MINUTES

LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM
BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

WEDNESDAY, JUNE 8, 2005
9:00 a.m.

The Louisiana Building
Baton Rouge Community College
5310 Florida Blvd., Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

NOTE:  A separate Audit Committee meeting was held 6/8/05 at 8:00 a.m.

A. CALL TO ORDER

The Louisiana Community and Technical College System Board of Supervisors met in Regular Session, June 8, 2005, in the Louisiana Building at Baton Rouge Community College, 5310 Florida Blvd., Baton Rouge, Louisiana. Board Chair Kathy Sellers Johnson called the meeting to order at 8:05 a.m.

B. PLEDGE OF ALLEGIANCE

The assembly rose for recitation of the Pledge of Allegiance.

C. SWEARING IN OR NEW STUDENT BOARD MEMBERS: MIKE CHANDLER AND KARONDELLET WOMACK-WILLIAMS

Mr. Leo Hamilton, Legal Counsel for the Louisiana Community and Technical College, conducted the swearing in of the new student representatives to serve on the Board, Mike Chandler from the Louisiana Technical College, Bossier City/Shreveport Campus, and Karondellet Womack-Williams from the Baton Rouge Community College.

D. ROLL CALL

Ms. Bonni Blouin, Coordinator of Board Services, called roll and a quorum was established.

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<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Staff Present</th>
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<tr>
<td>Edwards Barham</td>
<td>Ava Dejoie</td>
<td>Dr. Walter G. Bumphus</td>
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<td>Mike Chandler</td>
<td>Alvin Kimble</td>
<td>Bonni Blouin</td>
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<td>Gibson Chigbu</td>
<td>Dan Packer</td>
<td>Allen Brown</td>
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<td>John DeLaney</td>
<td>Sean Reilly</td>
<td>Pat Eddy</td>
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<td>Carl Franklin</td>
<td>Mike Stone</td>
<td>Jan Jackson</td>
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<td>Kathy Sellers Johnson, Chair</td>
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<td>Lura Kamiya</td>
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<td>Ann Knapp (arr. 9:27 a.m.)</td>
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<td>Lucy McGregor</td>
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<td>Kevin McCotter</td>
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<td>Jerry Pinsel</td>
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<td>Brett Mellington, 1st Vice Chair</td>
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<td>Reba Poulson</td>
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E. APPROVAL OF JUNE 8, 2005 AGENDA

On motion of Supervisor McCotter, seconded by Supervisor Mellington, the Board voted to approve the June 8, 2005 agenda as presented.

F. APPROVAL OF MINUTES OF MAY 11, 2005 FULL BOARD MEETING

On motion of Supervisor Mellington, seconded by Supervisor Franklin, the Board voted to approve the minutes of the May 11, 2005 Full Board meeting as presented.

G. RECOGNITION OF RETIRING SOUTHERN UNIVERSITY PRESIDENT, DR. LEON TARVER

Dr. Bumphus announced that Dr. Tarver would be delayed and requested that this agenda item be deferred until Dr. Tarver’s arrival.

H. INTRODUCTION OF FORD FOUNDATION REPRESENTATIVES – CYRUS DRIVER AND JOHN COBURN

Dr. Bumphus introduced and welcomed Dr. Cyrus Driver and Mr. John Coburn of the Ford Foundation. Byron McClenny from the Ford Foundation was also present.

Dr. Driver thanked the Board for the hospitality that he and Mr. Coburn have received during their visit to Louisiana. He provided information on the Ford Foundation and noted that it is a private foundation and one of the largest in the world with assets of approximately $11 billion dollars. He stated that 5% of that amount annually goes to grant making worldwide, and spoke to the programs that the Ford Foundation sponsors. He stated that the primary goal of the Ford Foundation is to strengthen democratic values. He noted that the Bridges to Opportunity initiative was launched approximately 4 years ago with the basic idea of strengthening community college systems. He explained their notion of mission integration within institutions and added that they first became interested in Louisiana when the LCTCS was first created. He spoke to the commitment and passion of the LCTCS to create a real world class community and technical college system. He concluded that he was very pleased with the progress of the LCTCS thus far and stated that they (he and Mr. Coburn) will be advocates for the LCTCS to receive future grants from the Ford Foundation to support the System in the coming years.

