



***Changing Lives,
Creating Futures***

Monty Sullivan
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Stephen Toups
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Paul Price, Jr.
First Vice Chair

Willie L. Mount
Second Vice Chair

Members:
Tari T. Bradford
Helen Bridges Carter
Timothy W. Hardy
Alterman L. "Chip" Jackson
Erika McConduit
Michael J. Murphy
Joe Potts
Stanton W. Salathe
Stephen C. Smith
Mark D. Spears, Jr.
Craig Spohn
Vincent St. Blanc, III

Student Members:
Jeremy Gray
Raissa Oliveira Yantis

Louisiana
Community
& Technical
College System

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

MINUTES

**Wednesday, November 14, 2018
9:00 a.m.**

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

**** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter Executive Session in accordance with R.S. 42.16-17.**

A Board Planning Day is scheduled for Tuesday, November 13, 2018, at 9:00 am at the LCTCS SIS Building.

A. CALL TO ORDER

Chair Toups called the November 14, 2018, LCTCS Board of Supervisors monthly meeting to order at 9:05 a.m.

B. PLEDGE OF ALLEGIANCE

Supervisor McConduit led the assembly in reciting the Pledge of Allegiance.

C. ROLL CALL

Sara Kleinpeter called roll with the following results:

Members Present

Stephen Toups
Paul Price, Jr
Helen Carter
Jeremy Gray
Timothy W. Hardy
Chip Jackson
Erika McConduit
Mickey Murphy
Joe Potts
Stanton Salathe
Stevie Smith
Mark D. Spears, Jr. ** late arrival
Craig Spohn
Vincent St. Blanc, III
Raissa Yantis

Absent

Tari Bradford
Willie Mount

Staff Present

Monty Sullivan	Katie Waldrop
Sara L. Kleinpeter	Joe Marin
Chris Broadwater	Quintin Taylor
Emily Campbell	Willie Smith
Tarie Roberson	Erica Hughes
Michael Redmond	Joel Watkins
Gina Doucet	René Cintron
Adrienne Fontenot	Missy Lacour

D. APPROVAL OF MEETING AGENDA FOR NOVEMBER 14, 2018

On motion by Supervisor Potts, seconded by Supervisor Price, the Board voted to revise the agenda to remove item J. 1. Approval of Revised 2019 Meeting Schedule. The motion carried.

On motion by Supervisor Gray, seconded by Supervisor Yantis, the Board voted to approve the November 14, 2018, meeting agenda as amended. The motion carried.

E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 12, 2018

No action was taken on this item. Ms. Kleinpeter noted an error in the minutes as presented that needs to be corrected. The minutes will be corrected and presented to the board at a later meeting date.

F. REPORTS

1. Chair of the Board Report

Chair Toups provided the following report:

- ❖ In October, Chair Toups joined Supervisor Mount, Supervisor Hardy, Supervisor Murphy, and Dr. Sullivan in New York at the Annual ACCT Leadership Congress. The delegation represented this Board and the state exceptionally well. Feedback received from the presentations has been excellent and System staff has received requests from various systems and colleges to learn more about the work occurring here in Louisiana. Specifically, they want details on our Student Success Taskforce and the work you are doing to serve adults.
- ❖ Wished the audience and their friends and family a happy Thanksgiving.
- ❖ As is protocol for open meetings, there is an opportunity for public comment at the end of the meeting. If you wish to make comments to the board, please fill out a comment card and turn it into Sara Kleinpeter, Board Coordinator.
- ❖ Introduced Charlotte Jones, Job Corps Program Director, and student representatives from Job Corps to discuss a statewide partnership and scholarship opportunity. The students are just a sample of the students who will be beneficiaries of the Healthy Blue scholarship.

Chair Toups noted that Chancellor Steib is representing Dr. Sullivan at another meeting and unable to be present. Chris Broadwater addressed the Board and informed them of the partnership between Healthy Blue and Job Corps. Healthy Blue asked to participate in the health sciences area of training at LCTCS colleges across the state. They pledged \$50,000 in scholarships to health programs. Scholarship recipients will receive either \$250 or \$500 scholarships. The application process involves the recipient noting what the dollars will be used for – i.e., scrubs or stethoscope, etc. – and will have the chance to renew the scholarship for three additional semesters.

