

LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:
Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:
Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
College System

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
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www.lctcs.edu

TO: Dr. Monty Sullivan
LCTCS President
FROM: Sara Landreneau Kleinpeter
Coordinator of Board Services
SUBJECT: 2019 Board of Supervisors Meeting Schedule
DATE: August 29, 2018

APPROVED
SLK 9/12/18
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the 2019 Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no regular meetings held in January, March, May, July, September, or November.

Background: Annually, the Coordinator of Board Services is to provide a schedule of meetings for the following year to the Louisiana Division of Administration, Office of Boards and Commissions.

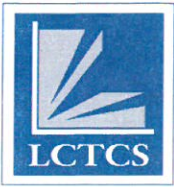
Fiscal Impact: N/A

History of Prior Actions: The Board annually approves a meeting schedule for the upcoming year.

Benefits to the System: A set schedule of regular meetings of the Board of Supervisors allows for proper planning and preparations to be made by LCTCS Staff, Chancellors and Directors, as related to the business needs of the system and its colleges. A defined schedule of regular meetings also allows for Board members to make available dates of meetings in relation to their respective business and personal calendars.

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

9-12-18
Date



## LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

### LCTCS Board of Supervisors 2019 Meeting Schedule

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February 13, 2019  
April 10, 2019 (A)\*  
June 12, 2019 (A)  
August 14, 2019  
October 9, 2019 (A)\*  
December 11, 2019 (A)

Unless otherwise noted, meetings will take place beginning at 10:00 a.m. in the Board Conference Room in the Louisiana Building at Baton Rouge Community College (201 Community College Drive). Audit Committee Meetings will take place at 9:00 a.m. on dates noted with (A).

\* The April Board Meeting will be hosted by a college at a location to be determined.

\* The October Board Meeting (10/9/19) will be held in Baton Rouge, at its regular meeting place, but in conjunction with the annual Board Planning Retreat (10/8-9/19).

There will be no regular meetings held in January, March, May, July, September, or November.

**Other dates of importance:**

The 2019 Regular Louisiana Legislative Session convenes at noon on Monday, April 8, 2019 and is scheduled for final adjournment no later than 6:00 p.m. on Thursday, June 6, 2019.

February 10-13, 2019

The 2019 ACCT National Legislative Summit will take place in Washington, DC.

September 2019 TBD

The 2019 LCTCS Annual Conference will take place likely in New Orleans.

October 16-19, 2019

The 2019 ACCT Leadership Congress will take place in San Francisco, CA.

**LOUISIANA'S COMMUNITY AND TECHNICAL COLLEGE SYSTEM  
2019 BOARD OF SUPERVISORS REGULAR MEETING SCHEDULE**

Month	Items due from Chancellors to LCTCS Vice Presidents Monday	Items due from LCTCS Vice Presidents to Board Coordinator Monday	Board Mailout		Board Meeting		Audit Comm. Meeting
			Monday	Wednesday	Wednesday	Wednesday	
JAN							
FEB	January 21, 2019	January 28, 2019	February 4, 2019		February 13, 2019		
MARCH							
APRIL	March 18, 2019	March 25, 2019	April 1, 2019		April 10, 2019		April 10, 2019
MAY							
JUNE	May 20, 2019	May 27, 2019	June 3, 2019		June 12, 2019		June 12, 2019
JULY							
AUG	June 22, 2019	June 29, 2019	August 5, 2019		August 14, 2019		
SEPT							
OCT	September 16, 2019	September 23, 2019	September 30, 2019		October 9, 2019		October 9, 2019
NOV							
DEC	November 18, 2019	November 25, 2019	December 2, 2019		December 11, 2019		December 11, 2019

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