

DRAFT MINUTES**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM  
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING**

TUESDAY, JULY 20, 2010

8:30 a.m.

Louisiana Community & Technical College System Office  
265 South Foster Drive, Baton Rouge, LA 70806  
~ 1<sup>st</sup> Floor Conference Room ~

\*\* 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.

**A. CALL TO ORDER**

Board Chair, Vincent St. Blanc, III, called the Executive Committee meeting to order at 8:32 a.m.

**B. ROLL CALL**

Bonni Blouin, Coordinator of Board Services, called roll and a quorum was determined. The following Executive Committee members were in attendance:

Brett Mellington  
Michael Murphy, *1<sup>st</sup> Vice Chair*  
Woody Ogé, *2<sup>nd</sup> Vice Chair*  
Vincent St. Blanc, III, *Chair*  
Stevie Smith, *Immediate Past Chair*

Other LCTCS Board Members present for the meeting:

Valerie Gaspard  
Stephen Toups

LCTCS staff present for the meeting:

Bonni Blouin  
Jan Jackson  
Lura Kamiya  
Joe Marin  
Dr. Joe May  
Kizzy Payton  
Dr. Monty Sullivan  
Angél Tetrick  
Tommy Williams

Chair St. Blanc stated that Supervisor Gaspard and Toups will be allowed to vote on actions presented during the Executive Committee meeting.

### C. APPROVAL OF 2010-2011 BUDGET

**On motion of Supervisor Mellington, seconded by Supervisor Murphy, the Executive Committee voted to approve the allocation of state funds to LCTCS colleges and the Board budget, including assessments for services provided centrally to colleges for fiscal year 2010-2011. The motion carried.**

Dr. May reviewed the 2010-2011 budget allocations and discussed the various funding sources. The total allocation for the LCTCS is \$174,861,853. The budget was discussed at length.

Supervisor Smith requested a list of services that are provided to the LCTCS institutions by the System Office.

Chair St. Blanc thanked LCTCS staff members for their work on the budget.

### D. APPROVAL OF REDUCTION IN FORCE

Dr. May presented the staff recommendation to approve the layoff avoidance/layoff plans presented for the LCTCS Board Budget. These measures are proposed for approval as a result of budget cuts for fiscal year July 1, 2010 through June 30, 2011. He stated the need to enter into Executive Session to discuss this agenda item. He noted that a \$2 million dollar cut was made to the System Office budget to meet the budget that the Executive Committee just approved and the System will have to implement a reduction in force.

Chair St. Blanc called for a motion to enter into Executive Session.

**On motion of Supervisor Murphy, seconded by Supervisor Ogé, the Executive Committee entered into Executive Session at 9:35 a.m. to discuss agenda item D. Approval of Reduction in Force.**

The Executive Committee reconvened at 10:15 a.m. Chair St. Blanc stated that no votes were taken and no consensus reached during the Executive Session.

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

**On motion of Supervisor Smith, seconded by Supervisor Murphy, the Executive Committee voted to approve the layoff avoidance/layoff plans presented for the LCTCS Board Budget. (These measures are proposed for approval as a result of budget cuts for fiscal year July 1, 2010 through June 30, 2011. The motion carried.**

### E. APPROVAL OF AUTHORIZED GRAD ACT TUITION INCREASE

**On motion of Supervisor Toups, seconded by Supervisor Mellington, the Executive Committee voted to approve a five percent tuition increase in resident tuition for LCTCS colleges for fall 2010, as authorized by Act 741 of the 2010 Regular Legislative Session. The Committee also authorized LCTCS colleges to increase non-resident tuition by a minimum of**

**10 percent for fall 2010, reaching averages of SREB peer institutions within 6 years, provided that all resident and non-resident increases are implemented in accordance with GRAD Act guidelines, including a hardship waiver for low to middle income students who do not qualify for financial aid, but who would be adversely affected by the proposed increase, and a waiver of the increase for apprenticeship students. The Committee authorized the president to negotiate any further requirements with the Board of Regents. The motion carried.**

Supervisor Murphy voiced a concern that there is not enough credence given to the fact that the role, scope and mission of LCTCS institutions is focused more on workforce development. He stated that he felt tuition should not just be tied to graduation rates and he hoped that this could be made known to the Board of Regents. He added that he did not know what the performance indicators needed to be, but feels strongly that there needs to be a provision that gives positive performance to work conducted in the arena of workforce development.

Dr. May stated his agreement to Supervisor Murphy's comment and added that he felt this is something that has been lacking at all levels. He stated that this issue will be a topic of the upcoming advocacy meetings and this issue will continue to be addressed.

#### **F. EMERGENCY AUTHORIZATION FOR SYSTEM PRESIDENT TO ACT IN RESPONSE TO BUDGET REDUCTIONS**

**On motion of Supervisor Mellington, seconded by Supervisor Ogé, the Executive Committee granted emergency authorization to the System President to act, in consultation with Board Officers, to balance the budget in response to FY 2010-2011 budget reductions. The motion carried.**

#### **G. OTHER BUSINESS**

- **ACCT 2010 ANNUAL CONFERENCE**

Dr. May requested that the Board consider not participating in the ACCT 2010 annual conference this year in light of budget restraints and the fact that the conference will be held in Canada.

Supervisor Toups suggested that Dr. May send a formal letter to the Board Chair of the ACCT stating the reason for the LCTCS's absence from the conference this year.

Dr. May stated that he would send a letter to the ACCT to explain the absence of LCTCS board members at the conference.

It was noted that Board Supervisor Brett Mellington serves as the ACCT State Representative for the Southern Region.

#### **H. ADJOURNMENT**

**There being no further business to come before the Executive Committee, on motion of Supervisor Smith, seconded by Supervisor Toups, the Executive Committee meeting adjourned at 10:44 a.m.**