APPOINTMENT OF REGIONAL TRUSTEES-Central Indiana

RESOLUTION NUMBER 2012-55

WHEREAS, the Central Regional Board would like to expand and appoint three members to the Central Indiana 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;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
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<tbody>
<tr>
<td>Scott Bess</td>
<td>Education</td>
</tr>
<tr>
<td>Charles Garcia</td>
<td>At-Large</td>
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<tr>
<td>Albert White</td>
<td>At-Large</td>
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</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 Scott Bess, Charles Garcia, and Albert White are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Central Indiana, effective immediately,

AND FURTHER BE IT RESOLVED, Scott Bess, Charles Garcia, and Albert White 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

[Signatures]

Chairman

Secretary

Dated August 9, 2012