at the Community College Sites as determined by the Prior Financial Agreement. VU shall expend these resources for oversight and management of its courses and programs within the Partnership.
- (3) Ivy Tech State College and Vincennes University shall be known publicly by their respective names as a Community College of Indiana Partner: "Ivy Tech State College, a Community College of Indiana Partner" and "Vincennes University, a Community College of Indiana Partner".
- a. Ivy Tech and VU shall meet together before each semester to plan the necessary marketing for the upcoming enrollment periods.
  - b. Marketing designed to encourage, inform, and direct students shall – as has been the case previously – reflect "Community College of Indiana, an Ivy Tech/Vincennes Partnership".
  - c. Permanent building signage shall reflect the Partner institutions' respective names.
  - d. Signage designed to inform and direct students to campus and student services shall reflect the terminology "Community College of Indiana, an Ivy Tech/Vincennes Partnership".

- (4) The Community College Policy Committee shall request approval from the Budget Committee and Legislative Council for extending the Ivy Tech/Vincennes Partnership to all Ivy Tech sites, to be effective for fall semester of 2003.
- (5) This Agreement shall become effective immediately and shall continue in force until rescinded by either Board of Trustees.
- (6) This Agreement may be amended by the specific action of both Boards of Trustees.
- (7) The Trustees of Ivy Tech State College and Vincennes University shall meet together at least annually to consider the needs and opportunities of the Partnership, and to consider any necessary changes in this Agreement.

The Partners together agree to present the above resolutions jointly to the Governor and the Indiana General Assembly as acceptable compromises reached by the two Boards of Trustees, operating under their respective statutory authorities.

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**Gerald I. Lamkin, President**  
**Ivy Tech State College**

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**President**  
**Vincennes University**

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**Francis H. Lueken, Jr., Chairman**  
**Ivy Tech State College**  
**State Board of Trustees**

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**Chairperson**  
**Vincennes University**  
**Board of Trustees**

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**A. H. "Hutch" Schumaker II, Secretary**  
**Ivy Tech State College**  
**State Board of Trustees**

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**Secretary**  
**Vincennes University**  
**Board of Trustees**

**Dated:** \_\_\_\_\_

**Dated:** \_\_\_\_\_