APPOINTMENT OF REGIONAL TRUSTEES Southeast

RESOLUTION NUMBER 2016-11

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

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

NAME CONSTUTUENCY

Brett Hofer Manufacturing Amanda Briggs Agriculture

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

NOW THEREFORE BE IT RESOLVED, that Brett Hofer and Amanda Briggs are hereby appointed as regional trustee for Ivy Tech Community College of Indiana – Southeast, effective immediately,

AND FURTHER BE IT RESOLVED, Brett Hofer and Amanda Briggs will serve through June 30, 2019, or the date, on which successors are duly appointed, whichever is later.

STATE TRUSTEES

IVY TECH COMMUNITY COLLEGE

Paula S. Hughes, Chairman

Robert G. Jones, Secretary