

**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 Noblesville Campus, 300 N 17th Street, Noblesville, IN 46060

Wednesday, February 1, 2017

1:30 pm

Executive Session of the State Board of Trustees

The State Trustees will meet in Executive Session at the Noblesville Campus, 300 N 17th Street, Noblesville, IN 46060 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, February 2, 2017

9:00 am- Noon

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Noblesville Campus, 300 N 17th Street, Noblesville, IN 46060

9:00 am – 10:00 am	Planning and Education
10:00 am – 10:45 am	Building, Ground, & Capital Committee
10:45 am –11:00 am	Break
11:00 am – 11:30 am	Workforce Alignment (formally Corporate College)
11:30 am - 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 Noblesville Campus, 300 N 17th Street, Noblesville, IN 46060 to consider and take action on such items as may be brought before them.

Secretary
Dated this 20th January 2017