

**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 on December 6-7, 2023, in Indianapolis. The meetings on Wednesday, December 6 will take place at 8801 River Crossing Blvd, Indianapolis, Indiana, and the meetings on December 7 will take place at 3645 River Crossing Parkway, Indianapolis, Indiana.

Wednesday, December 6, 2023

12:30 pm Audit Committee

1:45 pm Education Session of the State Board of Trustees (*open to the public*)
The State Trustees will hold a meeting in person to consider and act on such items as may be brought before them.

2:30 pm Executive Session of the State Board of Trustees
The State Trustees will meet in Executive Session 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)(C) The implementation of security systems.
- (2) (D) A real property transaction, including:
 - (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale;
- (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, December 7, 2023

8:30 am Board Committee Meetings (*open to the public*)
The State Trustees will hold the regular committee meetings in person.

8:30 am – 8:40 am	Introduction to Committees
8:40 am – 9:25 am	Workforce and Careers
9:25 am – 10:10 am	Academics & Student Experience
10:10 am – 10:25 am	Break
10:25 am – 11:15 am	Finance and Business Affairs
11:15 am – 11:35 am	Marketing & Public Affairs
11:35 am - Noon	Building, Grounds & Capital

1:00 pm Regular State Board of Trustees Meeting (*open to the public*)
The State Trustees will hold a regular meeting in person to consider and act on such items as may be brought before them.