

Changing Lives, Creating Futures

Monty Sullivan

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Louisiana
Community
& Technical
College System

265 South Foster Drive Baton Rouge, LA 70806

Phone: 225-922-2800 Fax: 225-922-1185

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO:

Dr. Monty Sullivan LCTCS President

FROM:

Joseph F. Marin Hu

Chief Operation

THROUGH:

Tarie Roberson

Director of Advancement

SUBJECT:

Foundation Reimbursement to or on Behalf of Employees

DATE:

May 29, 2019

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.

Date	Foundation	Recipient	Position	Amount	Purpose
June 29, 2017	LCTCS	Jennifer Daly Freeman	Director of Professional Development	\$1,310.40	Meals purchased for the LCTCS Master Teacher Seminar opening and closing reception
July 3, 2017	LCTCS	Dr. Monty Sullivan	System President	\$1,166.30	Travel expenses incurred to attend National Student Clearing House Board Meeting. Funds were reimbursed to LCTCSF by National Student Clearing House
January 1, 2018	Northshore Technical Community College	April Lavergne		\$1,622.00	Tuition Reimbursement for President's Faculty Award.
May 30, 2018	LCTCS	Dr. Monty Sullivan	System President	\$1,567.82	Meals purchased for RAMC Board Dinner
July 20, 2018	LCTCS	Carly Dartez	Coordinator of External Affairs	\$1,689.83	SkillsUSA purchases
December 6, 2019	LCTCS	Dr. Monty Sullivan	System President	\$1,091.42	Travel expenses incurred to attend National Student Clearing House Board Meeting. Funds were reimbursed to LCTCSF by National Student Clearing House
April 2, 2019	BPCC Foundation	Jennifer Robison	Instructor, Communicatio n & Performing Arts	\$1,151.20	Travel Reimbursement: Society for Photographic Education Annual Conference; Cleveland, Ohio (March 6-10)

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

Approved for Recommendation to the Board

Date

Dr. Monty Sullivan, President