

**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 person December 1-2, 2021 at 8204 County Rd 311, Sellersburg, IN

Wednesday, December 1, 2021

1:15 pm **Education Session of the State Board of Trustees** (*open to the public*)
The State Trustees will hold a meeting in person to consider and take action on such items as may be brought before them.

2:20 pm **Executive Session of the State Board of Trustees**
The State Trustees will meet in Executive Session 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.

3:45 **Audit Committee – Executive Session**
The Audit Committee will meet in Executive Session 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.

- (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.

4:00 pm **Audit Committee** (*open to the public*)

Thursday, December 2, 2021

8:30 am **Board Committee Meetings** (*open to the public*)
The State Trustees will hold the regular committee meetings in person

8:30 – 9:00	Academics & Student Experience
9:00 – 9:30	Marketing & Public Relations
9:30– 10:00	Budget & Finance
10:00 – 10:15	Break
10:15 – 10:30	Human Resources & Operations
10:30 – 11:00	Workforce Alignment
11:00 – Noon	Building, Grounds and Capital

1:00 pm **Regular State Board of Trustees Meeting** (*open to the public*)
The State Trustees will hold a regular meeting in person to consider and act on such items as may be brought before them.