

APPOINTMENT OF A REGIONAL TRUSTEE – CENTRAL INDIANA REGION

RESOLUTION NUMBER 2009-39

WHEREAS, the Central Indiana Regional Board currently has one vacancy on its regional board due to the resignation of David E. Harris, and

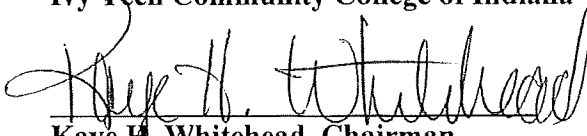
WHEREAS, the Central Indiana Regional Board Nominating Committee has identified and recommends one candidate to serve on the Central Indiana Regional Board, and

WHEREAS, the recommended candidate meets all of the attributes and expectations delineated in Resolution Number 2008-53;

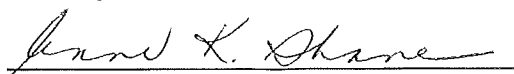
NOW THEREFORE BE IT RESOLVED, that Ms. Martha Lamkin is hereby appointed as a regional trustee for Ivy Tech Community College of Indiana – Central Indiana Region, representing Education, effective immediately, and

FURTHER BE IT RESOLVED, that Ms. Martha Lamkin 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



Anne K. Shane, Secretary

Dated August 13, 2009