

**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 June 1-2, 2022, at Elkhart Campus, 22531 Co Rd 18, Goshen, IN

**Wednesday, June 1, 2022**

**1:00 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.

**2:00 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.

**3:00 pm**

**Audit Committee *(open to the public)***

**Thursday, June 2, 2022**

**9:00 am**

**Board Committee Meetings *(open to the public)***

The State Trustees will hold the regular committee meetings in person

- 9:00 – 9:05 Introduction to Committees
- 9:05 – 9:35 Marketing & Public Relations Committee
- 9:35 – 10:05 Academics & Student Experience
- 10:05 – 10:15 Break
- 10:15 – 11:05 Budget & Finance Committee
- 11:05 – 11:20 Human Resources & Operations Committee
- 11:20 – 11:40 Building, Grounds and Capital Committee
- 11:40 – Noon 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.

Secretary  
Dated this May 25, 2022