

**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 Carmel, Indiana, February 5-6, 2019

**Wednesday, February 5, 2019**

**3:00 pm                      Executive Session of the State Board of Trustees**

The State Trustees will meet in Executive Session at the 502 E Carmel Drive, Carmel, IN 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, February 6, 2019**

**8:00 am- Noon              Board Committee Meetings**

The State Trustees will hold the regular committee meetings at 502 E Carmel Drive, Carmel, IN

- 8:00 am – 8:45 am     Academics & Student Experience
- 8:45 am – 9:30 am     Workforce Alignment
- 9:30 am – 10:00 am    Human Resources & Operations
- 10:00 am – 10:15 am    Break
- 10:15 am – 10:45 am    Budget & Finance
- 10:45 am – 11:15 am    Building & Grounds
- 11:15 am – 11:40am    Marketing & Public Relations
- 11:40 am – Noon        Foundation

**1:00 pm                      Regular State Board of Trustees Meeting**

The State Trustees will hold a regular meeting at 502 E Carmel Drive, Carmel, IN to consider and take action on such items as may be brought before them.

Secretary  
Dated this 29th of January 2020