

APPOINTMENT OF A REGIONAL TRUSTEE – CENTRAL INDIANA REGION

RESOLUTION NUMBER 2009-53

WHEREAS, the Central Indiana Regional Board currently has one vacancy on its regional board due to the resignation of William Stephan, and

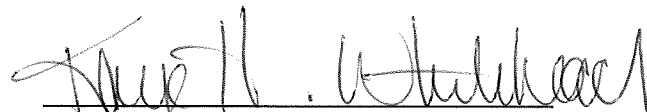
WHEREAS, the Central Indiana Regional Board Nominating Committee has identified and recommends one candidate to serve on the Central Indiana Regional Board, and

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

NOW THEREFORE BE IT RESOLVED, that Mr. Rollin Dick is hereby appointed as a regional trustee for Ivy Tech Community College of Indiana – Central Indiana Region, representing At-Large, effective immediately, and

FURTHER BE IT RESOLVED, that Mr. Rollin Dick 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