



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President
FROM: Joseph F. Marin
Chief Operations Officer
THROUGH: Tarie Roberson
Director of Advancement
SUBJECT: Foundation Reimbursement to or on Behalf of Employees
DATE: May 29, 2019

APPROVED
6/12/19
LCTCS BOARD OF SUPERVISORS

Changing Lives,
Creating Futures

Monty Sullivan
System President

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Louisiana
Community
& Technical
College System

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FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the following foundation reimbursements, detailed in the following table, as required by Board Policy #5.029, Support of System and College Endeavors, and Board Policy #5.017, LCTCS Policy on Foundations.

Table with 6 columns: Date, Foundation, Recipient, Position, Amount, Purpose. Rows include reimbursements for meals, travel expenses, and tuition from 2017 to 2019.

April 2, 2019	BPCC Foundation	Lamont Lackman	Assistant Professor, Technology, Engineering & Mathematics	\$4,800.00	Supplemental Compensation: Contractor's Education Trust Endowed Professorship
April 2, 2019	BPCC Foundation	Terri Durel	Assistant Professor, Science, Nursing & Allied Health	\$4,720.00	Supplemental Compensation: BPCC Foundation Endowed Professorship in Nursing

**Fiscal Impact:** None

**History of Prior Actions:** The Board has previously approved similar actions for the LCTCS Foundation and LCTCS college foundations.

**Benefits to the System:** Services are provided to the colleges and funded by the foundation.

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

6-12-19  
**Date**