Mr. Coburn shared some of the innovations that have resulted from funding provided by the Ford Foundation. He thanked everyone for their hospitality and stated he looked forward to working with the LCTCS.

Chair Johnson expressed gratitude, on behalf of the Board, for the support that the LCTCS has received from the Ford Foundation. She thanked Dr Driver and Mr. Coburn for taking the time to visit with the LCTCS.
Dr. Bumphus asked audience members, who had participated in one of the benchmarking trips funded by the Ford Foundation, to stand so the Ford Foundation representatives could get a sense of the impact that their contributions have made to the LCTCS.

Dr. Bumphus thanked Dr. Jerry Pinsel, Dr. Angel Royal, and Lucy McGregor for all the work they have done over the past years in coordinating the benchmarking trips.

I. REPORTS

1. Chair of the Board Report

Chair Johnson presented the Chair of the Board report. She discussed the following topics:

- **LTC Convocation.** Chair Johnson reported that she attended the LTC Convocation in Lafayette. She stated that she and Supervisor Mellington had a wonderful time visiting with faculty and staff of the Louisiana Technical College. She noted that the convocation was well attended and she commended Dr. Montgomery-Richard and her staff on a job well done.

  Supervisor Mellington stated that he thought it was a wonderful event and commented on the benchmarking that occurs when you can get everyone together at one time. He added that the friendships developed and networking that went on will prove to be very beneficial.

- **Chair Johnson thanked Board members for their attendance at the various LCTCS commencements throughout the state over the last month. She encouraged Board members to attend the remaining commencements and to notify Ms. Bonni Blouin of their intent to attend.**

- **All Academic Team Recognition/Reception.** Chair Johnson reported on the All Academic Team Recognition banquet. She noted that fourteen (14) students among the LCTCS received recognition for academic achievement. She acknowledged Dr. Myrtle Dorsey and Baton Rouge Community College staff for hosting the reception, and she commended Dr. Royal for coordinating this exceptional event.

- **Chair Johnson welcomed Jasmine Chigbu who is attending the Board meeting today with her father, Supervisor Gibson Chigbu. Ms. Johnson congratulated Miss Chigbu on being accepted to attend the National Junior Leadership Conference in San Diego.**

2. President’s Report

Dr. Walter Bumphus provided the following report:

- **Dr. Bumphus asked Dr. Lisa Smith-Vosper from the Board of Regents to provide an update to the Board on post-secondary articulation efforts in Louisiana.**

  Dr. Smith-Vosper addressed the Board and thanked them for the opportunity to share some of the great work that the LCTCS campuses are doing around the state. She stated that for the past several years, the Board of Regents has convened an articulation committee comprised of public post-secondary institutions to talk about articulation. She presented drafts of the Louisiana Public Higher Education Business Articulation Matrix and General Education Matrix for consideration by the Board. She stated that a meeting is held every February, in Alexandria, to evaluate course equivalency to be included in the General Education Matrix. She noted that each year faculty
representatives come together to determine how courses will be transferable among and between institutions of public post-secondary education. Dr. Smith-Vosper stated that the two matrixes presented have been reviewed and approved by the Council of Chief Academic Officers and will now be presented to the two management boards for review and endorsement.

A lengthy question and answer session followed.

Dr. Smith-Vosper shared the Board of Regents website with the Board and illustrated how a student can enter the website to obtain articulation information for a course at a particular institution.

Supervisor Mellington stressed the need to create a “seamless” System that would allow a student to enroll in a college as a business major and then be able to transfer all their courses taken to a university and receive credit for those courses.

Dr. Smith-Vosper congratulated the LCTCS on doing some “forward thinking”. She stated that the LCTCS has voluntarily agreed and are in the process of moving forward with a common course rubric and numbers. She stated that this proposal was presented to the Board of Regents’ statewide team in February at the statewide meeting, and the proposal was very well received.

