

**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 Coliseum Campus, 3800 North Anthony Boulevard, Fort Wayne, Indiana 46805

**Wednesday, August 3, 2016**

**1:00 pm**

**Executive Session of the State Board of Trustees**

The State Trustees will meet in Executive Session at the Coliseum Campus, 3800 North Anthony Boulevard, Fort Wayne, Indiana 46805 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.

**Thursday, August 4, 2016**

**7:00 am- Noon**

**Board Committee Meetings (*open to the public*)**

The State Trustees will hold the regular committee meetings at Coliseum Campus, 3800 North Anthony Boulevard, Fort Wayne, Indiana 46805

|                            |                                                   |
|----------------------------|---------------------------------------------------|
| <b>7:00 am - 8:00 am</b>   | <b>Audit Committee</b>                            |
| <b>8:00 am - 9:00am</b>    | <b>Planning and Education</b>                     |
| <b>9:00 am - 10:00 am</b>  | <b>Building, Grounds, &amp; Capital Committee</b> |
| <b>10:00 am - 10:15 am</b> | <b>Break</b>                                      |
| <b>10:15 am - 11:00am</b>  | <b>Corporate College</b>                          |
| <b>11:00 am - Noon</b>     | <b>Budget and Finance</b>                         |

**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 Coliseum Campus, 3800 North Anthony Boulevard, Fort Wayne, Indiana 46805 to consider and take action on such items as may be brought before them.

Secretary  
Dated this 25<sup>th</sup> July 2016