



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

Changing Lives,
Creating Futures

Monty Sullivan
System President

Officers:

Willie L. Mount
Chair

Alterman L. "Chip" Jackson
First Vice Chair

Vacant
Second Vice Chair

Members:

- Ellis Bourque, III
Tari T. Bradford
Cynthia Butler-McIntyre
Joseph Hollins
Patrick T. Johnson
Jennifer Lee
Erika McConduit
Michael J. Murphy
Paul Price, Jr.
Stanton W. Salathe
Stephen C. Smith
Stephen Toups
Matthew Wood

Student Members:

David Payne
Jamie Zeringue

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: Katie Waldrop KW
Chief of Staff KW

DATE: June 21, 2023

SUBJECT: 2024 LCTCS Board of Supervisors Meeting Schedule

APPROVED

KW 8/9/23
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends the Board approve the 2024 Board Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, unless adjusted for a schedule conflict, with no regular meetings held in January, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings.

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 and Chancellors, 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.

Handwritten signature of Monty Sullivan

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

August 9, 2023
Date



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## LCTCS Board of Supervisors 2024 Meeting Schedule

February 7, 2024  
March 13, 2024\*  
April 10, 2024 (A)  
May 8, 2024\*  
June 12, 2024  
August 14, 2024 (A)  
October 9, 2024  
December 11, 2024 (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 October Board Meeting (10/9/24) will be held in Baton Rouge or in a remote location and may be held in conjunction with an annual Board Planning Retreat (10/8/24).

\* There will be no regular meetings held in January, July, September, or November. Meeting dates designated in March and May will be confirmed during the February and April meetings.

### Other dates of importance:

The 2024 Organizational Session convenes at 10:00 a.m. on Monday, January 8, 2024, and is scheduled for final adjournment no later than Wednesday, January 10, 2024.

The 2024 Regular Louisiana Legislative Session convenes at noon on Monday, March 11, 2024, and is scheduled for final adjournment no later than 6:00 p.m. on Monday, June 3, 2024.

February 4-7, 2024

The 2024 ACCT National Legislative Summit will take place in Washington, DC.

October 1-3, 2024

The 2024 LCTCS Annual Conference will take place at the Hilton Riverside, New Orleans.

October 23-26, 2024

The 2024 ACCT Leadership Congress will take place in Seattle, Washington.

**Signature:**

**Email:** [katiewaldrop@lctcs.edu](mailto:katiewaldrop@lctcs.edu)








# 2024 LCTCS Board of Supervisors Meeting Schedule

Final Audit Report

2023-08-03

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