

REAPPOINTMENT and APPOINTMENT OF REGIONAL TRUSTEES-North Central

RESOLUTION NUMBER 2012-38

WHEREAS, the North Central Regional Board would like to reappoint two members and appoint one member to the North Central Regional Trustees, and

WHEREAS, the North Central Regional Board Nominating Committee has agreed to recommend the individuals listed below to each serve a three year term on the North Central Regional Board of Trustees;

NAME	CONSTITUENCY
Phil Metcalf	Agriculture
Tina M. Patton	Commerce
Jerry L. Thacker	Education

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


NOW THEREFORE BE IT RESOLVED, that Phil Metcalf and Tina M. Patton are hereby reappointed as Jerry L. Thacker is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – North Central, effective immediately,

AND FURTHER BE IT RESOLVED, Phil Metcalf, Tina M. Patton and Jerry L. Thacker will each serve through June 30, 2015, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE**



Anne K. Shane, Chairman



Steve Schreckengast, Secretary

Dated June 7, 2012