

APPOINTMENT OF A REGIONAL TRUSTEE – EAST CENTRAL REGION

RESOLUTION NUMBER 2009-52

WHEREAS, the East Central Regional Board currently has two vacancies on its regional board due to the resignations of Jeffrey R. Lang and Ronald K. Fauquher, and

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

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

NAME

CONSTITUENCY

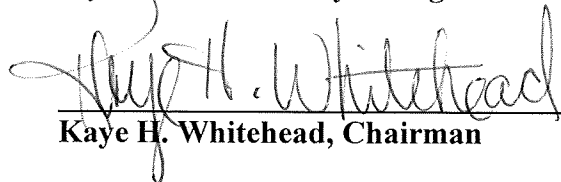
Nancy Ricker
Tom L. Bennington

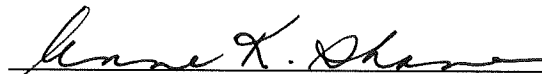
Commerce
At-Large

NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby appointed as regional trustees for the Ivy Tech Community College of Indiana – East Central Region 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


Anne K. Shane, Secretary

Dated October 15, 2009