

**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 Marriot Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240

**Wednesday, December 11, 2013**

**1:30 pm – 3:30 pm      Executive Session**

The State Trustees will meet in Executive Session at the Marriott Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240 is permitted under IC 5-14-1.5-6.1(b), to discuss some of or all 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)(C)      The implementation of security systems.
- (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
- (3)          The assessment, design, and compensation of school safety and security measures, plans, and system
- (5)          To receive information about and interview prospective employees
- (6)(A)      With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (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.
- (11)        To train board members with an outside consultant about the performance of the roles of members as public officials.

**Thursday, December 12, 2013**

**7:00 am – 8:00am      Executive Session**

The State Trustees will meet in Executive Session at the Marriott Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240 is permitted under IC 5-14-1.5-6.1(b), to discuss some of or all 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)(C)      The implementation of security systems.
- (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
- (3)          The assessment, design, and compensation of school safety and security measures, plans, and system
- (5)          To receive information about and interview prospective employees
- (6)(A)      With respect to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct
- (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.
- (11)        To train board members with an outside consultant about the performance of the roles of members as public officials.

**8:00 am – 11:15 am**    **Board Committee Meetings (*open to the public*)**  
The State Trustees will hold the regular committee meetings at the Marriott Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240

**8:00 – 8:45 a.m.**            Buildings, Grounds, & Capital Committee  
**8:45 – 9:30 a.m.**            Budget & Finance Committee  
**9:30 – 9:45 a.m.**            **Break**  
**9:45 – 10:30 a.m.**          Planning & Education Committee  
**10:30 – 11:15 a.m.**        Corporate College Committee

**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 Marriott Indianapolis North, 3645 River Crossing Parkway, Indianapolis, IN 46240 to consider and take action on such items as may be brought before them.

Secretary  
Dated this 27<sup>th</sup> November 2013