

APPOINTMENT OF REGIONAL TRUSTEE, REGION 8

RESOLUTION NUMBER 2005-69

WHEREAS, the Regional Board has nominated three (3) candidates to fill the vacancy on the Region 8 Regional Board of Trustees due to the resignation of Mr. Joseph B. Sheets, and

WHEREAS, the preferred candidate meets the qualifications and has indicated a willingness to serve;

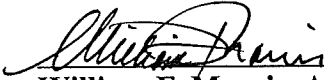
NOW THEREFORE BE IT RESOLVED, that Joyce Rogers is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Region 8, representing At-Large, and

FURTHER BE IT RESOLVED, that Joyce Rogers' term shall expire on June 30, 2008, or on the date a successor is duly appointed.

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



William R. Goins, Chairman



William F. Morris, Assistant Secretary

Dated December 15, 2005