Willie Smith informed the Board of his discussions with Job Corps to incorporate the Certified Nursing Assistant (CNA) program in coordination with the Healthy Blue partnership. Job Corps students will benefit greatly from the Healthy Blue scholarships.

Ms. Jones noted that Job Corps is very excited about the partnership with LCTCS and Healthy Blue. There are three other Job Corps in Louisiana and they are always looking for partners to expand their curriculum and training for the students. This partnership will allow for Job Corps to better ensure the success of their students.

- ❖ Noted that the Healthy Blue Louisiana team will be arriving soon to make a presentation.

2. President's Report

Dr. Sullivan provided the following report:

- ❖ Invited Chancellors Kristine Strickland and Rick Bateman to discuss the Veteran's Resource Centers at Fletcher Technical Community College and Bossier Parish Community College.

Chancellor Strickland informed the Board that FTCC hosted its annual Veteran's Day Celebration earlier in the week. It is done annually to recognize Veterans on campus – there are nearly 150 veterans enrolled at FTCC. The event was held at the new Veteran's Resource Center which allows a place for Veterans to have a common place on campus to rest or socialize. In addition to the new campus center, a partner donated signage for parking for veterans at the Thibodeaux and Schriever campuses.

Chancellor Bateman reported that Bossier Parish Community College collaborated with Louisiana Tech recently to open a Veterans Resource Center. The center allows academic representatives from both colleges, a place for service animals and a common place for veteran students from each college. He thanked Supervisor Spohn for forging the relationship between BPCC and La. Tech.

- ❖ Invited Delgado Community College Chancellor Will Wainwright to announce a \$2.1 million grant from the US Department of Education under Title III Strengthening Institutions focused on student success. He thanked former Chancellor Joan Davis for her work to ensure DCC would receive this grant.

Chancellor Wainwright introduced Dr. Cherié Kay LaRocca, Director, The RIGHT Path Initiative and Academic Pathways and Dr. Patricia Ross, Director of Planning and Research to explain the grant. Dr. LaRocca noted that the grant will run for five years and will be used to ensure student success through enhanced academic advising. Dr. Ross announced the project called "Staying on the Right Path" which focuses on guiding students through their academic experience in the best path to ensure success. Additionally, the program implements degree audit software and helps to identify students struggling to complete their academic path. This grant will allow DCC to create an effective student success center and transform the student experience at DCC.

- ❖ Provided the following college updates:
 - The total donations provided to **Baton Rouge Community College** between August 2019 and October 1 is \$154,500.
 - Texas Book Company General Scholarship Fund \$25,000.00
 - Marvel Productions Louisiana Inc. Liberal Arts \$7,500.00
 - Louisiana Licensing Board for Contractors Construction Mgmt. \$97,000.00
 - ExxonMobil North Baton Rouge Training Initiative \$10,000.00

- Shell Oil Company Shell Energy Summer Camp at BRCC \$15,000.00
- **SOWELA** has been chosen by LABI for the 2018 Workforce Innovation Award. They will be recognized this Thursday evening at a reception hosted by LABI.
- **River Parishes Community College** received a \$50,000 donation from Nova Chemicals, as part of their 50th anniversary celebration, to be used for technical program scholarships. This will be an endowment used to match with Board of Regents funds.
- **Bossier Parish Community College**
 - Just four hours ago, this morning, the Online Learning Consortium announced the recipients of the 2018 OLC Digital Learning Innovation Awards. The DLI Award program, is funded by a grant from the Bill & Melinda Gates Foundation and recognizes exemplary higher education institutions for advancing student success through the adoption of digital courseware. BPCC's Open Campus has been recognized with another national award and this one comes with a \$10,000 prize.
 - Received a \$35,000 grant from the Community Foundation of North Louisiana to support scholarships for students enrolled in Nursing and Allied Health programs.
 - Received a \$50,000 grant from LA DOE for online cyber dual enrollment. An official announcement is expected after Thanksgiving.
 - The Engineering Program Faculty at BPCC raised \$10,000 and the BPCC Foundation has matched that amount to endow a scholarship at \$20,000.
 - The Science, Nursing and Allied Health Faculty at BPCC raised \$10,000 and the BPCC Foundation has matched that amount to endow the Matthew Burroughs Award for Excellence in Nursing at \$20,000 for an annual prize for a student graduating from the college's ASN-RN program. The award is named in memory of Matthew Burroughs, the son of long-time BPCC Dean, Carolyn Burroughs, who passed away earlier this year.

