

**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 February 9, 2022, at 2820 N. Meridian Street, Indianapolis, IN

Wednesday, February 9, 2022

- 8:30 am** **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.
- 9:45 am** **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.
- 11:00 am** **Audit Committee** *(open to the public)*
- 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.

Secretary
Dated this February 1, 2022