On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to approve the Louisiana Public Education General Education Matrix and the Louisiana Public Higher Education Business Articulation Matrix as presented by Dr. Lisa Smith-Vosper of the Board of Regents. The motion carried.

- Dr. Bumphus asked Jennifer Daly, Director of Institutional Research, LCTCS, to come forward to provide a report on 2004-05 Preliminary Completers. Ms. Daly addressed the Board and presented an update on 2004-05 Preliminary Completers. She reported the total number of completers as 6,439. She reviewed the number of completers for each LCTCS institution. She stated that a final report will be submitted to the Board of Regents on July 1, 2005.

Supervisor Knapp asked if the preliminary numbers would be distributed, through Kizzy Payton in the Public Relations Office, to the media and state legislators who are in Baton Rouge doing business for the state.

Dr. Bumphus responded that this information would be distributed.

Supervisor McCotter asked if a correlation exists with degrees and certificates granted with the number of head enrolled at each institution and would this lead into some retention data.

Dr. Bumphus responded that he would like to look more into the retention aspect and would ask Ms. Daly to research this matter further.

- Dr. Bumphus called John Hough, Coordinator of Workforce Training and Economic Development, to provide an update on the Louisiana Association of Business and Industry (LABI) survey and on the Bollinger project.
Mr. Hough addressed the Board and provided an update on the LABI survey that was conducted. He stated that the LABI survey was conducted electronically and responses indicate training needs in computer skills, employability skills areas, leadership skills, and supervisory skills. He added that these findings were also noted in the incumbent worker contracts received. He stated that the survey responses are being assigned to the local region where a community and/or technical college campus exists, and work will be conducted with local teams through the corporate college initiative. He added that those regions will then determine the lead college and there will be a single point of contact for the individual company to work with in that region.

Mr. Hough stated that one of the questions asked on the survey was whether or not a company offers tuition reimbursement and 65% of the companies surveyed responded that they did offer tuition reimbursement.

Mr. Hough provided an update on the Bollinger Shipyards project. He stated that approximately one month ago, Bollinger contacted the LCTCS to request the use of LCTCS facilities to conduct recruiting for shipfiting and welding. He indicated that Bollinger has a need to hire 600 people. He noted that Friday and Saturday of this week recruiting will be held in Ferriday, and added that 3000 applicants had attended a prior recruiting initiative of Bollinger Shipyards held in Vidalia. He concluded that he worked with Dr. Len Garrett, Dr. Montgomery-Richard, and John Easley to provide a proposal to Bollinger for the use of welding booths and materials to conduct interviews, and Bollinger accepted the proposal.

Supervisor Chigbu asked Mr. Hough to conduct a study to determine what companies were included in the 65% who offered tuition reimbursement.

Mr. Hough responded that currently this data is contained at LABI and the data has not been analyzed that way. He stated that he did not know if that was something we would be able to capture because LABI was very sensitive to providing the names of companies that participated in the survey.

Supervisor Chigbu asked if the size of the company could be provided it would be beneficial.

Dr. Bumphus stated that he would provide the requested information to Supervisor Chigbu.

Supervisor McCotter suggested to Mr. Hough that a request could be made to LABI asking for industry grouping by standard industry code.

Supervisor McCotter reported that Senator Robert Barham had reported at the Senate that International Paper in Morehouse Parish is closing its' #3 paper machine. He stated that this has a direct impact on approximately 80 jobs and when that ripples through the economy, it could impact approximately 180 jobs. He noted that two reason were cited by Senator Barham for the closing of the facility – 1) International Paper in Louisiana has more tax disputes with the Department of Revenue than they do with thirty-nine (39) other states combined where they have operations, and 2) International Paper had applied for an Incumbent Worker Training Grant on December 1, 2004, and as of June 7, 2005, no decision had been received regarding the grant. Supervisor McCotter asked if anyone present could provide additional information on this issue and, if not, maybe it would be something that should be researched to make sure that the LCTCS was not the hold-up in this process.
Supervisor Barham stated that he felt he was “on solid ground in stating that we (LCTCS) didn’t cause the trouble”.