Supervisor Price presented the Academic and Student Affairs Action items for consideration by the Board.

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Approval of New LCTCS Policy #2.018, "Campus Free Expression"

On motion by Supervisor Potts, seconded by Supervisor Yantis, the Board voted to approve LCTCS Policy #2.018, "Campus Free Expression." The motion carried.

A discussion was held to ensure the safety of the faculty and students on campus if a public gathering is to occur and theoretically disrupts safety on campus. Dr. Emily Campbell will provide the Board with a plan to educate and support faculty and student leaders on campuses regarding this policy.

2. Approval of Revisions to LCTCS Policy #1.020, "Academic Status"

On motion by Supervisor Carter, seconded by Supervisor Hardy, the Board voted to approve the attached revisions to LCTCS Policy #1.020 "Academic Status." The motion carried.

3. Approval of Revisions to LCTCS Policy #2.003, "Campus Safety and Hazing"

On motion by Supervisor McConduit, seconded by Supervisor St. Blanc, the Board voted to approve the attached revisions to Policy #2.003, "Campus Safety and Hazing." The motion carried.

4. Review and Advisement: Revisions to LCTCS Policy #1.011, "Institutional Accreditation"

No action was taken.

5. Review and Advisement: Revisions to LCTCS Policy #1.013, "Accreditation Visits"

No action was taken.

6. Review and Advisement: Revisions to LCTCS Policy #2.004, "Student Conduct and Appeal Procedures"

No action was taken.

Chairman Toups invited the representatives from Healthy Blue Louisiana to address the Board. He noted that each meeting, we talk business partnerships, and how critical they are to the success of our colleges and students. There are examples of these partnerships in every corner of the state at each of our colleges. Today, we continue the drumbeat of business partnerships, as we announce a new partnership. To make a special announcement is the team from Healthy Blue Louisiana:

Mr. Aaron Lambert, Plan President
Mr. Michael James, Strategy & Program Development Director, and
Ms. Kathy F. Victorian, Medicaid Territory Marketing Manager

Mr. Lambert informed the Board that Healthy Blue Louisiana is one of the state's five planned Medicaid managed care companies. Healthy Blue Louisiana believes in the medical and health sciences educational programs. They are excited to partner with LCTCS and provide a \$50,000 scholarship program. Ms. Victorian noted that the funds are intended to support the medical training students at LCTCS and students like those in the Job Corps program. Mr. James is thrilled to provide funding with a goal of supporting the students training for their medical careers.

Supervisor Jackson presented the Facilities Action items for consideration by the Board.

FACILITIES

7. Cooperative Endeavor Agreement between the Louisiana Universities Marine Consortium for Research and Education (LUMCON) and the Louisiana Community and Technical College System

On motion by Supervisor Smith, seconded by Supervisor McConduit, the Board voted to authorize the President and the Chancellors of Fletcher Technical Community College and South Louisiana Community College to negotiate and execute a Cooperative Endeavor Agreement with the LUMCON to establish the Houma Marine Education Center at the Louisiana Marine and Petroleum Institute (LAMPI) in Houma. The motion carried.

8. Disposal of the Fletcher Technical Community College Allied Health Facility

On motion by Supervisor Gray, seconded by Supervisor Smith, the Board voted to approve the disposal of the Fletcher Technical Community College Allied Health facility located at 5396 Highway 311 in Houma and authorize the President and Chancellor to negotiate and execute all documents necessary to dispose of this site. The motion carried.

9. Disposal of the Fletcher Technical Community College Galliano Service Center

On motion by Supervisor St. Blanc, seconded by Supervisor Hardy, the Board voted to approve the disposal of the Fletcher Technical Community College Galliano Service Center and authorize the President and Chancellor to negotiate and execute all documents necessary to dispose of this site. In accordance with R.S. 38:2212.1, the disposal of this site requires the approval of Facility Planning and Control and the notification of appropriate legislators. The motion carried.

