

**APPOINTMENT OF REGIONAL TRUSTEES-Wabash Valley**

**RESOLUTION NUMBER 2013-27**

**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 individual listed below to each serve a three year term on the Wabash Valley Regional Board of Trustees;

<b>NAME</b>	<b>CONSTUTUENCY</b>
William J. Kauffman	Commerce
Michael L. Mitchell	Manufacturing


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

**NOW THEREFORE BE IT RESOLVED**, that William J. Kauffman and Michael L. Mitchell are hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Wabash Valley, effective immediately,

**AND FURTHER BE IT RESOLVED**, William J. Kauffman and Michael L. Mitchell will each serve through June 30, 2016, or the date, on which successors are duly appointed, whichever is later.

**STATE TRUSTEES  
IVY TECH COMMUNITY COLLEGE**

  
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V. Bruce Walkup, Chairman

  
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David Findlay, Secretary

**Dated June 6, 2013**