REAPPOINTMENT and APPOINTMENT OF REGIONAL TRUSTEES –
Central Indiana

RESOLUTION NUMBER 2011-51

WHEREAS, the Central Indiana Regional Board would like to reappoint and appointment members to the Central Indiana Regional Trustees, and

WHEREAS, the Central Indiana Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve three year terms on the Central Indiana Regional Board of Trustees, and

WHEREAS, the recommended candidate meets 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>Brooke Huntington</td>
<td>Manufacturing</td>
</tr>
<tr>
<td>Yvonne Perkins</td>
<td>At-Large</td>
</tr>
<tr>
<td>Joseph Breedlove</td>
<td>Labor</td>
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</tbody>
</table>

NOW THEREFORE BE IT RESOLVED, that Brooke Huntington is hereby appointed, and Yvonne Perkins and Joseph Breedlove are hereby reappointed as regional trustees for Ivy Tech Community College of Indiana – Central Indiana, effective immediately,

AND FURTHER BE IT RESOLVED, Brooke Huntington, Yvonne Perkins and Joseph Breedlove will each serve through June 30, 2014, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

[Signature]
Lee J. Marchant, Chairman

[Signature]
V. Bruce Walkup, Secretary

Dated August 11, 2011