10. Transfer of Funds from Baton Rouge Community College's Act 360 Automotive Collision Training Center Project to the Acadian Campus Renovation Project

On motion by Supervisor Toups, seconded by Supervisor Price, the Board voted to authorize the transfer of funds from the Act 360 Baton Rouge Community College Auto Collision Training Center Project to the Acadian Campus Renovation Project as authorized by language in the appropriations bill for the current fiscal year. The Joint Legislative Committee on the Budget must be informed of the transfer of funds between projects prior to the final reallocation. The motion carried.

Chair Toups noted for the record that Supervisor Spears arrived for the meeting.

Supervisor Hardy presented the Finance agenda items for consideration by the Board.

FINANCE

11. Contracts:

i. Consulting Services:

- a. South Louisiana Community College and Studer Education Group

On motion by Supervisor St. Blanc, seconded by Supervisor Jackson, the Board voted to approve a consulting services contract between South Louisiana Community College and Studer Education Group, effective October 1, 2018 to September 30, 2021. This contract is subject to the approval of the Office of State Procurement, Professional Contracts. The motion carried.

ii. Professional Services:

- a. Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana

On motion by Supervisor St. Blanc, seconded by Supervisor Spohn, the Board voted to approve a professional services contract between Bossier Parish Community College and the Betty and Leonard Phillips Deaf Action Center of Louisiana, effective July 1, 2018 through June 30, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- b. Bossier Parish Community College and Louisiana State University Health Sciences Center

Sighting a potential conflict of interest, Supervisor Hardy recused himself from this vote.

On motion by Supervisor Spohn, seconded by Supervisor Salathe, and following a roll call vote, the Board voted to approve a professional services contract between Bossier Parish Community College and Louisiana State University Health Sciences Center, effective July 1, 2018 through June 30, 2019. This contract is subject to the approval of the Office of Contractual Review.

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote on the motion with the following results:

Yeas - 13	Nays - 0	Recused – 1
Stephen Toups	Stanton Salathe	Timothy W. Hardy
Helen Carter	Stevie Smith	
Jeremy Gray	Mark Spears	
Chip Jackson	Craig Spohn	
Erika McConduit	Vincent St. Blanc, III	
Michael Murphy	Raissa Yantis	
Joe Potts		

Supervisor Price was not in the room during the time of the roll call vote.

The motion carried without objection.

- c. Fletcher Technical Community College and Audubon Engineering Company, LP

On motion by Supervisor Potts, seconded by Supervisor Murphy, the Board voted to approve a professional services contract between Fletcher Technical Community College and Audubon Engineering Company, LP, effective October 29, 2018 through June 30, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- d. LCTCS and Ellucian Support, Inc.

On motion by Supervisor McConduit, seconded by Supervisor Salathe, the Board voted to authorize the System President to execute a contract between the LCTCS and Ellucian Support, Inc. for maintenance services, effective December 1, 2018 through November 30, 2019. The motion carried.

- iii. Social Services:
 - a. Bossier Parish Community College and John H. Carter

On motion by Supervisor Smith, seconded by Supervisor Spohn, the Board voted to approve a social services contract between Bossier Parish Community College and John H. Carter, effective July 23, 2018 through June 22, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- b. Bossier Parish Community College and Pelican Training and Consulting, LLC

On motion by Supervisor Spohn, seconded by Supervisor St. Blanc, the Board voted to approve a social services contract between Bossier Parish Community College and Pelican Training and Consulting, LLC, effective July 23, 2018 through June 22, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- c. Delgado Community College and The Cart Provider, LLC

On motion by Supervisor Jackson, seconded by Supervisor McConduit, the Board voted to approve a social services contract between Delgado Community College and The Cart Provider, LLC, effective July 1, 2018 through June 30, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- d. Delgado Community College and Lighthouse for the Blind in New Orleans, Inc.

On motion by Supervisor Spears, seconded by Supervisor Salathe, the Board voted to approve a social services contract between Delgado Community College and Lighthouse for the Blind in New Orleans, Inc., effective July 1, 2018 through June 30, 2019. This contract is subject to the approval of the Office of State Procurement. The motion carried.

