

**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 Anderson Campus, 815 East 60th Street, Anderson, IN 46013

Wednesday, August 5, 2015

10:00 am – Noon

Executive Session of the Executive Committee of the Board

The Executive Committee of the State Trustees will meet in Executive Session at the Anderson Campus, 815 East 60th Street, Anderson, IN 46013 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.

1:30 pm – 3:30pm

Executive Session

The State Trustees will meet in Executive Session at the Anderson Campus, 815 East 60th Street, Anderson, IN 46013 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 6, 2015

8:00 am – 11:30 am

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Anderson Campus, 815 East 60th Street, Anderson, IN 46013

8:00 – 9:00 am	Planning and Education
9:00 – 9:30 am	Building, Ground, & Capital
9:30 – 10:15 am	Corporate College
10:15 – 10:30 am	Break
10:30 – 11:30 am	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 Anderson Campus, 815 East 60th Street, Anderson, IN 46013 to consider and take action on such items as may be brought before them.

Secretary
Dated this 28th July 2015