

**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 on August 2 and 3, 2023, at the Fort Wayne Campus. The meetings on Wednesday, August 2, 2023, will take place at 3701 Dean Drive, Fort Wayne, Indiana, and the meetings on August 3 will take place at 1808 Bluffton Road, Fort Wayne, Indiana.

Wednesday, August 3, 2023

The following meetings are taking place at 3701 Dean Drive, Fort Wayne, Indiana.

1:00 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.

3:15 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.

4:00 pm

Audit committee

Thursday, August 3, 2023

The following meetings are taking place at 1808 Bluffton Road, Fort Wayne, Indiana

8:30 am

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings in person

8:30 am – 8:40 am	Introduction to Committees
8:40 am – 9:15 am	Workforce Alignment
9:15am – 10:15 am	Academics & Student Experience
10:15 am – 10:35 am	Break
10:35 am – 10:55 am	Marketing & Public Relations
10:55 am – 11:15 am	Building & Grounds
11:15 am – 11:45 am	Budget & Finance
11:45 am - Noon	Human Resources & Operations

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.