- 12. Board of Regents Matched Endowments
 - i. South Louisiana Community College

On motion by Supervisor St. Blanc, seconded by Supervisor Potts, the Board voted to approve the endowed scholarships from South Louisiana Community College:

Acadiana Healthcare II Endowed Scholarship in Nursing
\$160,000 total endowment (\$80,000 private: \$80,000 public)

Bell Helicopter Endowed Scholarship in Aviation
\$20,000 total endowment (\$10,000 private: \$10,000 public)

Evangeline II Endowed Scholarship in Nursing
\$20,000 total endowment (\$10,000 private: \$10,000 public)

H&B Young Foundation Endowed Professorship in Technical Studies
\$100,000 total endowment (\$60,000 private: \$40,000 public)

Lafayette General Health Heart of Nursing II Endowed Scholarship in Nursing
\$20,000 total endowment (\$10,000 private: \$10,000 public)

Norma Joan Ralston Memorial Endowed Professorship in Practical Nursing
\$100,000 total endowment (\$60,000 private: \$40,000 public)

Norma Joan Ralston Memorial Endowed Scholarship in Practical Nursing
\$83,758 total endowment (\$43,758 private: \$40,000 public)

Rhett Flash Memorial Endowed Scholarship in Nursing
\$40,000 total endowment (\$20,000 private: \$20,000 public)

St. Landry Healthcare Endowed Scholarship in Nursing
\$40,000 total endowment (\$20,000 private: \$20,000 public)

The motion carried.

ii. SOWELA Technical Community College

On motion by Supervisor St. Blanc, seconded by Supervisor Potts, the Board voted to approve the endowed scholarships at SOWELA Technical Community College below:

Marianne White – Curt Eysink Memorial Two-year Workforce Endowed Scholarship
\$40,000 total endowment (\$20,000 private: \$20,000 public)

Greater Lake Charles Rotary – Curt Eysink Memorial Two-year Workforce Endowed Scholarship
\$40,000 total endowment (\$20,000 private: \$20,000 public)

American Advertising Federation – Curt Eysink Memorial Two-year Workforce Endowed Scholarship
\$20,000 total endowment (\$10,000 private: \$10,000 public)

Coca-Cola – Curt Eysink Memorial Two-year Workforce Endowed Scholarship
\$20,000 total endowment (\$10,000 private: \$10,000 public)

Shell – Curt Eysink Memorial Two-year Workforce Endowed Scholarship
\$40,000 total endowment (\$30,000 private: \$10,000 public)

The motion carried.

Supervisor Smith presented the personnel agenda items for consideration by the Board.

PERSONNEL**

13. Northshore Technical Community College Acting Chancellor Ratification

On motion by Supervisor Carter, seconded by Supervisor St. Blanc, the Board voted to ratify the appointment of Dr. Daniel Roberts by the LCTCS President as the Acting Chancellor of Northshore Technical Community College with an annualized additional duty compensation of \$19,637.34 (\$755.28 per pay period), effective September 25, 2018 though not later than December 31, 2019. The motion carried.

14. Review and Advisement: Revisions to the Compensatory Leave section of Policy #6.003, Leave Record Establishment and Regulations for all Unclassified, Non-Civil Service Employees

No action was taken.

On motion by Supervisor St. Blanc, seconded by Supervisor Jackson, the Board voted to enter Executive Session to discuss the LCTCS President and Chancellor Contracts, the Delgado Community College Chancellor Search, and the Pending and Potential Litigation, items H. 15, H. 16. and H.17 on the agenda. The motion carried.

Board Coordinator, Sara Landreneau Kleinpeter, conducted a roll call vote with the following results:

Yeas - 15

Nays - 0

Stephen Toups	Joe Potts
Paul Price	Stanton Salathe
Helen Carter	Stevie Smith
Jeremy Gray	Mark Spears
Timothy W. Hardy	Craig Spohn
Chip Jackson	Vincent St. Blanc, III
Erika McConduit	Raissa Yantis
Michael Murphy	

The Board entered Executive Session at 10:55 a.m., following a unanimous vote.

Supervisor Jeremy Gray introduced his wife, Crystal Gray, to the Board and audience.

A roll call vote was taken to reestablish a quorum. The following Supervisors were in attendance:

Stephen Toups	Joe Potts
Paul Price	Stanton Salathe
Helen Carter	Stevie Smith
Jeremy Gray	Mark Spears
Timothy W. Hardy	Craig Spohn
Chip Jackson	Vincent St. Blanc, III
Erika McConduit	Raissa Yantis
Michael Murphy	

The Board reconvened from Executive Session at 12:04 p.m.

