

**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 Terre Haute, Indiana August 7-8, 2019

Wednesday, August 7, 2019

11:45 am – 12:30 State Board Lunch

The State Trustees will hold a meeting at 1650 Industrial Drive, Terre Haute, Indiana to consider and take action on such items as may be brought before them.

1:30 pm State Board of Trustees Meeting

The State Trustees will hold a meeting at 1650 Industrial Drive, Terre Haute, Indiana to consider and take action on such items as may be brought before them

2:30 pm Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the 1650 Industrial Drive, Terre Haute, 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, August 8, 2019

8:00 am- Noon Board Committee Meetings

The State Trustees will hold the regular committee meetings at 8000 Education Drive, Terre Haute, Indiana

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

1:00 pm Regular State Board of Trustees Meeting

The State Trustees will hold a regular meeting at 8000 Education Drive, Terre Haute, Indiana to consider and take action on such items as may be brought before them.

Secretary
Dated this 2nd of August 2019