

APPOINTMENT OF REGIONAL TRUSTEES, LAFAYETTE REGION

RESOLUTION NUMBER 2009-18

WHEREAS, the terms of appointment of three Lafayette Regional Trustees expire on June 30, 2009, and

WHEREAS, the Lafayette Regional Board Nominating Committee has identified and recommends three candidates to serve on the Lafayette Regional board, and

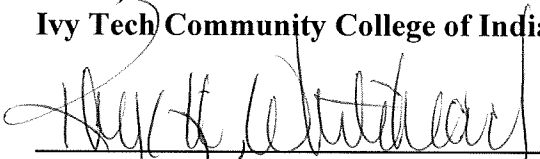
WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

<u>NAME</u>	<u>CONSTITUENCY</u>
Dr. Laura Downey	Commerce
Dr. Scott Hanback	Education
Diana Perreiah	Manufacturing


NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby appointed as trustees for the Lafayette Region effective July 1, 2009, and

FURTHER BE IT RESOLVED, that these Regional Trustees will serve through June 30, 2012, or the date on which a successor is duly appointed, whichever is later.

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



Kaye H. Whitehead, Chairman



William F. Morris, Assistant Secretary

Dated April 9, 2009