

APPOINTMENT OF REGIONAL TRUSTEE-Northwest

RESOLUTION NUMBER 2011-58

WHEREAS, the Northwest Regional Board would like to appoint a new member to the Northwest Regional Trustees, and

WHEREAS, the Northwest Regional Board Nominating Committee has agreed to recommend the individual listed below to serve a three year term on the Northwest Regional Board of Trustees;


NAME	CONSTITUENCY
Kristin A. Emaus	Manufacturing

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

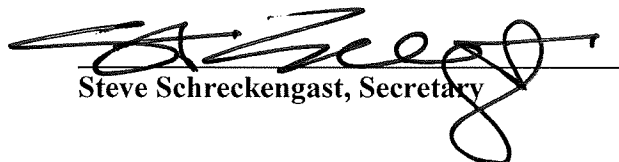
NOW THEREFORE BE IT RESOLVED, that Kristin A. Emaus is hereby reappointed as regional trustee for Ivy Tech Community College of Indiana - Northwest, effective immediately,

AND FURTHER BE IT RESOLVED, Kristin A. Emaus will serve through June 30, 2014, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



V. Bruce Walkup, Vice Chairman



Steve Schreckengast, Secretary

Dated October 13, 2011