

**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 6-7, 2022, at 50 Walnut Street, Lawrenceburg, IN

**Wednesday, April 6, 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.

**3:10 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 7, 2022**

**8:00 am**

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

The State Trustees will hold the regular committee meetings in person

8:00 am	Introduction to Committees
8:05 am – 8:35 am	Human Resources & Operations Committee
8:35 am – 9:30 am	Budget & Finance Committee
9:30 am – 10:00 am	Workforce Alignment Committee
10:00 am – 10:15 am	BREAK
10:15 am – 11:00 am	Academics & Student Experience Committee
	11:00 am – 11:30 am Marketing & Public Relations
11:30 am – Noon	Building & Grounds Committee

**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 March 30, 2022