- Dr. Bumphus recognized Delgado Community College for being featured on the front page of the American Association for Women in Community Colleges quarterly report in recognition for receiving the 2005 Mentoring Program Award for their program entitled, W.I.S.E. - Women in Search of Excellence.

At this time, the Board recognized Dr. Leon Tarver, President, Southern University System, by presenting him with the highest honor offered by the LCTCS, the Legacy Award. Dr. Bumphus spoke to the accomplishments of Dr. Tarver and expressed his appreciation to Dr. Tarver for his generosity and for welcoming him when he first arrived in Baton Rouge as the new Chancellor of Baton Rouge Community College. He added that when the LCTCS first started talking about creating a “seamless” system, Dr. Tarver and the Southern University System were first to step up and talk about the value of having a relationship with the LCTCS. He concluded that it is for those reasons that the LCTCS would like to present Dr. Tarver with the LCTCS Legacy Award.

Dr. Bumphus asked Dr. Tarver to come forward and asked Board members who are alumni of the Southern University System, and also Dr. Joseph Savoie, to come forward to assist in making the presentation to Dr. Tarver.

Dr. Bumphus, Chair Johnson, Supervisor Chigbu, Supervisor Franklin and Dr. Joseph Savoie, Commissioner of Higher Education, assisted in presenting Dr. Tarver the LCTCS Legacy Award, a recognition for enhancing the experiences of Louisiana’s students through providing greater access to higher education. Dr. Bumphus read the inscription on the plaque,

“Thank you for your leadership in the creation and development of Baton Rouge Community College. In addition, your leadership in forging strong partnerships in transfer and articulation that make education seamless has tremendous implications for serving a diverse student population. Your dedication to post-secondary education will have a lasting impact on the LCTCS and this state.”

Dr. Tarver thanked Dr. Bumphus and the Board for this recognition and for the level of cooperation that exists between the LCTCS and the Southern University System. He provided brief remarks to the Board and emphasized the importance to the State of having a strong community and technical college system. He also recognized Dr. Joseph Savoie as being an extraordinary leader in higher education.

J. GENERAL ACTION ITEMS

Personnel Actions

Supervisor Franklin presented the Personnel Actions agenda items for consideration by the Board.

1. General Personnel Actions for LCTCS Colleges and the System Office

   On motion of Supervisor Knapp, seconded by Supervisor Smith, the Board voted to approve the personnel actions presented for the LCTCS Colleges and System Office to include six (6) retirements, twenty-two (22) resignations, one (1)
termination; one (1) other cessation of employment; one (1) leave of absence; four (4) new positions, eighteen (18) promotions/changes/salary increases, four (4) replacements, and three (3) summer session appointments. Motion carried.

Supervisor Mellington voiced his concern over the fact that a number of resignations reported had occurred in the Nursing Instructors/Health Occupation Instructors field. He asked if there was a reason as to why there were so many and asked if this matter could be researched further.

Dr. Bumphus responded that he would report back to Supervisor Mellington on this issue.

2. Appointment of Interim Senior Vice President for Workforce Training and Development

On motion of Supervisor Barham, seconded by Supervisor Knapp, the Board voted to approve the appointment of Mr. James B. Henderson as Interim Senior Vice President for Workforce Training and Development, at a base annual salary of $105,000. This interim appointment will be effective June 6, 2005, and last for no longer than one year to allow for completion of a national search. Motion carried.

Dr. Bumphus introduced Mr. Henderson to the Board. He noted that Mr. Henderson comes from the Department of Labor and is highly recommended by Secretary John Warner Smith and by the Department of Economic Development.

Mr. Henderson addressed the Board and thanked them for their support. He stated that the LCTCS should be, and will be, central to economic workforce development in the State and he is looking forward to working with the System.

