

**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 Alexander, Dolce Hotel, 333 S. Delaware Street, Indianapolis, IN

**Tuesday, February 6, 2018**

**1:00 pm**

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

The State Trustees will meet in Executive Session at the Alexander, Dolce Hotel, 333 S. Delaware Street, Indianapolis, IN 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.

**Wednesday, February 7, 2018**

**8:00 am – 9:00am     Audit Committee**

**9:00 am- Noon     Board Committee Meetings (*open to the public*)**

The State Trustees will hold the regular committee meetings at the Alexander, Dolce Hotel, 333 S. Delaware Street, Indianapolis, IN

9:00 am – 10:00 am	<b>Planning and Education</b>
10:00 am – 11:00 am	<b>Building, Grounds &amp; Capital</b>
11:00 am – 11:30am	<b>Workforce Alignment</b>
11:30 am – Noon	<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 Alexander, Dolce Hotel, 333 S. Delaware Street, Indianapolis, IN to consider and take action on such items as may be brought before them.

Secretary  
Dated this 31<sup>st</sup> January 2018