APPOINTMENT OF CAMPUS BOARD TRUSTEES

RESOLUTION NUMBER 2024-40

WHEREAS, the Ivy Tech Community College Campus Boards of Trustees of the Bloomington, Columbus, Lake County and Richmond campuses ("Campus Boards") have recommended individuals to serve on their Campus Boards; and

WHEREAS, pursuant to Indiana Code ("IC") 21-22-6-2 and 6-3, the campus trustees must be appointed by the Ivy Tech Community College State Board of Trustees ("State Board"); and

WHEREAS, the Campus Boards affirms that the recommended candidates meet all the attributes and expectations delineated in Resolution Number 2008-53 and IC 21-22-6-3; and

WHEREAS, the Campus Boards request the State Board appoint those recommended individuals listed on Exhibit A to their respective campus boards,

NOW THEREFORE BE IT RESOLVED, the State Board appoints those individuals listed on Exhibit A as campus trustees for Ivy Tech Community College of Indiana –Bloomington, Columbus, Lake County and Richmond effective immediately.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA

Andrew Wilson, Chair

Michael Dora, Secretary

Exhibit A Resolution 2024-

BLOOMINGTON CAMPUS

Constituency Name

Expiration of Term Julie Carmichael Commerce 6/30/2027

COLUMBUS CAMPUS

Expiration of Term Constituency Name

Stephanie Spillman Manufacturing 6/30/2027

LAKE COUNTY CAMPUS

Constituency **Expiration of Term** Name

6/30/2027 At-Large Andrew Kyres Peter Smith 6/30/2027 At-Large

RICHMOND CAMPUS

Expiration of Term Constituency <u>Name</u>

Misti Cofield-Faust At-Large 6/30/2027