

APPOINTMENT OF A REGIONAL TRUSTEE – LAFAYETTE REGION

RESOLUTION NUMBER 2009-73

WHEREAS, the Lafayette Regional Board currently has one vacancy on its regional board due to the resignation of Diana Perreiah, and

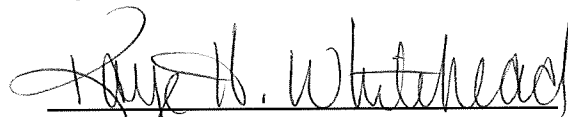
WHEREAS, the Lafayette Regional Board Nominating Committee has identified and recommends one candidate to serve on the Lafayette Regional Board, and

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

NOW THEREFORE BE IT RESOLVED, that Mr. Doug Mansfield is hereby appointed as a regional trustee for Ivy Tech Community College of Indiana – Lafayette Region, representing Manufacturing, effective immediately, and

FURTHER BE IT RESOLVED, that Mr. Doug Mansfield 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



William F. Morris, Assistant Secretary

Dated December 10, 2009