APPOINTMENT OF REGIONAL TRUSTEES Southwest

RESOLUTION NUMBER 2015-70

WHEREAS, the Southwest Regional Board would like to appoint three members to the Southwest Regional Trustees, and

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

NAME CONSTUTUENCY
Shawn McCoy Commerce

Eva Schmitz Manufacturing
Stacey Humbaugh Education

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

NOW THEREFORE BE IT RESOLVED, that Shawn McCoy, Eva Schmitz and Stacey Humbaugh are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Southwest, effective immediately,

AND FURTHER BE IT RESOLVED, Shawn McCoy, Eva Schmitz and Stacey Humbaugh will serve through June 30, 2018, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES

IVY TECH COMMUNITY COLLEGE

Paula Hughes, Chairperson

Bob Jones, Secretary

Dated September 30, 2015