

**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 Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208

Wednesday, February 4, 2015

1:30 pm – 3:30 pm Executive Session

The State Trustees will meet in Executive Session at the Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208 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, February 5, 2015

7:00 am – 8:00am Executive Session

The State Trustees will meet in Executive Session at the Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208 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 – 11:30 am Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208

- 8:00 – 8:30am Budget and Finance**
- 8:30 – 9:00 am Building, Ground, & Capital Committee**
- 9:00 – 9:45 am Corporate College**
- 9:45 – 10:00 am BREAK**
- 10:00 – 11:30 am Planning and Education**

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 Corporate College and Culinary Center, 2820 N Meridian Street, Indianapolis, IN 46208 to consider and take action on such items as may be brought before them.

Secretary
Dated this 26th January 2015