

**APPOINTMENT AND REAPPOINTMENT OF REGIONAL TRUSTEES**

**RESOLUTION NUMBER 2009-27**

**WHEREAS**, the terms of appointment of certain Regional Trustees expire on June 30, 2009, and

**WHEREAS**, vacancies exist on certain regional boards, and

**WHEREAS**, each Regional Board Nominating Committee has identified and recommends candidates to serve on their respective Regional Boards of Trustees, and

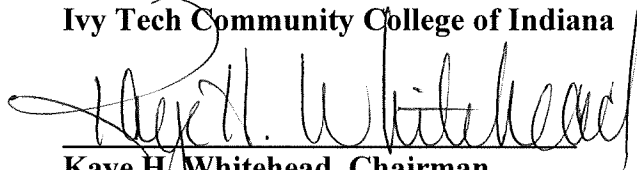
**WHEREAS**, the individuals listed on the attachment meet all of the attributes and expectations delineated in Resolution Number 2008-53;

**NOW THEREFORE BE IT RESOLVED**, that those individuals named on the attachment are hereby appointed as trustees for their respective regions, and

**FURTHER BE IT RESOLVED**, that these Regional Trustees will serve through June 30, 2012, or the date 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 June 11, 2009**

**ATTACHMENT FOR RESOLUTION NUMBER 2009-27**

<u>REGION</u>	<u>NAME</u>	<u>CONSTITUENCY</u>
<b>North Central</b>	Phil Metcalf Tina M. Patton	Agriculture Commerce
<b>Kokomo</b>	James Clary Dr. Thomas McKaig Jean Neel	Commerce Education Manufacturing
<b>Wabash Valley</b>	Ed Carmichael	Agriculture
<b>Central Indiana</b>	Ural Smith, Jr.	Commerce
<b>Columbus</b>	Richard Beckort Diane McKinney John Quick	Agriculture At-Large Education
<b>Southeast</b>	John Kime	Labor
<b>Southwest</b>	William S. Doty David E. Gunn Karen Watkins	Manufacturing Agriculture Labor
<b>Sellersburg</b>	Dana L. Huber Anne C. Pfau Paul Perkins Kimra A. Schleicher David A. Vince	Agriculture Manufacturing Manufacturing Commerce Labor
<b>Bloomington</b>	Frank Nardi Jerry Lambrecht Dan Peterson	At-Large Agriculture Education