



# 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

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**TO:** Dr. Monty Sullivan  
LCTCS President

**THROUGH:** Katie Waldrop KW  
Chief of Staff KW

**FROM:** Paul Price, Jr. [Signature]  
Board Governance Committee Chairman

**DATE:** August 9, 2023

**SUBJECT:** Revisions to LCTCS Board Standing and External Committee Appointments

**APPROVED**

KW 8/9/23  
LCTCS BOARD OF SUPERVISORS

## FOR BOARD ACTION

**Recommendation:** Governance Committee recommends that the Board approve the attached revisions to the Standing and External Committee Appointments of the LCTCS Board of Supervisors.

**Background:** In December 2019, the Bylaws of the Board of Supervisors (Board) of the Louisiana Community & Technical College System (LCTCS) were updated to create a Governance committee. Since that time, the Committee continues to establish standard governance practices that positively impact the Board.

Board Officers are selected for two-year terms. Regularly, the Governance committee reviews standing committee appointments and makes revisions as best beneficial for the Board. This review is typically done at the February and August Board meetings.

**History of Prior Actions:** This policy was originally drafted in November 2012 and updated in June of 2020 and June of 2022.

**Fiscal Impact:** N/A

**Benefits to the System:** The Board Governance Committee provides guidance for best practices for the Board in the areas of board membership, Board development, and LCTCS mission and goals. The continual review of board committees allows the Committee to establish the best practices, resulting in effective Board management.

[Signature]

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

August 9, 2023  
**Date**

**LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM  
2022-2024 BOARD OF SUPERVISORS**

Willie Mount, *Chair*  
Chip Jackson, *First Vice Chair*  
Vacant, *Second Vice Chair*

**STANDING AND EXTERNAL COMMITTEE APPOINTMENTS**

**EXECUTIVE COMMITTEE**

Willie Mount, *Chair*  
Chip Jackson, *First Vice Chair*  
Vacant, *Second Vice Chair*  
Paul Price, *Immediate Past Chair*  
Michael Murphy  
Or as appointed by the Board Chair

**ACADEMIC, WORKFORCE AND  
STUDENT AFFAIRS**

Mickey Murphy, *Chair*  
Jennifer Lee, *Vice Chair*  
Patrick Johnson  
Erika McConduit

**FACILITIES AND PROPERTY**

Stan Salathe, *Chair*  
Stevie Smith, *Vice Chair*  
Ellis Bourque  
Michael Murphy

**PERSONNEL**

Chip Jackson, *Chair*  
Stevie Smith, *Vice Chair*  
Jennifer Lee  
Erika McConduit

**FINANCE**

Chip Jackson, *Chair*  
Stephen Toups, *Vice Chair*  
Ellis Bourque  
Cynthia Butler-McIntyre  
Matthew Wood

**LEGISLATIVE**

Erika McConduit, *Chair*  
Stan Salathe, *Vice Chair*  
Joseph Hollins  
Willie Mount  
Stephen Toups

**INFORMATION TECHNOLOGY**

Tari Bradford, *Chair*  
Michael Murphy, *Vice Chair*  
Erika McConduit

**AUDIT**

Stan Salathe, *Chair*  
Ellis Bourque, *Vice Chair*  
Tari Bradford  
Matthew Wood

**GOVERNANCE**

Paul Price, *Chair*  
Stephen Toups, *Vice Chair*  
Stevie Smith

**EXTERNAL COMMITTEE APPOINTMENTS**

**BOARD OF REGENTS COMMITTEES**

Willie Mount  
Chip Jackson  
Paul Price  
Stephen Toups

**BESE/LCTCS PERKINS COMMITTEE  
TUITION TASK FORCE COMMITTEE**

Chip Jackson

**LOSEA**

Chip Jackson

\*Student Board Members are members of each committee except the Executive Committee

**Signature:** *Katie Waldrop*

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# Revisions to LCTCS Board Standing and External Committee Appointments

Final Audit Report

2023-08-04


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