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