

**REAPPOINTMENT and APPOINTMENT OF REGIONAL TRUSTEES-Richmond
AMENDED**

RESOLUTION NUMBER 2013-28

WHEREAS, the Richmond Regional Board would like to reappoint and appoint four members to the Richmond Regional Trustees, and

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

NAME	CONSTITUENCY
Richard Kirschner	Manufacturing
Kevin L. Handley Sr.	At Large
Melanie A. Caldwell	Agriculture
Sandra L. Mathews	Commerce

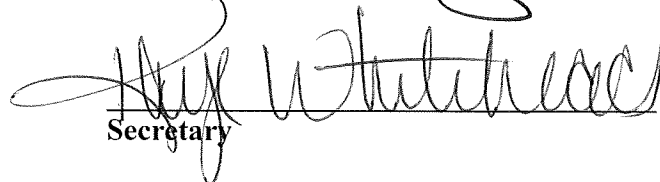
AND WHEREAS, the recommended candidates meet all of the attributes and expectations delineated in Resolution Number 2008-53;

NOW THEREFORE BE IT RESOLVED, that, Kevin L. Handley Sr., Melanie A. Caldwell and Sandra L. Mathews are hereby reappointed and Richard Kirschner is hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Richmond, effective immediately,

AND FURTHER BE IT RESOLVED, Richard Kirschner, Kevin L. Handley Sr., Melanie A. Caldwell and Sandra L. Mathews 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**


Chairman


Secretary

Dated August 15, 2013