

APPOINTMENT OF REGIONAL TRUSTEES

RESOLUTION NUMBER 2009-19

WHEREAS, the Northeast Regional Board currently has two vacancies on its regional board due to the resignations of L. Burton Wygant and Jeff Reed, and

WHEREAS, the Southeast Regional Board currently has one vacancy on its regional board due to the appointment of Lillian Sue Livers to the State Board of Trustees, and

WHEREAS, the Northeast Regional Board Nominating Committee has identified and recommends two candidates to serve on the Northeast Regional Board, and

WHEREAS, the Southeast Regional Board Nominating Committee has identified and recommends one candidate to serve on the Southeast Regional Board, and

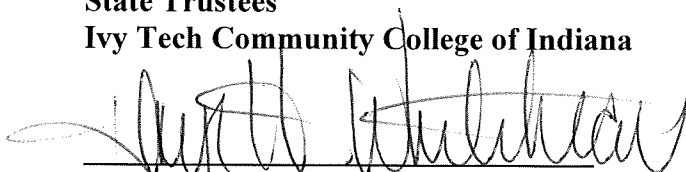
WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

<u>REGION</u>	<u>NAME</u>	<u>CONSTITUENCY</u>
Northeast	Alice Eshelman DaVita Mitchell	Agriculture Commerce
Southeast	Linda Darnell	Commerce

NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby appointed as trustees for their respective regional boards effective immediately, 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