

**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 Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307. Please note all times listed at CDT Time.

Wednesday, June 3, 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 Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307 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 Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307 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.

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- (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, June 4, 2015

8:00 am – 11:30 am

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307

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 Crown Point-Merrillville Center, 9900 Connecticut Drive, Crown Point, Indiana 46307 to consider and take action on such items as may be brought before them.

Secretary
Dated this 26th May 2015