

REAPPOINTMENT OF REGIONAL TRUSTEES, REGION 1

RESOLUTION NUMBER 2005-33

WHEREAS, the terms of appointment of John F. Shawley, Benjamin T. Luna, and Nadine McDowell expired on June 30, 2005, and

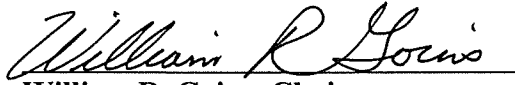
WHEREAS, the Regional Board has submitted the names of three (3) candidates or more to fill each trustee vacancy, and

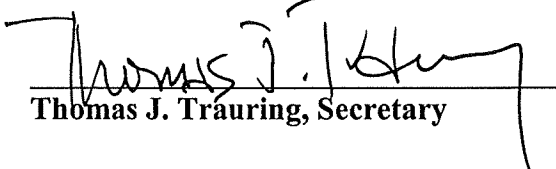
WHEREAS, the preferred candidates meet all of the qualifications to represent the constituencies to which they are assigned and have indicated a willingness to serve;

NOW THEREFORE BE IT RESOLVED, that John F. Shawley is hereby reappointed as regional trustee for Ivy Tech Community College of Indiana – Region 1, representing Commerce; that Benjamin T. Luna is hereby reappointed as regional trustee for Ivy Tech Community College of Indiana – Region 1, representing Education; that Nadine McDowell is hereby reappointed as regional trustee for Ivy Tech Community College of Indiana – Region 1, representing At-Large; and

FURTHER BE IT RESOLVED, that all three (3) of these Regional Trustees will serve through June 30, 2008, or on the date a successor is duly appointed.

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


William R. Goins, Chairman


Thomas J. Trauring, Secretary

Dated August 11, 2005