

APPOINTMENT OF REGIONAL TRUSTEES – NORTHWEST REGION

RESOLUTION NUMBER 2009-58

WHEREAS, the Northwest Regional Board currently has two vacancies on its regional board due to the resignation of Benjamin T. Luna and the untimely passing of William Lain, and

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

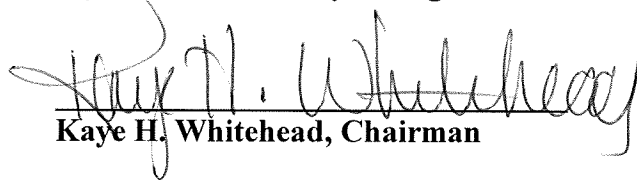
WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

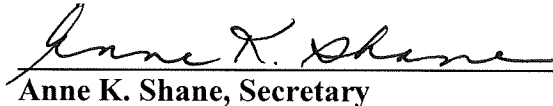
<u>NAME</u>	<u>CONSTITUENCY</u>
Heather A. McCarthy	At-Large
Timothy William Stoner	Agriculture

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