

**APPOINTMENT OF REGIONAL TRUSTEES
Northwest**

RESOLUTION NUMBER 2017-6

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

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

NAME	CONSTITUENCY
Diane Thalmann	Commerce
Barbara Eason-Watkins	Education

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

NOW THEREFORE BE IT RESOLVED, that Diane Thalmann and Barbara Eason-Watkins are hereby appointed as regional trustees for Ivy Tech Community College of Indiana – Northwest, effective immediately,

AND FURTHER BE IT RESOLVED, Diane Thalmann and Barbara Eason-Watkins will each serve through June 30, 2020, or the date, on which successors are duly appointed, whichever is later.

**State Trustees
Ivy Tech Community College of Indiana**



Michael Dora, Chairman



Lillian Sue Livers, Secretary

Dated February 2, 2017