

**ELECTION OF STATE BOARD OF TRUSTEE OFFICERS**

**RESOLUTION NUMBER 2017-46**

**WHEREAS**, Article III, Section 1 of the Bylaws, as amended, specifies at the annual meeting of the Board in the third quarter of each calendar year, the Board shall elect from among its members a Chairperson, a Vice-Chairperson, and a Secretary, and

**WHEREAS**, the term of office for current officers of the State Board of Trustees term will expire at the end of the third quarter as provided in the Bylaws, and

**WHEREAS**, the Nominating Committee recommends that the slate of officers listed below be elected for a term that begins at the conclusion of the August 3, 2017 regular Board Meeting, and

**WHEREAS**, these Directors have been contacted and have indicated their willingness to serve in these offices.

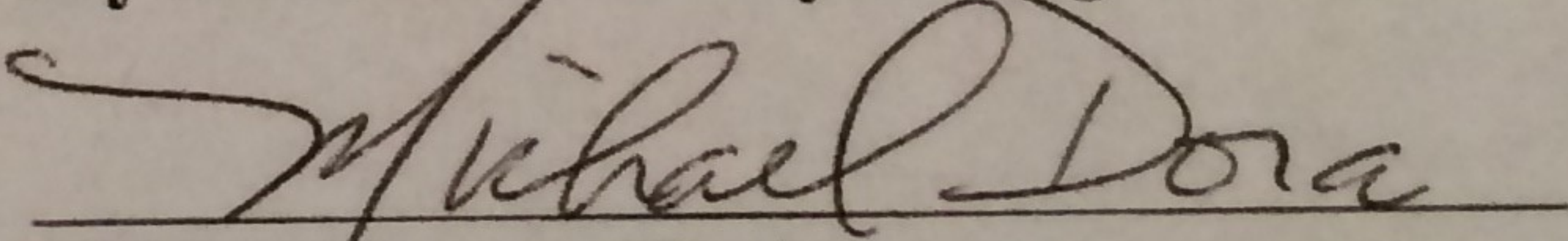
**THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF TRUSTEES OF IVY TECH COMMUNITY COLLEGE**, that the following Trustees are elected to the offices specified below:

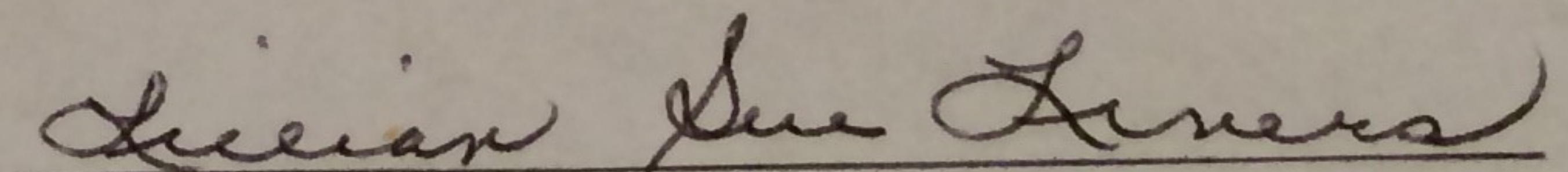
**Michael Dora .....Chairperson**  
**Lillian Sue Livers ..... First Vice Chairperson**  
**Darrel Zeck.....Secretary**

**AND BE IT FURTHER RESOLVED**, pursuant to IC 4-22-4-3, the following employees are appointed to serve as assistant secretary and assistant treasurer:

**Mark Husk.....Assistant Treasurer**  
**JD Lux ..... Assistant Secretary**

**BE IT FURTHER RESOLVED**, the officers will serve thru August 2018, or the date, on which successors are elected, whichever is later.

**State Trustees**  
**Ivy Tech Community College of Indiana**  
  
**Michael Dora, Chairman**

  
**Lillian Sue Livers, Secretary**

**Dated August 3, 2017**