

APPOINTMENT OF A REGIONAL TRUSTEE – WABASH VALLEY REGION

RESOLUTION NUMBER 2009-74

WHEREAS, the Wabash Valley Regional Board currently has one vacancy on its regional board due to the resignation of Michael Pleasant, and

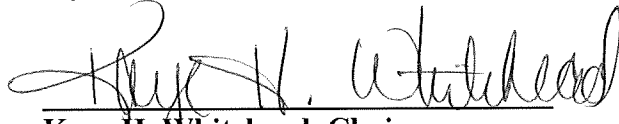
WHEREAS, the Wabash Valley Regional Board Nominating Committee has identified and recommends one candidate to serve on the Wabash Valley Regional Board, and

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

NOW THEREFORE BE IT RESOLVED, that Mr. Donnie R. Ritter is hereby appointed as a regional trustee for Ivy Tech Community College of Indiana – Wabash Valley Region, representing Labor, effective immediately, and

FURTHER BE IT RESOLVED, that Mr. Donnie R. Ritter 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