

**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 December 7-8, 2022, at our Indianapolis Campus, Culinary and Conference Center, 2820 N. Meridian Street, Indianapolis, IN

**Wednesday, December 7, 2022**

**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.

**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** *(open to the public)*

**Thursday, December 8, 2022**

**8:30 am**                    **Board Committee Meetings** *(open to the public)*  
The State Trustees will hold the regular committee meetings in person

8:30 am – 8:35 am	Introduction to Committees
8:35 am – 9:05 am	Marketing & Public Relations
9:05 am – 9:50 am	Academics & Student Experience
9:50 am – 10:05 am	Break
10:05 am – 10:45 am	Budget & Finance
10:45 am – 11:05 am	Human Resources & Operations
11:05am – 11:20 am	Building & Grounds
11:20 am – 11:50 am	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 to consider and act on such items as may be brought before them.