APPOINTMENT OF CAMPUS BOARD TRUSTEES

RESOLUTION NUMBER 2019-49

WHEREAS, the Kokomo, Fort Wayne, Madison and Terre Haute Campus Boards have recommended an individual to serve on the Kokomo, Madison and Terre Haute Campus Boards.

WHEREAS, these Campus Boards request the State Trustees appoint those persons and that the recommended candidates meet all the attributes and expectations delineated in Resolution Number 2008-53.

NOW THEREFORE BE IT RESOLVED, that the individuals listed on the attached Exhibit A are hereby appointed as campus trustees for Ivy Tech Community College of Indiana – Kokomo, Fort Wayne, Madison and Terre Haute effective immediately.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA

Terry W. Anker, Chairman

Andrew Wilson, Secretary

Dated: October 3, 2019

Exhibit A Resolution 2019-49

Kokomo Campus Board of Trustees

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

Vicki Byrd At Large 6/30/2022

Fort Wayne Campus Board of Trustees

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

Bob DettmerCommerce6/30/2022Kathy RogersCommerce6/30/2022Martin PalmerManufacturing6/30/2022

Madison Campus Board of Trustees

Name Constituency Expiration of Term

Sarah Brichto Education 6/30/2022

Terre Haute Campus Board of Trustees

Name Constituency Expiration of Term

Brad Burbrink Agriculture 6/30/2022