APPOINTMENT OF REGIONAL TRUSTEE CENTRAL INDIANA

RESOLUTION NUMBER 2017-13

WHEREAS, the Central Indiana Regional Board would like to reappoint one member to the Central Indiana Regional Trustees, and

WHEREAS, the Central Indiana Regional Board Nominating Committee has agreed to recommend the individual listed below to serve a three year term on the Central Indiana Regional Board of Trustees;

NAME

CONSTUTUENCY

Jason Kloth

At Large

Noell F. Allen

At Large

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

NOW THEREFORE BE IT RESOLVED, that Jason Kloth is hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Central Indiana, effective immediately,

AND FURTHER BE IT RESOLVED, Jason Kloth will 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