Chair Toups stated that no votes were taken, and no consensus was reached during the Executive Session.

Supervisor Smith continued to present the remaining personnel agenda items for consideration by the Board.

15. LCTCS President and Chancellors Contract Recommendations

No action was taken.

16. Delgado Community College Chancellor Search Update

President Monty Sullivan reported that the Delgado Community College Chancellor search would begin in Spring 2018.

No action was taken.

17. Update on Pending and Potential Litigation

No action was taken.

Supervisor Toups presented the Consent Agenda items for consideration by the Board.

H. CONSENT AGENDA

On motion by Supervisor Potts, seconded by Supervisor Carter, the Board voted to approve the Consent Agenda which consists of agenda items H.1 through H.3. The motion carried.

ACADEMIC AND STUDENT AFFAIRS

1. Baton Rouge Community College
 - i. Program Revisions
 - a. Associate of Applied Science (AAS) - Entertainment Technologies (CIP 50.0602) - 4 STARS
2. Delgado Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) – Retail Management (CIP 52.0212) - 4 STARS
 - b. Certificate of Technical Studies (CTS) – Central Sterile Processing (CIP 51.1012) - 4 STARS
 - ii. Program Revisions
 - a. Certificate of Technical Studies (CTS) – Residential Construction (CIP 46.0201) – 5 STARS
3. Fletcher Technical Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) – Medical Coding/Insurance Specialist (CIP 51.0713) - 5 STARS
 - b. Career and Technical Certificate (CTC) – Medical Office Assistant (CIP 51.0713) – 5 STARS
 - ii. Program Terminations
 - a. Technical Competency Area (TCA)-Medical Coding Specialist (CIP 51.0713) – 5 STARS
4. South Louisiana Community College
 - i. Program Additions
 - a. Certificate of Technical Studies (CTS) –Cyber Security Specialist (CIP 110901) – 5 STARS
 - ii. Program Revisions
 - a. Associate of Applied Science (AAS) – Aviation Maintenance Technology (CIP 470608) - 5 STARS
 - b. Technical Diploma (TD) –Aviation Maintenance Technology (CIP 470608) - 5 STARS
 - c. Certificate of Technical Studies (CTS) - AMT: Power Plant (CIP 470608) - 5 STARS
 - d. Certificate of Technical Studies (CTS) - AMT: Airframe (CIP 470608) -5 STARS
 - e. Certificate of Technical Studies (CTS) -Aviation Maintenance Assistant (CIP 470608) - 5 STARS
 - f. Certificate of Technical Studies (CTS) –Survey Technician Assistant (CIP 151102) – 5 STARS
 - g. Career and Technical Certificate (CTC) – Emergency Medical Technician (CIP 51.0904) - 5 STARS

Chair Toups referenced the Updates and encouraged Board members to review the information provided.

I. UPDATES

1. Alternative Financing Projects
2. First Quarter Contracts Report
3. Quarterly Financial Report
4. Report of Breazeale Sachse & Wilson for Quarter Ending September 30, 2018
5. Report on General Personnel Actions for LCTCS Colleges and System Office
6. Status Report on Capital Projects

J. OTHER BUSINESS

- ~~1. Approval of Revised 2019 Meeting Schedule~~

There was no additional business presented to the Board.

K. ANNOUNCEMENTS AND PUBLIC COMMENT

There was no request for public comment to come before the Board.

Chairman Toups thanked LCTCS and its colleges for being so well represented at the recent South Louisiana Careers and Construction event. He also thanked Quintin Taylor and Chris Broadwater for addressing the group and adding to the success of the day.

Commended the colleges who recently participated in the SACSCOC review – Chair Toups participated in the reviews at SOWELA and River Parishes Community College.

Wished all a happy Thanksgiving and encouraged folks to spend time with those they love. Thanked any Veterans in the audience for their service.

Thanked the LCTCS staff and colleges for the outstanding “swag” bag that was provided to the members of the Board.

President Sullivan thanked the Board for taking the time and participating in the Board & Leadership Planning Day.

L. ADJOURNMENT

On motion by Supervisor McConduit, seconded by Supervisor Salathe, the Board voted to adjourn the meeting at 12:13 p.m.