

**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 at the Southern Indiana Region, 8204 Highway 311, Sellersburg, Indiana 47172

Wednesday, October 5, 2016, 2016

1:00 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the Southern Indiana Region, 8204 Highway 311, Sellersburg, Indiana 47172 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)(D) The purchase or lease of real property by the Governing Body up to the time a contract or option to purchase or lease is executed by the parties.
- (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, October 6, 2016

8:00 am- Noon

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Southern Indiana Region, 8204 Highway 311, Sellersburg, Indiana 47172

8:00 am - 9:00am	Planning and Education
9:00 am - 10:00 am	Building, Ground, & Capital Committee
10:00 am - 10:15 am	Break
10:15 am - 11:00am	Corporate College
11:00 am - Noon	Budget and Finance

1:00 pm – 3:00 pm **Regular State Board of Trustees Meeting (*open to the public*)**

The State Trustees will hold a regular meeting at the Southern Indiana Region, 8204 Highway 311, Sellersburg, Indiana 47172 to consider and take action on such items as may be brought before them.

Secretary
Dated this 23rd September 2016