3. Appointment of Interim Vice Chancellor of Academic and Student Affairs for Louisiana Delta Community College

On motion of Supervisor Barham, seconded by Supervisor Knapp, the Board voted to ratify the appointment of Mr. Barry Delcambre as Interim Vice Chancellor of Academic and Student Affairs for Louisiana Delta Community College, at a base annual salary of $85,000. This interim appointment will be for no longer than one year, effective June 1, 2005, in order to allow for completion of a national search. Motion carried.

4. Recommendation for Tenure Approval – Bossier Parish Community College

On motion of Supervisor McCotter, seconded by Supervisor Knapp, the Board voted to award tenure to Bossier Parish Community College faculty members Kim Cox, Assistant Professor, Division of Science and Allied Health; Al Smith, Assistant Professor, Division of Science and Allied Health; and, Constance Winter, Assistant Professor, Division of Science and Allied Health, as presented by Chancellor Carlton. Motion carried.

5. Official Notification of Voluntarily Declined Merit Increases by Chancellors with Limited College Resources

On motion of Supervisor Knapp, seconded by Supervisor Trist, the Board accepted notification that the Chancellors of Louisiana Technical College, L.E. Fletcher Technical Community College and Elaine P. Nunez Community College each voluntarily declined his
or her respective board-approved 2004 merit increase, due to limited college resources at the time. Motion carried.

**Finance Actions**

Supervisor Trist presented the Finance Actions agenda items for consideration by the Board.

6. Approval of Fiscal Year 05-06 Anticipated Allocation Federal Perkins Funds

   On motion of Supervisor Mellington, seconded by Supervisor Knapp, the Board voted to provisionally approve the allocation of Perkins funds for FY 05-06. Motion carried.

7. Approval of the MOU between the LCTCS and the Board of Elementary and Secondary Education (BESE) for the Administration of Perkins Secondary Career-Technical Education Programs

   On motion of Supervisor Mellington, seconded by Supervisor Knapp, the Board voted to approve the Memorandum of Understanding (MOU) between the LCTCS Board of Supervisors and the Board of Elementary and Secondary Education (BESE) for administration of the secondary career-technical portion of the Carl D. Perkins funds. The Board of Elementary and Secondary Education has approved and signed the MOU. Motion carried.

8. Increase in Baton Rouge Community College Activity Fee

   On motion of Supervisor Womack-Williams, seconded by Supervisor Knapp, the Board voted to approve an increase to Baton Rouge Community College’s student activity fee from $1.00 to $4.00 per student credit hour, up to a maximum of 12 credit hours, as approved by the college’s student government association, effective for the fall 2005 semester. Motion carried.

9. Assessment of Baton Rouge Community College Athletic Fee

   On motion of Supervisor Womack-Williams, seconded by Supervisor Knapp, the Board voted to approve the assessment of a student athletic fee for Baton Rouge Community College students in the amount of $2.00 per student credit hour, up to a maximum of 12 credit hours, as approved by the college’s student government association, effective for the fall 2005 semester. Motion carried.

**Facilities Actions**

Supervisor McCotter presented the Facilities Actions agenda items for consideration by the Board.

10. Request for Louisiana Technical College High Priority Campus Facility Projects

   On motion of Supervisor Knapp, seconded by Supervisor Mellington, the Board voted to approve a request to pursue high priority alternatively financed campus facility projects for the Louisiana Technical College. This would require eventual approval of the Division of Administration, the Legislature and the Board of Regents. Motion carried.
Supervisor Smith asked whether a final Facilities Assessment Report had been provided to the Board.

Ms. Jan Jackson responded that the final report had been completed and she would make sure Board members received a copy.

Supervisor Chigbu asked for an update on the Facilities Report that was conducted. He noted that the Board was told the report would be available to them via the internet.

Ms. Jan Jackson responded that the report was available on the internet, but access is limited and takes specific staff training. She added that access is usually limited to the Facilities Director at the campus, but she would research the matter with the Division of Administration to determine if arrangements can be made for Board member’s access.

Dr. Bumphus asked Board members to notify him if they are interested in receiving this access.

