

**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 Evansville Indiana, October 2-3, 2019
All Time listed are Central Time

Wednesday, October 2, 2019

1:30 pm

State Board of Trustees Meeting

The State Trustees will hold a meeting at 3501 N First Avenue, 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 3501 N First Avenue, 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, October 3, 2019

8:00 am- Noon

Board Committee Meetings

The State Trustees will hold the regular committee meetings at 3501 N First Avenue, Evansville, Indiana

8:00 am – 8:30 am	Academics & Student Experience
8:30 am – 8:45 am	Workforce Alignment
8:45 am – 9:15 am	Human Resources & Operations
9:15 am – 9:25 am	Break
9:25 am – 10:25 am	Budget & Finance
10:25 am – 11:10 am	Building & Grounds
11:10 am – 11:30am	Marketing & Public Relations
11:30 am – Noon	Foundation

1:00 pm

Regular State Board of Trustees Meeting

The State Trustees will hold a regular meeting at 3501 N. First Avenue, Evansville, Indiana to consider and take action on such items as may be brought before them.

Secretary
Dated this 25th of September 2019