

**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 Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901.

Wednesday, April 9, 2014

1:30 pm – 3:30 pm Executive Session

The State Trustees will meet in Executive Session at the Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901 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.
- (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, April 10, 2014

7:00 am – 8:00am Executive Session

The State Trustees will meet in Executive Session at the Kokomo Event & Conference Center, 1500 N. Reed Road, Kokomo, IN 46901 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.
- (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.

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

The State Trustees will hold the regular committee meetings at the Kokomo Event & Conference Center, 1500 N Reed Road, Kokomo, IN 46901

- 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 Kokomo Event & Conference Center, 1500 N Reed Road, Kokomo, IN 46901 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 an Expansion to the Bloomington Campus,
Region 14/Bloomington

Approval of Contracts to Renovate Several Buildings on the Indianapolis
Campus, region 8/Central Indiana

Secretary
Dated this 28th March 2014