

**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 Muncie Campus, Fisher Building, 345 S High Street & Patterson Building, 108 S Walnut Street, Muncie, Indiana 47305

Wednesday, October 9, 2013

1:30 pm – 3:30 pm Executive Session

The State Trustees will meet in Executive Session at the Muncie Campus, Fisher Building, 345 S High Street, Muncie, Indiana 47305 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, October 10, 2013

7:00 am – 8:00am Executive Session

The State Trustees will meet in Executive Session at the Muncie Campus, Patterson Building, 108 S Walnut Street, Muncie, Indiana 47305 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 Muncie Campus, Patterson Building, 108 S Walnut Street, Muncie, Indiana 47305

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 Muncie Campus, Patterson Building, 108 S Walnut Street, Muncie, Indiana 47305 to consider and take action on such items as may be brought before them.

Secretary
Dated this 25th September 2013