

Region 9 Board of Trustees Committee Assignments

EXECUTIVE COMMITTEE

Membership: Rebecca Gibson, **Chair**
Ellen Bennett, Vice Chair
P. Steven Slonaker, Secretary

Staff: James Steck
Stella Davis

Purpose: To act on matters necessitating immediate action of the Board if a special meeting of the Board cannot be called and held in time to take such action.

NOMINATING COMMITTEE

Membership: P. Steven Slonaker, **Chair**
Ellen Bennett
Malcolm Miles

Staff: James Steck
Stella Davis

Purpose: To develop, and recommend to the Region 9 Board of Trustees, a slate of candidates for (1) Region 9 membership on the State Board of Trustees, (2) membership on the Region 9 Board of Trustees, and (3) Region 9 Board of Trustees officers.

FOUNDATION COMMITTEE

Membership: David Stidham, **Chair**
Rebecca Gibson
Joe Meyer

Staff: James Steck
Diana Pappin

Purpose: To (1) provide ideas and guidance for the Region 9 Development Director, (2) guide, and provide core membership for, the Region 9 Development Council, (3) develop and cultivate friends for the College, and (4) help raise funds for the Ivy Tech Foundation.