

**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 and virtually on June 2-3, 2021. These meetings are being held in compliance with IC 5-14-1.5 *et seq* and the Governor's Executive Orders 20-04 and 20-09. The governing body will attend in person; all others may participate remotely.

Wednesday, June 2, 2021

The public is invited to attend the meetings open to the public by remote access using this link: <https://ivytech.zoom.us/j/98302672908?pwd=dIQvUIFmV20vaVdIcExvWGZMVFROUT09>

1:30 pm **Education Session of the State Board of Trustees** (*open to the public*)
The State Trustees will hold a meeting virtually 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 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 pm **Audit Committee**

Thursday, June 3, 2021

The public is invited to attend the Committee and Board meetings open to the public by remote access using this link: <https://ivytech.zoom.us/j/98702754031?pwd=dllQN3AxV0xVWWMrdzVrcE5FcUtIQT09>

8:00 am **Board Committee Meetings** (*open to the public*)
The State Trustees will hold the regular committee meetings in person and virtually

8:00 – 9:00 am	Academics & Student Experience
9:00 – 9:15 am	Marketing & Public Relations
9:15 – 9:30 am	BREAK
9:30 – 10:00 am	Building & Grounds
10:00 – 10:15 am	Foundation
10:15 – 10:30 am	BREAK
10:30 – 11:30 am	Budget & Finance
11:30 – Noon	Workforce Alignment

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

Secretary
Dated this May 26, 2021