REAPPOINTMENT OF REGIONAL TRUSTEES
North Central

RESOLUTION NUMBER 2015-67

WHEREAS, the North Central Regional Board would like to reappoint three members to the North Central Regional Trustees, and

WHEREAS, the North Central Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the North Central Regional Board of Trustees;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Metcalf</td>
<td>Agriculture</td>
</tr>
<tr>
<td>Tina Patton</td>
<td>Commerce</td>
</tr>
<tr>
<td>Jerry L. Thacker</td>
<td>Education</td>
</tr>
</tbody>
</table>

AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that Phil Metcalf, Tina Patton, and Jerry L. Thacker are hereby appointed as regional trustee for Ivy Tech Community College of Indiana – North Central, effective immediately,

AND FURTHER BE IT RESOLVED, Phil Metcalf, Tina Patton, and Jerry L. Thacker will serve through June 30, 2018, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

[Signature]
Paula Hughes, Chairperson

[Signature]
Bob Jones, Secretary

Dated September 30, 2015