APPOINTMENT OF REGIONAL TRUSTEES
CENTRAL INDIANA

RESOLUTION NUMBER 2014-61

WHEREAS, the Central Indiana Regional Board would like to appoint two members to the Central Indiana Regional Trustees, and

WHEREAS, the Central Indiana Regional Board of Trustees recommends the individuals listed below to serve a three year term on the Central Indiana Regional Board of Trustees;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
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<tbody>
<tr>
<td>Carrie Milner</td>
<td>Education</td>
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<tr>
<td>Larry Koenes</td>
<td>At-Large</td>
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</tbody>
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WHEREAS, Carrie Milner is a resident of Greencastle and previously served as a Trustee of the Wabash Valley Region and with the recent regional re-organization having the Greencastle campus join the Central Indiana Region, the Central Indiana Regional Trustees desire to have her appointed to ensure representation from the Greencastle community, and

WHEREAS, Larry Koenes is a resident of Franklin and previously served as a Trustee of the Columbus Region and with the recent regional re-organization having the Franklin campus join the Central Indiana Region, the Central Indiana Regional Trustees desire to have him appointed to ensure representation from the Franklin community,

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

NOW THEREFORE BE IT RESOLVED, that Carrie Milner and Larry Koenes are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Central Indiana, effective immediately,

AND FURTHER BE IT RESOLVED, Carrie Milner and Larry Koenes 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