APPOINTMENT AND REAPPOINTMENT OF REGIONAL TRUSTEES, REGION 8

RESOLUTION NUMBER 2005-34

WHEREAS, the term of appointment of P. Dean Denhart expired on June 30, 2005, and

WHEREAS, three (3) trustee vacancies exist on the Region 8 Regional Board due to the term expirations of Casper J. Alessi, Jr., J. Stephen Weyerter, and Lyman H. Wolfia II, 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 P. Dean Denhart is hereby reappointed as regional trustee for Ivy Tech Community College of Indiana – Region 8, representing Agriculture, and

FURTHER BE IT RESOLVED, that Joseph Breedlove is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Region 8, representing Labor; that Anne Shane is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Region 8, representing Manufacturing; that William B. Stephan is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Region 8, representing At-Large; and

FURTHER BE IT RESOLVED, that all four (4) 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