

**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 Muncie Campus, 108 S Walnut Street, Muncie, Indiana.

Wednesday, April 4, 2018

1:00 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the Muncie Campus, 108 S Walnut Street, Muncie, 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)(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
- (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.

2:00 pm – 4:00 pm

Regular State Board of Trustees Meeting (*open to the public*)

The State Trustees will hold a regular meeting at the Muncie Campus, 108 S Walnut Street, Muncie, Indiana to consider and take action on such items as may be brought before them.

Thursday, April 5, 2018

8:30 am- Noon

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at the Muncie Campus, 108 S Walnut Street, Muncie, Indiana

8:30 am – 9:30 am	Planning and Education
9:30 am – 10:45 am	Building and Grounds
10:45 am – 11:00 am	Break
11:00 am – 11:30 am	Workforce Alignment
11:30am – Noon	Budget and Finance

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 Muncie Campus, 108 S Walnut Street, Muncie, Indiana to consider and take action on such items as may be brought before them.

Secretary
Dated this 28th March 2018