REAPPOINTMENT AND APPOINTMENT OF REGIONAL TRUSTEES-Columbus

RESOLUTION NUMBER 2013-29

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
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<tbody>
<tr>
<td>William A. Harmon</td>
<td>Commerce</td>
</tr>
<tr>
<td>Jim Trueblood</td>
<td>Manufacturing</td>
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</tbody>
</table>

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 A. Harmon is hereby reappointed and Jim Trueblood is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Columbus, effective immediately,

AND FURTHER BE IT RESOLVED, William A. Harmon and Jim Trueblood 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

V. Bruce Walkup, Chairman

David Findlay, Secretary

Dated June 6, 2013