

**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 at the Westin Indianapolis, 50 South Capitol Avenue, Indianapolis, IN 46208

Wednesday, February 5, 2014

Noon – 1:30 pm Audit Committee (*open to the public*)

1:30 pm – 3:30 pm Executive Session

The State Trustees will meet in Executive Session at the Westin Indianapolis, 50 South Capitol Avenue, Indianapolis, IN 46208 is 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)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- (5) To receive information about and interview prospective employees
- (6)(A) With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (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, February 6, 2014

7:00 am – 8:00am Executive Session

The State Trustees will meet in Executive Session at the Westin Indianapolis, 50 South Capitol Avenue, Indianapolis, IN 46208 is 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)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- (5) To receive information about and interview prospective employees
- (6)(A) With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (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.

8:00 am – 11:15 am Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at the Westin Indianapolis, 50 South Capitol Avenue, Indianapolis, IN 46208

8:00 – 8:45 a.m. Buildings, Grounds, & Capital Committee

8:45 – 9:30 a.m. Budget & Finance Committee

9:30 – 9:45 a.m. **Break**

9:45 – 10:30 a.m. Planning & Education Committee

10:30 – 11:15 a.m. Corporate College Committee

1:00 pm – 3:00 pm Regular State Board of Trustees Meeting (*open to the public*)

The State Trustees will hold a regular meeting at the Westin Indianapolis, 50 South Capitol Avenue to consider and take action on such items as may be brought before them.

Included will be a public hearing at which a decision will be made with regard to the awarding of contracts for the following public works projects:

Approval of Contracts to Construct the New Anderson Campus,
Region 6/East Central

Secretary

Dated this 3rd February 2014