

**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 Columbus Campus, 4475 Central Avenue, Columbus, Indiana and the Columbus Learning Center, 4555 Central Avenue, Columbus, Indiana

Wednesday, August 6, 2014

1:30 pm – 3:30 pm Executive Session

The State Trustees will meet in Executive Session at the Columbus Learning Center, 4555 Central Avenue, Columbus, 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.
- (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 7, 2014

7:00 am – 8:00am Executive Session

The State Trustees will meet in Executive Session at the Columbus Campus, 4475 Central Avenue, Columbus, 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.
- (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 Columbus Campus, 4475 Central Avenue, Columbus, Indiana

- 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 Columbus Campus, 4475 Central Avenue, Columbus, Indiana 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 a Construction contract for the Hamilton County Renovation Project,
Region 8/Central Indiana

Secretary

Dated this 24th July 2014