APPOINTMENT OF CAMPUS BOARD TRUSTEES

RESOLUTION NUMBER 2019-58

WHEREAS, the Columbus, Indianapolis and Kokomo Campus Boards have recommended individuals to serve on the Columbus, Indianapolis and Kokomo 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 – Columbus, Indianapolis and Kokomo effective immediately.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE OF
INDIANA

Terry W. Anker, Chairperson

Andrew Wilson, Secretary

Dated: December 5, 2019

Exhibit A Resolution 2019-58

Columbus

Name Constituency Expiration of Term

Edward Perez Manufacturing 6/30/2022

Indianapolis Campus Board of Trustees

NameConstituencyExpiration of TermNoell F. AllenAt Large6/30/2022

Noell F. Allen At Large 6/30/2022 Tom Fisher At Large 6/30/2022

Kokomo Campus Board of Trustees

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

Tanya D. Foutch Manufacturing 6/30/2022