

**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 Evansville Campus, 3501 First Avenue, Evansville, IN 47710. Please note all times listed are CDT Time

Tuesday, September 29, 2015

3:00 pm – 5:00pm

Executive Session of the Executive Committee of the Board

The Executive Committee of the State Trustees will meet in Executive Session at the Evansville Campus, 3501 First Avenue, Evansville, IN 47710. 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, September 30, 2015

8:00 am – 10:00am

Executive Session of the Executive Committee of the Board

The Executive Committee of the State Trustees will meet in Executive Session at the Evansville Campus, 3501 First Avenue, Evansville, IN 47710. 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.

10:15 am – 2:00pm

Board Committee Meetings (*open to the public*)

The State Trustees will hold the regular committee meetings at Evansville Campus, 3501 First Avenue, Evansville, IN 47710

- 10:15 - 10:45am Budget and Finance**
- 10:45 - 11:15m Building, Ground, & Capital Committee**
- 11:15 - Noon Corporate College**
- Noon – 1:00 pm Lunch**
- 1:00 – 2:00 pm Planning and Education**

2:00 pm – 3:00 pm

Regular State Board of Trustees Meeting (*open to the public*)

The State Trustees will hold a regular meeting at the Evansville Campus, 3501 First Avenue, Evansville, IN 47710 to consider and take action on such items as may be brought before them.

Secretary
Dated this 17th September, 2015