REAPPOINTMENT OF REGIONAL TRUSTEES
SOUTHEAST REGION

RESOLUTION NUMBER 2014-56

WHEREAS, the Southeast Regional Board would like to reappoint three members to the
Southeast Regional Trustees, and

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
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</thead>
<tbody>
<tr>
<td>Kenzie W. Bentle</td>
<td>Education</td>
</tr>
<tr>
<td>Leigh M. Allen</td>
<td>Commerce</td>
</tr>
<tr>
<td>Harold Hunt</td>
<td>Commerce</td>
</tr>
</tbody>
</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 Kenzie W. Bentle, Leigh M. Allen and Harold Hunt
are hereby reappointed as regional trustees for Ivy Tech Community College of Indiana –
Southeast, effective immediately,

AND FURTHER BE IT RESOLVED, Kenzie W. Bentle, Leigh M. Allen and Harold Hunt
will each serve through June 30, 2017, or the date, on which successors are duly appointed,
whichever is later.

STATE TRUSTEES
IVY TECH COMMUNITY COLLEGE

Steve Schreckengast, Chairman

Kaye Whitehead, Secretary

Dated June 12, 2014