

**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 October 4 and 5, 2023, at the Evansville Campus. The meetings will take place at 3501 N First Avenue, Evansville, IN.

Wednesday, October 4, 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.

3:00 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.

Thursday, October 5, 2023

8:30 am

Board Committee Meetings *(open to the public)*

The State Trustees will hold the regular committee meetings in person.

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| 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 – 10:30 am | Break |
| 10:30 am – 11:15 am | Finance and Business Affairs |
| 11:15 am – 11:40 am | Marketing & Public Affairs |
| 11:40 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.