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Changing Lives,
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APPROVED

Signature: slk
Date: 11/5/17
LCTCS BOARD OF SUPERVISORS

TO: Dr. Monty Sullivan
President

FROM: Joseph F. Marin
Chief Operations Officer

SUBJECT: Settlement Authority in Litigation Louisiana Delta Community College

DATE: October 19, 2017

FOR BOARD ACTION

Recommendation: Staff recommends that the Board authorize the System President and Board Counsel to negotiate the settlement of tuition and fee refunds for students who enrolled in an agriculture flight instruction program at Louisiana Delta Community College.

Background: This settlement involves the refunding of tuition and fee amounts paid by students who enrolled in an agriculture flight training program through Louisiana Delta Community College for which training was not received. Settlement will dismiss any future suits on this matter against the LCTCS Board of Supervisors and Louisiana Delta Community College.

Fiscal Impact: Anticipated not to exceed \$750,000

History of Prior Action: None

Benefits to the System: Settlement of this case will avoid further legal costs.

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

Date: 11-8-17