

**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 virtually on August 6, 2020. This meeting is being held in compliance with IC 5-14-1.5 *et seq* and the Governor's Executive Orders 20-04 and 20-09. No members of the governing body will attend in person, but will instead participate in remotely. The public is invited to attend the meetings open to the public by remote access by using this link:

<https://ivytech.zoom.us/j/94824822438?pwd=ZWNUV0g2RmRxeXNXTXZoSUZYZHQvQT09>

Wednesday, August 5, 2020

1:30 pm Executive Session of the State Board of Trustees
(not open to the public)

The State Trustees will meet in Executive Session at 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.

3:30 pm Audit Committee *(not open to the public)*

Thursday, August 6, 2020

9:00 am Board Committee Meetings *(open to the public)*

The State Trustees will hold the regular committee meetings virtually

- 9:00 am – 9:30 am Academics & Student Experience
- 9:30 am – 10:30 am Budget & Finance
- 10:30 am – 10:45 am Break
- 10:45 am – 11:00 am Human Resources & Operations
- 11:00 am – 11:30 am Workforce Alignment
- 11:30 am – 11:45 am Marketing & Public Relations
- 11:45 am – 12:30 pm Lunch
- 12:30 – 1:15 pm Building & Grounds
- 1:15 – 1:30 pm Break/Board Meeting Set up

1:30 pm Regular State Board of Trustees Meeting *(open to the public)*

The State Trustees will hold a regular meeting virtually to consider and take action on such items as may be brought before them.

Secretary
Dated this July 29, 2020