11. Modification to the Previously Approved Expansion of Leased Space for River Parishes Community College

Dr. Bumphus presented the staff recommendation to the Board:

   Staff recommends that the Board authorize a modification to the previously approved expansion of leased space for River Parishes Community College to provide the lease of modular buildings. This request also requires approval by Facility Planning and Control.

Dr. Bumphus stated that it is with regret that he makes the recommendation presented. He stated that he and LCTCS staff have met with Dr. Joe Ben Welch, Chancellor, River Parishes Community College, to question him about the modular buildings. He indicated that it is not a direction that the System wanted to go, but unfortunately, limited options are available.

Chair Johnson expressed her serious concerns about modular buildings, as well as the fact that this agenda item had been approved by the Board previously, based on a recommendation made by Dr. Welch and System staff, for a stated price and she asked for additional information before making a decision on this item.

Dr. Welch was asked to come forward to answer questions posed by the Board. Ms. Jackson joined Chancellor Welch.

Chancellor Welch provided a detailed summary of what has occurred to date regarding the River Parish Community College expansion. He provided a handout showing what the campus expansion would look like with the modular buildings. Lengthy discussion followed among Board members.

   On motion of Supervisor Knapp, seconded by Supervisor Chigbu, the Board voted to defer this agenda item until the July, 2005 Board meeting, to allow for further consideration of alternatives that may be available regarding facilities for River Parishes Community College. The motion carried.

12. Update on Status of Capital Outlay Projects for Louisiana Delta Community College, L.E. Fletcher Technical Community College and SOWELA Technical Community College
Updates on the status of Capital Outlay projects for Louisiana Delta Community College, L.E. Fletcher Technical Community College and SOWELA Technical Community College were provided to the Board.

Supervisor Knapp reported that, with respect to the SOWELA Technical Community College project, an amendment to House Bill 2 will be advanced at the Revenue and Fiscal Affairs Committee in the Senate, and Dr. Savoie has stated that he will be in support of the amendment at the meeting.

Chancellor Travis Lavigne updated the Board of the status of L.E. Fletcher Technical Community College project.

Dr. Bumphus reported on the appraisal of the State Farm building and attached property for Louisiana Delta Community College. He stated that negotiations are ongoing with Ouachita Economic Development Council (OEDC).

K. CONSENT AGENDA

On motion of Supervisor Knapp, seconded by Supervisor Chigbu, the Board voted to approve the Consent Agenda which consists of agenda items K.1. through K.7.

Finance Actions

1. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Honeywell Inc. Automation College

   Approved Incumbent Worker Training Program subcontract between Louisiana Technical College and Honeywell Inc., Automation College to provide a course in TPS System (GUS/US) APM/HPM Maintenance and Troubleshooting to the employees of Shell Chemical LP, effective March 1, 2005.

2. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Training Logic, Inc.

   Approved Incumbent Worker Training Program subcontract between Louisiana Technical College and Training Logic, Inc., to provide courses in marine and offshore training in compliance with the United States Coast Guard, Occupational Safety and Health Administration for the employees of Hercules Lifeboat Company, effective March 21, 2005.

3. Incumbent Worker Training Program Subcontract between Louisiana Technical College and Training Logic, Inc.

   Approved Incumbent Worker Training Program subcontract between Louisiana Technical College and Training Logic, Inc., to provide courses in marine and offshore training in compliance with the United States Coast Guard, Occupational Safety and Health Administration for the employees of Hercules Lifeboat Company, effective March 21, 2005.

4. Incumbent Worker Training Program Subcontract between Delgado Community College and Louisiana State University
Approved Incumbent Worker Training Program subcontract between Delgado Community College and Louisiana State University to provide a course in Advanced Well Control to employees of Noble Drilling, effective April 1, 2005.

5. Incumbent Worker Training Program Subcontract between L.E. Fletcher Technical Community College and Delgado Community College

   Approved an Incumbent Worker Training Program subcontract between L. E. Fletcher Technical Community College and Delgado Community College to provide vendor training consisting of the following courses: 1) advanced fire fighting, 2) dynamic position, 3) advanced dynamic position and 4) dp proficiency training to the employees of Guidry Brothers Motiva Enterprises, LLC, effective February 19, 2005.

