

APPOINTMENT OF REGIONAL TRUSTEES-Wabash Valley

RESOLUTION NUMBER 2012-72

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

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

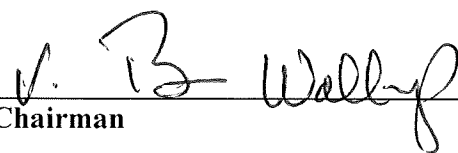
NAME	CONSTITUENCY
Jeff Lorick	At Large
Patrick S. Board	Commerce

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

NOW THEREFORE BE IT RESOLVED, that Jeff Lorick and Patrick S. Board are hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Wabash Valley, effective immediately,

AND FURTHER BE IT RESOLVED, Jeff Lorick and Patrick S. Board will 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 December 6, 2012