

REAPPOINTMENT and APPOINTMENT OF REGIONAL TRUSTEES-Wabash Valley

RESOLUTION NUMBER 2012-57

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

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

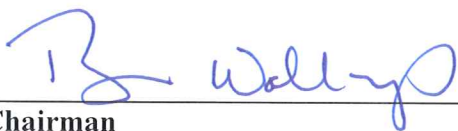
NAME	CONSTITUENCY
Brock D. Blinn	Manufacturing
Donnie R. Ritter	Labor
Jo Ann Carmichael	Agriculture

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

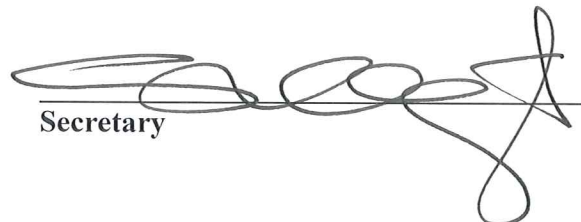
NOW THEREFORE BE IT RESOLVED, that Brock D. Blinn, Donnie R. Ritter are hereby reappointed and Jo Ann Carmichael is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Wabash Valley, effective immediately,

AND FURTHER BE IT RESOLVED, Brock D. Blinn, Donnie R. Ritter and Jo Ann Carmichael 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**



Chairman



Secretary

Dated August 9, 2012