6. Incumbent Worker Training Program Contracts

   Ratified eight (8) new Incumbent Worker Training Program contracts for $5,898,039 and modifications to three (3) existing contracts for $1,254,272 as listed:
   - Bollinger Shipyards 3 Consortium/LTC-Lafourche & LSU Continuing Education – Contract Amount: $2,525,248
   - Continental Structural Plastics/Bossier Parish Community College & Louisiana Technical College-Northwest Campus – Contract Amount: $244,208
   - Highland Clinic 2/Bossier Parish Community College – Contract Amount: $377,009
   - Ivan Smith Furniture/Bossier Parish Community College & LSU-Shreveport – Contract Amount: $253,215
   - Shaw Environmental/Baton Rouge Community College – Contract Amount: $315,789
   - Shaw Global Energy Services/Baton Rouge Community College – Contract Amount: $117,462
   - Shaw Services/Baton Rouge Community College – Contract Amount: $1,999,081
   - S-o I W Local Union 623 AF of L/Louisiana Technical College-Baton Rouge Campus – Contract Amount: $66,027
   - Alcoa Southern Plastics/Louisiana Technical College-Shreveport/Bossier Campus – Revised Ending Date: 8/31/06
   - Houma Auto Dealers Consortium/L.E. Fletcher Technical Community College – Number of Employees to be Trained Reduced to 62
   - McElroy Metal Mill/Bossier Parish Community College – Revised Ending Date: 9/14/05

Facilities Actions

7. Report on Wetland Beautification Project on Nunez Campus

   FOR BOARD INFORMATION ONLY. NO ACTION REQUIRED.

L. UPDATES

Chair Johnson urged Board members to review the updates/reports provided.
M. OTHER BUSINESS

1. Report of Nominating Committee

Supervisor Knapp, Chair, Nominating Committee provided the report of the Nominating Committee for 2005-2006 Board Officers. She stated, as is the tradition of the Board of Supervisors to carry the slate over for a second year, recommendation is given for the following slate of officers: Chair, Kathy Sellers Johnson; 1st Vice Chair, Brett Mellington; and 2nd Vice Chair, Stevie Smith.

On motion of Supervisor McCotter, seconded by Supervisor Trist, the Board voted to approve the recommendation of the Nominating Committee to elect the following members of the Louisiana Community and Technical College System Board Supervisors as Board Officers for 2005-2006: Kathy Sellers Johnson, Chair; Brett Mellington, 1st Vice Chair; Stevie Smith, 2nd Vice Chair. Motion carried.

Chair Johnson spoke, on behalf of all the Board Officers, and stated that they appreciate the confidence the Board has shown in them and they will continue to work hard to complete their responsibilities in the next year.

2. Board of Regents’ Committee Meetings – June 22-23, 2005

Supervisor DeLaney volunteered to serve as the LCTCS representative at the Board of Regents committee meetings on June 22, 2005.

Ms. Johnson recommended that the Board enter into Executive Session, with the attendance of Board Legal Counsel, Mr. Leo Hamilton, to discuss tenure hearings as it relates to personnel issues.

On motion of Supervisor Knapp, seconded by Supervisor McCotter, the Board entered into Executive Session at 11:25 a.m.

The Full Board reconvened at 12:00 noon. Chair Johnson reported that no votes were taken and no consensus was reached during Executive Session.

Ms. Bonni Blouin called roll and a quorum was re-established.

N. ANNOUNCEMENTS

- Chair Johnson invited all Board members to join representatives from the Ford Foundation, CABL and LABI for lunch at the System Office.

- Supervisor Knapp informed the Board of the upcoming ACCT Conference that will be held in Seattle, Washington, September 7-10, 2005. Dr. Bumphus asked any Board members who are interested in attending the conference to contact Ms. Blouin.

O. ADJOURNMENT

There being no further business to come before the Board, on motion of Supervisor Knapp, seconded by Supervisor Mellington, the meeting adjourned at 12:02 p.m.