

REAPPOINTMENT OF REGIONAL TRUSTEES – NORTHWEST REGION

RESOLUTION NUMBER 2009-57

WHEREAS, the terms of appointment of certain Northwest Regional Trustees expired on June 30, 2008, and on June 30, 2009, and

WHEREAS, the Northwest Regional Board Nominating Committee has identified and recommends three candidates to serve on the Northwest Regional Board, and

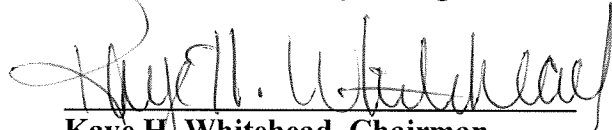
WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

<u>NAME</u>	<u>CONSTITUENCY</u>
Nadine McDowell	At-Large
Raymond V. Komenich	Education
Andrew Kyles	Commerce

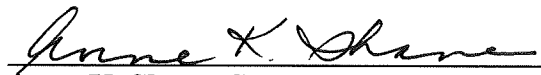
NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby appointed as regional trustees for the Ivy Tech Community College of Indiana – Northwest Region effective immediately, and

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