REAPPOINTMENT OF REGIONAL TRUSTEES-Southeast

RESOLUTION NUMBER 2012-44

WHEREAS, the Southeast Regional Board would like to reappoint two members to the Southeast Regional Trustees, and

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>John V. Kime</td>
<td>Labor</td>
</tr>
<tr>
<td>Linda K. Darnell</td>
<td>Commerce</td>
</tr>
</tbody>
</table>

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

NOW THEREFORE BE IT RESOLVED, that John V. Kime and Linda K. Darnell are hereby reappointed as regional trustees for Ivy Tech Community College of Indiana – Southeast, effective immediately,

AND FURTHER BE IT RESOLVED, John V. Kime and Linda K. Darnell 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