

REAPPOINTMENT OF REGIONAL TRUSTEES-Central Indiana

RESOLUTION NUMBER 2012-42

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

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

NAME	CONSTITUENCY
Ural Smith	Commerce
Martha Lamkin	Education AT-LARGE GRS
Rollin Dick	At-Large

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

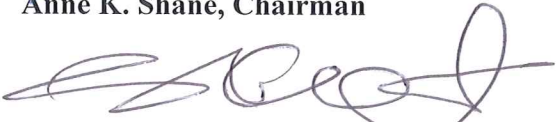
NOW THEREFORE BE IT RESOLVED, that Ural Smith, Martha Lamkin and Rollin Dick are hereby reappointed as regional trustees for Ivy Tech Community College of Indiana – Central Indiana, effective immediately,

AND FURTHER BE IT RESOLVED, Ural Smith, Martha Lamkin and Rollin Dick 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