

REAPPOINTMENT and APPOINTMENT OF REGIONAL TRUSTEES-Kokomo

RESOLUTION NUMBER 2012-39

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

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

| NAME | CONSTITUENCY |
|---------------|---------------------|
| Thomas McKaig | Education |
| Jean Neel | Manufacturing |
| EP Severns | Manufacturing |

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

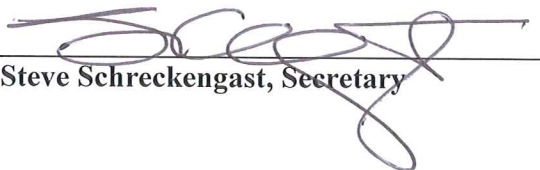
NOW THEREFORE BE IT RESOLVED, that Thomas McKaig, and Jean Neel are hereby reappointed and EP Severns is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Kokomo, effective immediately,

AND FURTHER BE IT RESOLVED, Thomas McKaig, Jean Neel and EP Severns 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