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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President

FROM: Joseph F. Marin *JFM*
Chief Operations Office

THROUGH: David Helveston *DH*
Chief of External Affairs

SUBJECT: Foundation Reimbursement to or on Behalf of Employees

DATE: November 23, 2016

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the following foundation reimbursement, as required by Board Policy #5.029, Support of System and College Endeavors, and Board Policy #5.017, LCTCS Policy on Foundations:

Date	Foundation	Recipient	Position	Amount	Purpose
October 13, 2016	BPCC Foundation, Inc.	Roishene Johnson	Professor in Science Nursing and Allied Health	\$1,043.49	Faculty Development Evidence Based Teaching Conference
October 17, 2016	BPCC Foundation, Inc.	Amanda Nordberg-Hamilton	Head Coach – Softball, Athletics	\$2,306.03	Meals/Hotel – McNeese Softball, October 8-9, 2016

Fiscal Impact: None

History of Prior Actions: The Board has previously approved similar actions for the LCTCS Foundation and LCTCS college foundations.

Benefits to the System: Services are provided to the colleges and funded by the foundation.

[Signature]
Approved for Recommendation to the Board
Dr. Monty Sullivan, President

Date