



**Changing Lives,
Creating Futures**

Monty Sullivan
System President

Officers:
Stephen Toups
Chair

Paul Price, Jr.
First Vice Chair

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

Student Members:
Samantha Rushlow
Shanco "Shawn" Williams

Louisiana
Community
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College System

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Baton Rouge, LA 70806

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

TO: Dr. Monty Sullivan
LCTCS President

FROM: Sara Landreneau Kleinpeter
Coordinator of Board Services

SUBJECT: 2020 Board of Supervisors Meeting Schedule

DATE: October 1, 2019

APPROVED

slk
10/9/19
LCTCS BOARD OF SUPERVISORS

FOR BOARD ACTION

Recommendation: Staff recommends that the Board approve the 2020 Board Meeting Schedule as presented. Meetings are scheduled on the second Wednesday of the month, with no regular meetings held in January, March, May, July, September, or November.

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.

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

10-09-19
Date



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LCTCS Board of Supervisors 2020 Meeting Schedule

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February 12, 2020

April 8, 2020 (A)*

June 10, 2020

August 12, 2020 (A)*

October 14, 2020

December 9, 2020 (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 April Board Meeting may be hosted by a college at a location to be determined.

* The October Board Meeting (10/14/20) will be held in Baton Rouge, at its regular meeting place, but in conjunction with the annual Board Planning Retreat (10/13/20).

There will be no regular meetings held in January, March, May, July, September, or November.

Other dates of importance:

The 2020 Organizational Louisiana Legislative Session convenes at noon on Monday, January 13, 2020 and is scheduled for final adjournment no later than January 15, 2020.

The 2020 Regular Louisiana Legislative Session convenes at noon on Monday, March 9, 2020 and is scheduled for final adjournment no later than 6:00 p.m. on Monday, June 1, 2020.

February 9-12, 2020

The 2020 ACCT National Legislative Summit will take place in Washington, DC.

September 23-25, 2020 (tentative)

The 2020 LCTCS Annual Conference will take place in New Orleans.

September 30-October 3, 2020

The 2020 ACCT Leadership Congress will take place in Chicago, IL.