REAPPOINTMENT OF REGIONAL TRUSTEE – East Central

RESOLUTION NUMBER 2011-41

WHEREAS, the East Central Regional Board would like to reappoint three members to the East Central Regional Trustees, and

WHEREAS, the East Central Regional Board Nominating Committee has agreed to recommend the individuals listed below to serve three-year term on the East Central Regional Board of Trustees, and

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
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<tbody>
<tr>
<td>Sally DeVoe</td>
<td>At Large</td>
</tr>
<tr>
<td>Jeffrey L. Southworth</td>
<td>Commerce</td>
</tr>
<tr>
<td>B. Thomas Lowe</td>
<td>Education</td>
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</table>

NOW THEREFORE BE IT RESOLVED, that Sally DeVoe, Jeffrey L. Southworth and B. Thomas Lowe are hereby reappointed as regional trustees for Ivy Tech Community College of Indiana-East Central, effective immediately,

AND FURTHER BE IT RESOLVED, Sally DeVoe, Jeffrey L. Southworth and B. Thomas Lowe will serve through June 30, 2014, or the date on which successors are duly appointed, whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

[Signature]
Leg J. Marchant, Chairman

[Signature]
V. Bruce Walkup, Secretary

Dated June 9, 2011