

**OFFICIAL NOTICE OF MEETING
IVY TECH COMMUNITY COLLEGE OF INDIANA
CAMPUS BOARD OF TRUSTEES**

Notice is hereby given that the Campus Board of Trustees of Ivy Tech Community College of Indiana will be holding the following meetings* at the Ivy Tech Community College Indianapolis Campus, Lawrence Fairbanks Site, 9301 East 59th Street, Indianapolis, IN 46216.

*(The Resource Development and Allocation Committee will be held as noted below.)

Thursday, April 6, 2023

8:30 -10:00am Board Committee Meetings (*open to the public*)

8:30-10:00am Resource Development and Allocation Committee – Café Patachou,
225 W Washington Street, Indianapolis, IN 46204

Tuesday, April 18, 2023

10:00-11:30am Board Committee Meetings (*open to the public*)

10:00-11:30am Governance, Nominating, and Finance Committee – LAWFB F137

10:00-11:30am Enrollment Services and Student Success Committee – LAWFB F166

12:00-12:30pm Executive Session of the Campus Board of Trustees

The Campus 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.
- (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.

12:30-2:00pm Campus Board of Trustees Meeting – Lawrence Fairbanks F166 (*open to the public*)

The Campus Trustees will hold the regular committee meeting at Ivy Tech Community College Indianapolis Campus, Lawrence Fairbanks, 9301 East 59th Street, Indianapolis, IN 46216 to consider and take action on such items as may be brought before Board.

Pete Rimsans, Secretary
Dated the April 18, 2023