

**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 April 5-6, 2023, at our Bloomington Campus, 200 Daniels Way, Bloomington, IN 47403

**Wednesday, April 5, 2023**

**1:30 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 take action on such items as may be brought before them.

**2:45 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, April 6, 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 – 9:00 am	Marketing & Public Relations
9:00 am – 9:40 am	Academics & Student Experience
9:40 am – 10:10 am	Budget & Finance
10:10 am – 10:25 am	Break
10:25 am – 10:45 am	Human Resources & Operations
10:45 am – 11:00 am	Building & Grounds
11:00 am – 11:30 am	Workforce Alignment

**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.