

**OFFICIAL NOTICE OF MEETING
IVY TECH COMMUNITY COLLEGE OF INDIANA
STATE BOARD OF TRUSTEES**

Notice is hereby given that the State Board of Trustees of Ivy Tech Community College of Indiana will be holding the following meetings in Indianapolis, Indiana, December 4-5, 2019

Wednesday, December 4, 2019

1:30 pm

State Board of Trustees Meeting/Educational Session

The State Trustees will hold a meeting at 2535 N Capitol Avenue, Indianapolis, Indiana to consider and take action on such items as may be brought before them

3:00 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the 2535 N Capitol Avenue, Indianapolis, Indiana and are permitted under IC 5-14-1.5-6.1(b), to discuss the subjects listed below. For each subject, a reference to the applicable subdivision of IC 5-14-1.5-6.1 (b) and a description of that subject are included.

- (2) (B) Initiation of litigation that is either pending or has been threatened specifically in writing.
- (2) (C) The implementation of security systems.
- (2) (D) A real property transaction including:
 - (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale;
- (5) To receive information about and interview prospective employees
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss job performance evaluations of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Thursday, December 5, 2019

8:00 am- Noon

Board Committee Meetings

The State Trustees will hold the regular committee meetings at 2820 N Meridian Street, Indianapolis, Indiana

- 8:00 am – 8:45 am Academics & Student Experience
- 8:45 am – 9:15 am Workforce Alignment
- 9:15 am – 9:45 am Human Resources & Operations
- 9:45 am – 10:00 am Break
- 10:00 am – 10:30 am Budget & Finance
- 10:30 am – 11:00 am Building & Grounds
- 11:00 am – 11:30am Marketing & Public Relations

1:00 pm

Regular State Board of Trustees Meeting

The State Trustees will hold a regular meeting at 2820 N Meridian Street, Indianapolis, Indiana to consider and take action on such items as may be brought before them.

Secretary

Dated this 27th of November 2019