



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING

AGENDA

**Tuesday, June 30, 2015
9:00 a.m.**

LCTCS Board Conference Room
265 South Foster Drive
Baton Rouge, LA 70806

*Changing Lives,
Creating Futures*

Monty Sullivan
System President

Officers:

N. J. "Woody" Ogé
Chair

Timothy W. Hardy
First Vice Chair

Deni Grissette
Second Vice Chair

Members:

Robert Brown
Helen Bridges Carter
Keith Gamble
Steve Hemperley
Willie Mount
Michael J. Murphy
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Vincent St. Blanc, III
Craig Spohn
Stephen Touns

Student Members:

Da'Antre Austin
Benson Kinney

Louisiana
Community
& Technical
College System

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- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes of June 30, 2014 Executive Committee Meeting
- E. General Action Items
 - Finance Actions
 - 1. Professional Services Contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana
 - 2. Academic Year 2015-2016 Tuition and Fee Schedule
 - 3. Enterprise Procurement Initiative
 - 4. Implementation of HB 766 Autonomies
 - Personnel Actions
 - 5. For Review and Advisement: LCTCS Policy #6.040, Personnel Actions by Interim/Acting or Exiting Chancellors or Directors
 - 6. Appointment of Interim Chancellor of Baton Rouge Community College
- F. Updates
 - 1. Report on General Personnel Actions for LCTCS Colleges and System Office
- G. Questions and Other Business
- H. Adjournment